

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE A & H CLUBROOMS
ON SUNDAY 27 AUGUST 2017 commencing at 1.00pm

Present: M Clarkson, B Solomon, F Riley, B Allen, J Chandler, M Petley, D Couper, R Laurie, M Clarke, I Hansen, B Mayall, J Mayall, J Sherburn, L Williams, J Williams, B Savage, B McPhail

Apologies: L Reynolds, B Watson, P Crawford, J Crawford, S Foster, L Foster, S Gibbs, H Mein, T Hodges, K McCready, S Gower, C Wilson, T Beckley, M Gower, J Jacobs

Quorum check: 17 members (Minimum 10)

The Minutes of the previous AGM

Read by Bruce Solomon and confirmed as a true and correct record. Moved by Bruce Solomon and seconded by Fay Riley. Carried

Matters arising refer to general business.

President's Report

Murray Clarkson read his report and moved his adoption of the same. Seconded by Les Williams. Carried

Financial Report

Fay Riley distributed copies of her Financial report to all members. Fay asked members to read through her financial reports and ask her if they had any questions.

Balance Sheet for the year ended 30th June 2017 showed current Assets as Bank \$8,594, Term deposits as \$28,561, Event account \$2,001 = TOTAL \$39,156.

Fixed assets were \$4,641 with TOAL ASSETS \$43,797, so in all a good result for 2017.

Review by Mike G Powell

I have reviewed the above accounts as at 30th June 2017.

A review provides less assurance than an audit. I do not express an audit opinion.

Based on my review, nothing comes to my attention that causes me to believe that the Financial Statements of Waikato Bay of Plenty Masters Athletics (Inc.) do not give a true and fair view of the financial results for the year under review, and its financial position at 30th June 2017.

Signed by MG Powell and dated 02/08/2017

The treasurer Fay Riley moved the adoption of her report, seconded by Bev Savage, CARRIED.

Arising from the Financial report

Murray advised that he went through the previous depreciation schedule and updated. Marion advised that desk needs to be removed from list. Murray will remove from next year's depreciation report. Bryan congratulated that overall expenses were down from 2016. Bryan questioned Upfront cost increase and Murray advised it was due to additional content. Ray asked about uniforms cost and Fay advised this was due to discount to members first purchase.

Bruce McPhail asked for name of reviewer on report and Murray advised that the name and signature was written on original. He apologised that it wasn't on the copies.

Trustees

Fay moved that Fay Riley, Murray Clarkson and Bruce Solomon remain as signatories.

Financials Reviewer: Mike Powell

Annual Subscriptions

WBOP Masters made \$518 surplus this year.

Fay motioned \$15 for WBOP Masters centre fee (remains the same). Moved by Murray Clarkson and 2nd Marcia Petley. CARRIED

Judy Chandler resigned as membership secretary.

Election of Officers

		Nominated / 2nd
President	: Murray Clarkson	Bruce S / Dave C
Vice-President:	Bruce Solomon	Fay R / Jill S
Secretary	: Bruce Solomon	Les W / Dave C
Treasurer /		
Membership	: Fay Riley	Barbra A / Bev S

Committee

	Nominated by	2 nd by
Marion Clarke	Marcia P	Jill S
Sheryl Gower	Fay R	Marion C
Jill Sherburn	Marion C	Joan M
David Couper	Fay R	Marion C

General Business

- Judy Chandler retired as membership secretary, so Treasurer (Fay Riley) will take over this role. Judy was thanked for her efforts especially in the current year.
- Judy will continue to assist Bryan with Upfront magazine.
- Remits to AGM of NZMA. Murray to submit by end of year. Anyone with suggestions to forward to Murray.
- As Murray is no longer on NZMA board, he has accepted a position as trustee on 4th World Masters Game's Trust. An NZMA board member cannot hold this position. Funding is mainly for equipment, and not for travel.
- Stu Foster requested WBOP to nominate him for treasurer/secretary of NZMA. Nominated by Fay Riley and 2nd Bryan Mayall.
- Accounts documents for Societies and Trusts (Companies office) return authorised including any changes to the Constitution if required. Level of assurance services required agreed. Moved Murray and 2nd Marcia

- Insurance – Bulk figure for Porritt equipment, therefore WBOP Masters equipment will be covered. Domestic Insurance policies cover goods being held on Trust.
- Summer calendar dates will be confirmed at next committee meeting, tbc 24 September 11.30am

WBOP Masters athlete of the Year

Murray Clarkson read out the name of the recipient of this award, the winner being BRENDA DAVIS. Brenda had very high percentages for her accomplishments. Brenda was not present at the AGM so she will be awarded the trophy at Oceania Throws Competition.

Committee Award Trophy

This year the trophy was awarded to Judy Chandler in recognition for all her commitment to WBOP Masters membership communication as well as her support with Upfront magazine.

There being no further business, the Meeting closed at 2.10pm

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CHAIRMAN

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DATE