

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE
A & H CLUBROOMS ON SUNDAY 25th AUGUST 2019 commencing at 1.05pm

Present: M Clarkson, B Solomon, F Riley, , M Petley, D Couper, M Clarke,
I Hansen, B Mayall, J Mayall, B Savage, C Wilson, M Bitcheno, I Bitcheno, L Williams, J
Williams S Gower, M Gower

Apologies: B Allen, L Reynolds, B Watson, S Foster, L Foster, S Gibbs, T Hodges, R Price,
B Davis, J Sherburn, J Chandler, Stephen Burden

Quorum check: 17 members (Minimum 10)

The Minutes of the previous AGM

Were accepted as presented & confirmed as a true and correct record. Moved by Bruce Solomon and seconded by Murray Clarkson. Carried

Matters arising: None to add

President's Report

Bruce Solomon read his report and moved the adoption of the same. Bruce resigned as President but made himself available to the committee if required. Seconded by Dave Couper. 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 2019 showed current Assets as Bank \$8,644,
Term deposits \$30,038, Event account \$2,001 = TOTAL \$40,683.

Fixed assets were \$3,541 with TOTAL ASSETS \$44,184, so in all a good result for 2019.

Review by Mike G Powell

I have reviewed the above accounts as at 30th June 2019.

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 2019.

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 remain as signatories with Bruce Solomon replaced by David Couper.

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

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 Bruce

Solomon. CARRIED

Election of Officers

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

Committee

	Nominated by	2 nd by
Marion Clarke	Fay R	Sheryl G
Jill Sherburn	Fay R	Murray C
Bev Savage	Fay R	Michelle B
Linda R	Fay R	Bev S
Marcia Petley	Sheryl G	Marion C

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

- Upfront now back in business with next edition set for after Oceania Champs.
- N I Masters Champs (Whakatane) Funding received from 4th World Veterans Games Trust towards a new cage. Whakatane Athletic to pay the balance. Application has been made to NZCT for operational Funding.
- Upcoming meeting dates are 13 Oct. , 17 Nov., 19 Jan., 16 Feb.(WBOPMasters Champs)

WBOP Masters athlete of the Year

David Couper read out the name of the recipient of this award, the winner being Sheryl Gower. Sheryl has had a remarkable year with World titles and very high percentage times. Only the one nomination was received.

Committee Award Trophy

This year the trophy was awarded to Heather O’Hagan in recognition for all her help at all the WBOP Masters athletics meetings during the year and her support of our athletes and Officials.

There being no further business, the Meeting closed at 1.45pm

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CHAIRMAN

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DATE