



AAI BOARD OF DIRECTORS MEETING

Thursday 14 August 2025 7.00pm, AAI Office

Present: Rodger Brickland (President), Bryce Hall (Chairman), Jim Hogg (Treasurer), Paul Craddock, Chris Day, Dianne Craddock, Judy Revell, Rajal Middleton (Co-Opted)

Apologies: Dan Brady, Sarah Fruen

RB (President) chaired the meeting until appointment of Board Chairman following AGM.

- PC nominated Bryce Hall as Chairman of AAI Board for the next 12 months. No further nominations received.

Nomination then seconded by JH and carried. BH then resumed as chair of the meeting and welcomed the new Board.

Co-opting Board Members:

- BH moved that Rajal Middleton be co-opted for a further 12-month period from 2025 AGM through to 2026 AGM, Seconded RB, Carried

Board Code of Conduct/Conflict of Interest:

- AAI Code of Conduct/Conflict of Interest forwarded to Board Members with meeting documents. BH asked that all Board Members familiarise themselves with this document and make the Board aware of any Conflict of Interest.

AAI AGM: 31/7/25:

Appointed Board Members

- **Board of Directors:** Two Nominations received, Chris Day, Judy Revell. Elected.

Appointment of President: One Nomination Received. Rodger Brickland. Elected.

Appointment of Treasurer: One Nomination Received. Jim Hogg Elected

Appointment of Patron: One Nomination Received. Murray McKinnon Elected

Appointment of Auditor No Nomination Received. Board to take under advice.

Appointment of Solicitor: No nominations, Position not filled. Seconded as necessary.

AGM Review:

- BH asked the Board with attendance shrinking and just making quorum each year how we encourage more clubs to engage.
- General comments:
 - Reflective of engagement.
 - Core people and Clubs.
 - Reflects difficulty with getting volunteers in general.
 - Should the AGM be held closer to summer season when most Clubs are active?
 - NZ Bowls require compulsory attendance.
 - NZ Surf Lifesaving hold in conjunction with up to 4 presentations.

- Room for discussion time.
- Present topics.
- Consider time of day/day of week. Weekend maybe?
- Intentional follow-up to AGM notice to achieve quorum and greater number of Clubs attending.
- On-line – hybrid meeting.

Board Went into Committee at 7.23pm

Board Came out of Committee at 7.55pm

AAI Funding Group:

- With the change in 2026 T&F LOC responsibilities, BH proposed the Funding Group be asked to raise funds for AAI to assist in supplementing/replacing our dependence on Trust funds.
- Group to determine what “assets” we have to offer potential providers. Could a photo booth be set up?
- CD suggested many small providers versus a few large ones.
- BH to check with Stadium re advertising around the arena..

Action Point: CD and RM to identify potential assets.

Online Gambling Submission:

- BH to finalise and submit on behalf of AAI.

2025-26 Marketing Plan: Athletics for All

- BH advised social media campaign was about to commence.
- Initial part of campaign is about awareness raising and latter part a call to action to “Join a Club”.
- Improved landing page and events focused for this campaign.

AAI Website:

- BH reminded Board Members to send any photos and or bio’s through to the office for uploading to website.

Annual Board Workplan:

- BH circulated 2025/26 workplan.
- BH noted he would be away for the January meeting.

Club Engagement Day:

- BH advised that this will occur on 7/9/25 in the JWL
- A range of different speakers including Sport Auckland and ANZ.

ANZ Updates:

- Call for a Safeguarding Person. Currently with Bryce/Raewyn. Couple of other names mentioned. BH to follow up..
- CD to give BH topics for Centre Leaders’ Meeting.
- Para ranking of Clubs as Gold, Silver, Bronze or nothing. PC expressed concern that this can have negative result for any Club that doesn’t have a Gold, Silver or Bronze ranking which maybe because they have no Para athletes. BH to query with ANZ.
- CD raised the Board directive re 14 yo athletes at National XC Championships. Dispensation Committee did not allow any dispensation this year but had in previous years. Okay that the decision to enforce the Rule, but not okay that there was no communication to Centres or Clubs. Reflection of T&F and CE location decisions taken.

- **Action Point: CD to provide BH with topics.**

Mt Smart Updates:

- Sound system being upgraded in Arena 2.

Financial Management:

Monthly Financials: 1/07/25 – 31/07/25 Financial Statements passed.

Moved JH, Seconded JR, Carried

Reports:

- Senior T&F to purchase 2 x EDMs before season start so we can train personnel for Nationals.
- Golf cart batteries knackered. Approx \$10k to replace all batteries, cables on one, transport and labour. Cost sharing.
- 3000 metre time trial for World XC aspirants. Also Shot Put competition for to be provided for Nick Palmer – Canterbury based.
- XCR numbers up this year

Confirmation of Previous Minutes:

- The minutes of 11/07/25 were accepted.

Moved PC, Seconded JH, Carried

General Business:

- Colgate Games – entries opened early. Number of errors in Rules. Seems changes made in-house by ANZ with little or no input from those involved for many years.

Meeting Closed 9.18pm

Next Meeting: 11/09/25 Online