

**ATHLETICS WAIKATO-BAY of PLENTY Inc – AGM**  
Cambridge on Sunday 16th August 2020 at 12:00 pm

**MINUTES**

**PRESENT:** Dianne Rodger (Chair), Murray Green, George Caddie, Mhyre Oman, Malcolm Taylor, Louise Young, Murray Clarkson, Fay Riley, John Tylden, Craig Wilson, Camella Melrose, Deb Burge, Donna Howitt, Andrew Langman, Kerry Hill, Jeannette Vedder-Price, Sandra Murray, Nellie Engels, Marion Clarke, Kevin Bradley, Criss Strange, Debbie Strange, Aynslee Rodger, David Lonsdale, Renee Norman, Ashleigh Sando, Thomas Refoy-Butler, Jillian-Rose Greening, Graeme Raill, Heather O’Hagan, Tony Rogers, Shona Dewson, Glenn Sexton, Robin Knowles, Steve Rees-Jones, Bruce Woods (Online), Bernie Koppens (Online)

**APOLOGIES:** Brett Addison, Ashley Taylor, Sally Kerr, Kelly Albrecht, Pam Kenny, Dennis Kenny, David Couper, Audrey Greening, Peter Blackwood, Inneke Cumming, Douglas Taylor, Joan Rawnsley, Marcia Petley

**MINUTES of the 74<sup>th</sup> AGM (18<sup>th</sup> August 2019)** were approved

**REPORTS**

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

- **Chairman’s report**
  - Addition to report – An obituary for Murray Cheater of Rotorua, Olympian, NZ Champion and former NZ record holder for the Hammer Throw.
- **Cross Country Report**
- **Track and Field Report**
- **Officials Report**
  - The circumstances around Wendy Fox-Turnbull’s retirement from officiating after she suffered abuse at the NZ Secondary Schools event in Wellington were discussed. It was confirmed that the coach involved was spoken to at the time, but their name was not taken and as such it was not possible to follow it up.
- **Coach Force Report**
- **Waikato Athletics Development Report**
  - The lack of clubs in the Thames Valley was questioned. Louise was able to confirm that two new clubs have been set up, Thames (60 members) and Mercury Bay (150 members).
- **Masters Report**

- **Finance Report**

## **AWARDS**

- A Waikato-Bay of Plenty service award was presented to Dianne Rodger of the Hamilton City Hawks Club.
- A Waikato-Bay of Plenty service award was presented to Glenn Sexton of the Hamilton City Hawks Club.
- An Athletics New Zealand service award was presented to Alan McDonald.
- The Athletics Waikato-Bay of Plenty Official of the year award was awarded to Charles Annals.

## **ELECTION OF OFFICERS**

The newly appointed Board Members, Thomas Refoy-Butler and Renee Norman introduced themselves to the meeting.

The following were elected:

**Board Members:** Sally Kerr, Tony Rogers, Ashleigh Sando

**President:** Murray Green

**Operations Committee:** Murray Clarkson (Masters), Kevin Bradley (Track and Field), Criss Strange (Coaching), Sandra Murray (Children's), Andrew Langman (Children's), Heather O'Hagan (Officials), Glenn Sexton (Road and Cross-Country)

**Arbitration Panel:** John Tylden, Andrew Langman, Joan Rawnsley, Murray Clarkson, Brett Addison, Murray Green, Sue Addison, Dianne Rodger

### **Officials Co-Ordinators:**

- In light of no nominations or volunteers for the official's coordinator positions at Porritt or Tauranga, Steve Rees-Jones will communicate with Officials in the summer season prior to each meeting and then forward to Heather O'Hagan (Porritt) or Ray Young (Tauranga)

**Selectors:** John Tylden/Brett Addison (Track and Field) Malcolm Taylor/Steve Rees-Jones/Glenn Sexton (Road and Cross Country)

## **REMITTS**

Nil submitted

## **REGISTRATION FEES 2021-2022**

- A Centre registration fee of \$7 for each athlete aged 7 years and over was confirmed for the 2021-22 season, commencing on 1st April 2021. This is no change from the previous year.

## **GENERAL BUSINESS:**

- There was a reminder that nominations for Athletics New Zealand awards are now open, the Athletics NZ AGM is on 7<sup>th</sup> November.
- Waikato-Bay of Plenty Road Race Championships are still planning to go ahead subject to the venue being in agreement.

The meeting was closed by the President of Athletics Waikato-Bay of Plenty, Dianne Rodger.