

Minutes Athletics Waikato Bay of Plenty Cross Country & Road Committee AGM and delegates meeting held Cambridge Athletic and Harrier Club clubrooms – 10 May 2014

Meeting opened 3.10pm

PRESENT: Malcolm Taylor (chair - Athletics Tauranga Inc), Pam and Dennis Kenny (Lake City-Rotorua), Glenn Sexton, Bruce Fleming (Hamilton City Hawks), Murray Green (Te Awamutu), Steve Rees-Jones (Centre administrator), Alan McDonald (Sports force). 4 clubs represented.

APOLOGIES: Nil

MINUTES PREVIOUS MEETING: The minutes of the AGM meeting 25 May 2013 were taken as circulated and moved as a true and correct record by Murray Green and Glenn Sexton

Matters arising from minutes – Nil

CHAIRMAN'S REPORT: This was taken as circulated – moved Malcolm Taylor/Pam Kenny

ELECTION OF OFFICERS:

Chairman: Malcolm Taylor

Selectors: Malcolm Taylor (convener) Glenn Sexton. Additional selector being sought.

Delegates to Centre Management: Malcolm Taylor, Glenn Sexton

GENERAL BUSINESS:

Harrier of the year: - To be addressed by the selectors. Clubs to forward their nominations for the 2013 winter season to Malcolm at janmal@xtra.co.nz

Club isolation: Glenn Sexton felt that the Centre was isolating itself from clubs and their members. After considerable discussion Glenn and Alan McDonald to put to the management committee for their consideration a paper/proposal/format based on the discussion.

Items discussed were: return of a small percentage of the \$3.00 event levy fee to clubs organizing sanctioned events for future publicity/promotion of their event. The Centre promotes events and receives funds from the events not necessarily organised by the Centre.

Competition committee - Alan outlined his thoughts on having a competition committee of 3 to 4 people to handle the adult summer and winter events of the Centre.

Communication - The sport needs to talk directly to its athletes. Steve to look at the feasibility of sending say a fortnightly newsletter to all Centre members via email. This to detail forth coming sanctioned events – results etc. Face book also to be used.

2014 AWBOP winter season championships:

Cross-country – 19 July – Bishops Farm, State Highway 30, Rotorua. (the highway to Whakatane)

Club only/social members to be invited to participate, but could not take championship medals. \$5.00 entry fee payable by these people

Road - 16 August – Tauranga. Club only/social members to be invited to participate, but could not take championship medals. \$5.00 entry fee payable by these people

Half Marathon – 24 August – Cambridge

Mountain race – 26 December – Mt Maunganui

2014 Athletics New Zealand winter championships:

Cross-country - 9 August - Christchurch

Road – 6 September, Tauranga

Road relay - 4 October - Takahē to Akaroa

New Zealand road championships – The Tauranga course has been inspected by an Athletics New Zealand representative. Course needs to be measured by a certified course measurer.

Team manager for National cross-country and road championships: Nominations for these positions to go Centre Administrator - administrator@athleticswbop.org.nz

2014 Athletics NZ AGM / Club Connect (8/9/10 August): This is being held on the weekend of the ANZ cross-country championships, in Christchurch.

2014 Athletics Waikato BOP marathon championship – the meeting agreed that that athletes registered as at 31 March 2014 with AWBOP/ANZ as well as any new AWBOP/ANZ members from 1 April 2014 would qualify for Centre medals. The championships were held in conjunction with the Rotorua Marathon on 3 May.

There being no further business the meeting closed 4.25pm.

The next delegate's meeting date and venue will be advised. Likely to be after the cross-country champs at Lake City Athletic Club clubrooms.