

ATHLETICS WAIKATO-BAY of PLENTY Inc – AGM
Matamata on Sunday 30th August 2015 at 1 pm

MINUTES

PRESENT: Murray Green (Chairman), Ashley Taylor, Douglas Taylor, Graeme McCabe, Malcolm Taylor, Glenn Sexton, Paula Cole, Heather O'Hagan, Alan McDonald, Jeannette Vedder-Price, Margaret Holcroft, John Tylden, Bruce Habgood, Adrian Lysaght, Jude Trumm, George Caddie, Joan Rawnsley, Phillip Jenkins, Tayla Jenkins, Jo Davidson, Sandra Hawker, Nellie Engles, Tamara Donderwinkel, Dennis Kenny, Pam Kenny, Murray Clarkson, Steve Rees-Jones

APOLOGIES: Kevin Bradley, Sandra Murray, Sally Kerr, Jon Kerr, Paul Pavlovich, Marion Clarke, Bruce Clarke, Craig Wilson, Brian Evison, Criss Strange, Barrie Jennings, Judy Chandler, Myhre Oman

MINUTES of the 69th AGM (31th August 2014) were approved

MATTERS ARISING

- The trial of five management meetings was deemed to be successful and it was agreed to continue with that arrangement. Mixed Attendances were seen with regard to using rotating meeting venues. Venues targeted with regard to specific upcoming venues were suggested Matamata was suggested as an appropriate future venue for Management Meetings.

REPORTS

The reports as detailed in the annual report were presented to the meeting and approved:

The following additions to the information in the reports were noted:

- SportsForce report: For the Get, Set, Go program, it was confirmed that clubs can re-apply this year.
- Track and Field report: Waikato-Bay of Plenty athletes, Stuart Farquar (Javelin), Nikki Hamblin (1500m), Michael Cochrane (400m H) competed at the recent World Championships. Michael Cochrane ran a New Zealand Record.
- Road and Cross Country report: The following won medals at the 2015 New Zealand Cross Country Championships: John Crane 2nd MM50, Trevor Ogilvie 2nd MM65, Deborah Paine 3rd U20 Women, Harry Ewing 2nd U20 Men.
- Finance Report: Congratulations were given to all who contributed to the Porritt Stadium upgrade. Two further contributions received were acknowledged (\$500 from Greerton and \$2,500 from Lake City). After GST, it was confirmed that the Centre contributed \$14,870. The financial report showed surplus of over \$18,000 and the Centre is in a strong position financially.

AWARDS

- An Athletics Waikato-Bay of Plenty Service Award was awarded posthumously to Colin Smyth and was accepted on his behalf by Dennis Kenny.

- Athletics New Zealand Long service awards were presented to Margaret Holcroft, Rachel Holcroft, Wayne Strong and Heather O’Hagan.
- Joan Rawnsley was acknowledged for her recently awarded Athletics New Zealand Merit award.
- Athletics Waikato-Bay of Plenty Official of the year award was presented to Malcolm Taylor.
- Waikato Athlete of the Year was awarded to Cameron French.

ELECTION OF OFFICERS

President: Criss Strange

Chairman: Murray Green

Financial Reviewer: Michael Scott

Arbitration Panel: Ashley Taylor (Chairman), Glenn Sexton, Stewart Foster, Malcolm Taylor, Douglas Taylor, Heather O’Hagan, Mhyre Oman, Margaret Holcroft, John Tylden, Bruce Fleming, Graeme McCabe, and Joan Rawnsley

ATHLETICS NZ AGM

- There were no controversial remits at the conference, only procedural ones.
- It was confirmed that the following Athletics New Zealand Board appointments/elections were for Dean McKenzie, Cameron Taylor and Annette Purvis

REMITTS

The following remit proposed by the Children’s Committee:

- The \$1 portion of the levy charged to Children should be returned in full back to the Children’s section.
- After discussions, a vote was taken and the remit was not approved.
- It was noted that Children’s wish for the full details of how the \$1 levy is broken down to be put in the minutes of a future Management Committee meeting.

REGISTRATION FEES 2016-2017

- A Centre registration fee of \$5 for each athlete aged 7 years and over was approved for the 2016-17 season.

The meeting was closed by the new Chairman of Athletics Waikato-Bay of Plenty, Murray Green.