



## AAI BOARD OF DIRECTORS MEETING

Thursday 11 December 2025 7.08pm, AAI Office

- Present:** Rodger Brickland (President), Bryce Hall (Chairman), Jim Hogg (Treasurer), Dianne Craddock, Paul Craddock Judy Revell, Chris Day, Sarah Fruean, Rajal Middleton (Co-Opted),
- Apologies:** Murray McKinnon (Patron), Dan Brady

The Board welcomed Cam Mitchell CEO Athletics NZ who gave a presentation to the Board  
The Board went into committee at 7.17 pm.  
The Board came out of committee at 8.15pm and thanked Cam for his time. He then left.

The Board went back into committee at 8.16pm  
The Board came out of committee at 9.06pm

**Contract Grant Funder:** BH advised Grant Funder has been contracted.

### **Mt Smart Updates.**

- PC gave an update on the laying of cable from Finish line across to 1500m start after meeting with Mt Smart. While still on their agenda they do not see it as urgent with the NZ T&F Championships no longer being held at Mt Smart #2 Arena.
- Mt Smart waterblasted AAI office building/ramps/roof and guttings as part of their onsite buildings wash.
- RR reported from Tenants Meeting held 24/11/25. Next Auckland FC Game at Go Media Stadium 1/1/2026.
- Ed Sheeran Pack in starting 9/1/26 – Packed out by 20/1/26. Concerts Friday 16/1/26 and Saturday 17/1/26.
- Go Media Stadium won Large Venue of the Year 2025 at EVANZ

### **ANZ Updates:**

- PC asked RR to check with Insurance regarding transporting of equipment from Mt Smart to Trust Stadium for the duration of the NZ T&F Championships 5<sup>th</sup> to 8<sup>th</sup> March 2026.

**Monthly Financials:** 1/11/25 – 30/11/25 Financial Statements passed.

**Moved JH, Seconded PC, Carried**

- RR reported that major alarm monitoring/access to both the Gear Shed and Gym has had to be carried out.

### **Motions:**

- The Board of Athletics Auckland Incorporated hereby resolves to apply for funding assistance for Wages towards Coaching Manager and Competitions Coordinator up to the end of fixed contracts ending 30/4/2026. Amount and Trust to be confirmed.  
**Moved BH, Seconded JH, Carried**
- The Board of Athletics Auckland Incorporated hereby resolves to apply for funding assistance with Expenses, including Bibs, Radios, Medical, and Officials Food towards the Auckland and NZ Combined Championships to be held at #2 Arena Mt Smart Stadium 21<sup>st</sup> and 22<sup>nd</sup> March 2026. Amount and Trust to be confirmed.  
**Moved PC, Seconded CD, Carried**

### **Section Reports:**

- XCR November Minutes Tabled.
- T&F December Minutes Tabled.
- Children's December Minutes Tabled.
- Coaching Manager Report Tabled.
- To guide and manage the Coaching/Development Roles, a sub-committee is to be established to focused on ensuring improved outcomes for our members.

### **Confirmation of Previous Minutes:**

- The minutes of 13/11/25 were accepted.

**Moved JH, Seconded RB, Carried**

### **General Business:**

- CD – NZSS Championships great event
- DC – Success of using seeding for McKinnon Shield events is encouraging participation as well as Parents of athletes starting to compete themselves.
- PC – McKinnon Shield numbers up by approximately 25%. 31/1/26 will see Senior T&F Relay festival including Mixed Relays.
- JH noted that registration numbers are slightly down on same time last year. BH responded that there are two clubs who have not affiliated for the 2024/25 season and also that 12 month registrations for Seniors goes up and down depending on date of registration.
- SF advised the Children's Relay Championships (while some things to iron out) were very successful with good numbers. She said it was especially pleasing to see some of the smaller clubs working together to field composite teams so they could compete.
- RM mentioned after only being on the Board for a short time that she enjoys the dedicated and frank discussions from passionate Board Members. She has also prepared a Survey to forward out to clubs/members on what we provide for our clubs. Will forward to Board first. Is excited about the public interest around athletics recently.
- JR – Excited about the direction of events such as the CNW Relays, well received especially in the 5year age category. Off the back of the NZSS Championships she is organising the Classics Tour for selected school athletes as well as an U17/U18 School team (black singlet) to the Australian T&F Championships. Is looking to take 2 x Young Officials as well, and excited with Lex's inclusion in the NZ High Performance programme.
- Rodger – commented that he was pleased to see Cam come and present to a Board Meeting. Also pleased to see the increased numbers at McKinnon Shields but did acknowledge the input of 12 to 14 age grades. Happy to see his club numbers up for the season. As Board President he thanked the Board for their past year's contributions.
- BH also thanked the Board for contributions over the past year and the passion shown.

Board acknowledged the work Bryce does as the Board Chair

Board acknowledged and wished Murray McKinnon a Happy 80<sup>th</sup> Birthday today.

### **Next Meeting:**

Thursday 29 January 2026 at 7pm Online.

**Meeting Closed 9.43 pm**