

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE
A & H CLUBROOMS ON SUNDAY 30th AUGUST 2020 commencing at 1.00pm

Present: M Clarkson, F Riley, , M Petley, D Couper, M Clarke, S Foster, L Reynolds, I Hansen, J Mayall, B Savage, C Wilson, L Williams, J Williams S Gower, M Gower, B Allen, J Chandler, M Anthony

Apologies: , B Watson, L Foster, T Hodges, B Davis, J Sherburn, R Otto, K Petley, B Mayall, S Burden.

Quorum check: 18 members (Minimum 10)

The Minutes of the previous AGM

Were accepted as presented & confirmed as a true and correct record. Moved by David Couper and seconded by Murray Clarkson. Carried
Matters arising: None to add

President's Report

David Couper read his report and moved the adoption of the same. David is unable to continue as President but made himself available as a committee member. Seconded by Fay Riley. 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 2020 showed current Assets as Bank \$7896, Term deposits \$31253, Event account \$2,000 = TOTAL \$41149.

Fixed assets were \$3,281 with TOTAL ASSETS \$44,430, so in all a good result for 2020.

Review by Mike G Powell

I have reviewed the above accounts as at 30th June 2020.

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 2020.

Signatories & Reviewer

Fay moved that we continue with Mike G Powell.

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

Fay Riley moved the adoption of her report and signatories , seconded by S Foster, 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 : Fay and 2nd Dave. CARRIED

Election of Officers Nominated / 2nd

President :	Not Filled	
Vice-President:	Murray Clarkson	Fay / Sheryl
Secretary (minutes only):	Sheryl Gower	Murray / Fay
Secretary / treasurer:	Fay Riley	Sheryl / Dave

Committee Nominated by

Jill Sherburn	Fay R
Marion Clarke	Fay R
Bev Savage	Fay R
Marcia Petley	Sheryl G
David Couper	Murray

Members seconded by Murray Clarkson as a block.

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

- It was confirmed that Murray Clarkson be the Masters representative on the Operations Committee of Athletics Waikato – Bay of Plenty.
- Stewart Foster was awarded Life Membership to NZMA in recognition for his loyal service to Masters. The meeting conveyed their congratulations.
- Rene Otto has advised that he is off to Queensland to take up employment there. This is a sad loss to both Edgecumbe and WBOP Masters. As recognition of his contribution to Masters and Athletics, it was agreed that the Men's Field Trophy be named the Rene Otto Men's Field Trophy. Agreed.
- NZMA Stewart Foster spoke on behalf of NZMA regarding the following. Oceania – Stewart is now back on the Council. He suggested we consider applying for the 2024 Champs in Tauranga. Norfolk Is event will be January 2022.
- North Is NZMA Champs are in doubt due to Covid 19. It is proposed that the indoor champs be held at this time.
- As a consequence of the agreement with Athletics NZ membership of Masters is not required. In order to recognise those joining WBOP Masters, event fees are to be altered allowing free entry to members and a charge to non-members.
- Obituaries : During the year, we sadly witnessed the passing of the following members : Eric de Lautour (99) Bruce McPhail , Neil Fleming.

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. Two nominations were received. It was agreed that in order to attract more nominations that the in-coming committee form a sub-committee to keep track of performances and assist members to apply.

Committee Award Trophy

This year the trophy was awarded to Fay Smith in recognition for all her help at meetings held at Tauranga Domain on photo-finish results.

There being no further business, the Meeting closed at 1.46 pm.

CHAIRMAN

DATE