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15 July 2025

Athletics Auckland Affiliated Clubs

A reminder that the Athletics Auckland AGM will be held this year on Thursday 31st July 2025, 7.00pm in the Lounge situated at the Finish Line of the track, # 2 Arena, Mt Smart Stadium off O'Rorke Road, Penrose.

There was one nomination for President, Rodger Brickland. He will therefore be elected unopposed at the AGM.

There was one nomination for Patron, Murray McKinnon. He will therefore be elected unopposed at the AGM.

There were no nominations for Legal Advisor

There were no nominations for Honorary Auditor

There was one nomination for Honorary Treasurer – James Hogg. He will therefore be elected unopposed at the AGM.

There are two vacancies for the Board of Directors. Two nominations were received; they will therefore be elected unopposed at the AGM.

Nominee: Judy Revell

Nominee: Chris Day

Two nominations for Merit awards have been received and discussed for recommendation by The AAI Board to be voted on at the AGM.

One nomination for Life Membership has been received and discussed for recommendation by the AAI Board to be voted on at the AGM.

There are no Remits or Notices of Motion.

As per Athletics Auckland Inc. Constitution voting is One Club One Vote

Under the Incorporated Societies Act 2022, AAI needs to reregister by 5 April 2026 including having a new constitution in place. Athletics New Zealand (ANZ) have worked with clubs and centres to develop constitutions that meet the requirements of the Act. AAI has adopted the constitution template developed by ANZ but amended it to include the relevant parts of our current constitution around members, voting rights at a General Meeting, and Board make-up with the addition of being able to co-opt up to 4 Board members as opposed to the current 2.

The new constitution needs to be passed at the AGM and submitted to the Registrar for approval to allow AAI to register and retain its Incorporated Society status.



Herb Towers Track, Mount Smart Stadium
51 O'Rorke Road, Penrose, Auckland, New Zealand

Attachments:

AGM Agenda

Karakia

President's Report

Proxy Form

AAI Constitution

2024 AAI AGM Minutes

AAI Annual Report

2024/25 Financial Accounts. Awaiting Audit Report.

Raewyn Rodger

Secretary To The Board