



## **Minutes of the Athletics Auckland Incorporated** **2025 Annual General Meeting**

**Held on 31<sup>st</sup> July 2025 at 7:00pm in the Officials Lounge, Mt Smart, Penrose**

### **Present**

#### **Honorary Life Members:**

Rodger Brickland (President), Jim Hogg (Treasurer), Murray McKinnon (Patron), Dianne Craddock (XCR Convenor), Paul Craddock (Acting T&F Convenor)

#### **Board Members:**

Bryce Hall (AAI Board Chair), Chris Day, Rajal Middleton, Judy Revell, Dan Brady (Takapuna)

#### **Delegates and Invited Guests:**

Neil Bartlett (AAI/Ellerslie), Paul Bruce (Pakuranga), Maxine Chappell (ANZ/Lynndale), Erroll Flynn (Pakuranga), Sarah Fruean (Bays), Petro Geldenhuys (minute-taker), Daniel Lewis (Waitakere), John Phillips, Sue Potter (ACA), David Sim (Racewalking Auckland)

### **Welcome by President**

The President called the meeting to order at 07:30pm and welcomed all in attendance to the 2025 Athletics Auckland Incorporated Annual General Meeting. He extended a special welcome to the Honorary Life and Board Members.

Sue Fruean opened the meeting with a karakia.

### **Apologies**

The Chair called for apologies, and the following was recorded:

Tyron Lagerwall (Riverhead), Nick Moore (Owairaka), Tim Morrison, Catherine Oliver, Keith Procter (University), Grant Pepper (Racewalking Auckland), Raewyn Rodger (AAI)

**Motion: It was moved that apologies received be accepted.**

**Moved by Paul Craddock, Seconded by Daniel Lewis, All in favour, Carried**

### **Obituaries**

The Patron read obituaries of people listed below who passed away during the year, acknowledging the contributions they made to athletics.

Bryce Lydiard (6<sup>th</sup> August 2025), Bryan Bates (22<sup>nd</sup> August 2024), Margaret Peters (28<sup>th</sup> September 2024), Meryl Hartshorne (10<sup>th</sup> October 2024), Daniel Warden (8<sup>th</sup> February 2025), Peter Hellriegel (12<sup>th</sup> May 2025), Avis McIntosh (May 2025), Lionel Hill-Smith (14<sup>th</sup> May 2025), and Trevor Cowley (9<sup>th</sup> July 2025).

Members were asked to stand, and a moment of silence was observed.

**Bryce Hall continued as Chair for the remainder of the meeting.**

### **Minutes of the 2024 AGM**

The minutes of the 2024 AGM were previously circulated and taken as read.

**Motion: The minutes of the 2024 Athletics Auckland Incorporated AGM held on 24<sup>th</sup> July 2024 were approved as a true and accurate record.**

**Moved by Jim Hogg, Seconded by Maxine Chappell, All in favour, Carried**

### **Matters Arising from Previous Minutes**

There were no matters arising from the previous minutes.

### **Chairman's Report**

- The Chair spoke to his report which had been previously distributed with the AAI AGM information and incorporated into the AAI Annual Report.
- He highlighted from the report that success does not come from standing still, but from moving forward, adapting, and embracing challenges head-on.
- As an organisation, this year has been one of building and progressing with key achievements, including:
  - A 15% increase in membership.
  - Impressive performances on the biggest stages, whether at international events or local championships.
  - Improved facilities and resources.
  - A growing and connected community.
  - Being awarded the hosting rights for the 2026, 2027 and 2028 National Track & Field Championships.
- The Chair also spoke to the Strategic Plan and Social Media campaigns which were running ahead of the 2024/2025 Summer and Winter seasons, noting that these campaigns have again been budgeted for this coming year.
- The Chair thanked all volunteers for their dedication and contribution to our sport.
- Copies of the President and Chairman's Report are attached to the minutes.

**Motion: It was moved that the President and Chairman's Reports be accepted.**

**Moved by Bryce Hall, Seconded by Sue Potter, All in favour, Carried**

## **Financial Accounts and Performance Report**

- The Treasurer presented the AAI 2024/25 Audited Financial Accounts and Performance Report.
- It was noted that AAI still relies heavily on donations and sponsorships, which has become very constrained, and that we have an ambitious Board with an ambitious budget.

**Motion: It was moved that the Financial Accounts and Performance Report be accepted.**

**Moved by Jim Hogg, Seconded by Maxine Chappell, All in favour, Carried**

## **2025/2026 Board Budget**

- The 2025/2026 Board Budget was circulated prior to the meeting for information and taken as read.
- It was noted that there will be a small increase in membership fees.
- A deficit budget of \$5,000 was forecasted for the year.

## **Merit Awards**

- The President presented Merit Awards to Daniel Lewis and David Sim.

## **Honorary Life Membership**

- The President presented an Honorary Life Membership to John Phillips, acknowledging the substantial contribution he has made to athletics over the years.

## **Election of Office Bearers**

- The following Office Bearers were elected:
  - **President:** One nomination received for Roger Brickland. Elected unopposed.
  - **Patron:** One nomination received for Murray McKinnon. Elected unopposed.
  - **Treasurer:** One nomination received for Jim Hogg. Elected unopposed.
  - **Board of Directors:** Two (2) vacancies; two (2) nominations received for Judy Revell and Chris Day. Elected unopposed.
  - **Legal Advisor:** No nominations received. Position not filled.
  - **Auditor:** No nominations received. Under review.

## General Business

- **Constitution:** A draft revised Constitution was circulated. It was noted that AAI have adopted the constitution template of Athletics New Zealand modified based on our previous Constitution.

**Motion:** It was unanimously agreed that the revised Athletics Auckland Constitution as presented be adopted and that Athletics Auckland Incorporated reregister with the The Incorporated Societies Act 2022 (2022 Act) to continue operating as an Incorporated Society.  
All in favour, Carried

- **Online Gambling Act:** It was noted that Aktive Auckland will be circulating information about the proposed Online Gambling Act levy and members were encouraged to submit feedback on the consultation before the deadline of 17<sup>th</sup> August 2025.
- **A Club Engagement Session** has been scheduled for 7<sup>th</sup> September 2025 in the John Walker Lounge, Mt Smart.

The Chair invited Sarah Fruean to close the meeting with a karakia.

There being no further business to discuss the meeting was closed at 7:59pm.

Signed as a true and accurate record:



Rodger Brickland  
President  
Athletics Auckland Inc.



Bryce Hall  
Chairman  
Athletics Auckland Inc.

Dated: 30/8/2025

Dated: 30/8/2025