

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE
A & H CLUBROOMS ON SUNDAY 19 AUGUST 2018 commencing at 1.05pm

Present: M Clarkson, B Solomon, F Riley, J Chandler, M Petley, D Couper, R Laurie,
M Clarke, I Hansen, B Mayall, J Mayall, J Sherburn, B Savage, C Wilson,
S Gower, S Foster

Apologies: B Allen, L Reynolds, B Watson, P & J Crawford, L Foster, S Gibbs, T Hodges,
K McCready, T Beckley, R Price, B Davis, M Bitcheno, P Blackwood, A Isaac,
I Clarke, L & J Williams

Quorum check: 16 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 Dave Couper. Carried

Matters arising: None to add

President's Report

Murray Clarkson read his report and moved his adoption of the same. Murray resigned as President but made himself available for committee if required. Seconded by Sheryl Gower. 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 2018 showed current Assets as Bank \$9,011,
Term deposits as \$29,178, Event account \$2,001 = TOTAL \$40,190.

Fixed assets were \$3,795 with TOAL ASSETS \$43,985, so in all a good result for 2018.

Review by Mike G Powell

I have reviewed the above accounts as at 30th June 2018.

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 2018.

The copy given to members was unsigned.

Signatories & Reviewer

Fay moved that we continue with Mike G Powell.

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

Fay Riley moved the adoption of her report and signatories be accepted, seconded by Stu Foster, CARRIED.

Arising from the Financial report

Stu Foster queried the following:

- Why doesn't the Financials comply or be presented as per defined practise? Stu will have a look at financials and send a suggested format to Fay.
- There were questions around subscriptions 2929 (incl NZMA)
- Asset register – Can it show dates of items when purchased?
- Why wasn't Mike G Powell review signed and dated by him. This was brought up by Bruce McPhail at last year's AGM? – Murray replied original letter was signed, but email copy to members to review before AGM meeting was unsigned.

Stu Foster suggested that different ways to utilise the \$40,000 profit need to be explored, in fear of losing profit to ANZ. It was agreed that a deficit budget be prepared for the ensuing year. Some equipment to be purchased and some events subsidised.

Also, to note, there will be another \$1,000 allocated to WBOP for next year's NI Champs venue still to be confirmed but hosted by Whakatane.

Annual Subscriptions

Fay recommended that the subscriptions remain at \$15.00 for WBOP Masters centre fee or \$75 for NZMA membership including Vetline magazine. Moved by Fay and 2nd Marcia Petley. CARRIED

Election of Officers

President :	Bruce Solomon	Nominated / 2 nd Sheryl G / Dave C
Vice-President:	David Couper	Bev S / Murray C
Secretary (minutes only):	Sheryl Gower	Joan M / Dave C
Secretary / treasurer:	Fay Riley	Murray C / Dave C

<u>Committee</u>	Nominated by	2 nd by
Marion Clarke	Fay R	Bev S
Sheryl Gower	Fay R	Murray C
Jill Sherburn	Fay R	Marion C
Murray Clarkson	Marion C	Dave C
Michelle Bitcheno	Judy C	Bruce S

Moved Bruce S and 2nd Murray C. Carried

Remits for the AGM of NZMA

Stu Foster advised that things have gone quiet. Board is still with ANZ bank, but online banking is done. Xero accounts still administered by Stu Foster.

Reference was made to new start rules and uniforms to be IAAF compliant. Refer Malaga WMC.

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 2nd Fay. Carried.

General Business

- Bryan Mayall thanked Murray for a well written President’s report, and the great job he’s done while being President. It’s been a tough few years, especially recently, with tough decisions to make.
- Fay raised concerns about NI Champs 2019 being held at Whakatane. Safety issue around cages for throws. Discussion meeting with Whakatane, Murray, Bruce & Fay to be held. Murray suggested running event at Tauranga but hosted by Whakatane. Stu suggested that the event to be held at Tauranga Domain as a last resort. Rather apply for 4th World Games Trust funding to create asset at Whakatane. NZMA also already confirmed \$1,000 for next year’s NI Champs to be held in Whakatane.
- Bryan Mayall advised that he will be retiring from his involvement with Upfront. He has been involved with Judy and Upfront for +- 25 Years, and as editor for 14 years. Bryan will complete the next 2 editions which should give plenty of time to find a suitable replacement. Bryan also said that he will confirm the sponsors for 2019. Judy has agreed to still support the new editor. Murray acknowledged what a great job Bryan had done and thanked him for running Upfront for all these years.
- Good luck to WBOP athletes competing at the Malaga, Spain World Masters Champs in September.

WBOP Masters athlete of the Year

Murray Clarkson read out the name of the recipient of this award, the winner being BRUCE SOLOMON. Bruce has set 2 Oceania records, 2 NZ records and achieved numerous gold medals at championship events.

Committee Award Trophy

This year the trophy was awarded to Tania Hodges in recognition for all her help at all the WBOP Masters athletics meetings.

There being no further business, the Meeting closed at 2.30pm

.....
CHAIRMAN

.....
DATE