

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ BOARD MEETING
7.30pm on Monday 15th February 2021 (online)

AGENDA

APOLOGIES:

7.35pm: MINUTES of PREVIOUS BOARD MEETING

- Rotary Hoe
- Audit of accounts
- Chairperson Voting

7:50pm: CORRESPONDENCE

Inwards:

- Athletics NZ: information about ranking points and permit meetings – criteria to be adhered to for results
- Robyn Wills: information about grade 12/13 Inter-Regionals
- WaiBOP masters: thanks for professional handling of discus throw incident report
- Sport Waikato: Invitation to pre-Christmas update meeting
- Athletics NZ: Invitation to nominate people to attend RJT, GSG courses in new year
- Matthew Cooper (Sport Waikato): Tu Manawa funding query response
- Athletics NZ: confirmation of 2021/22 registration fees/ ANZ AGM
- Athletics Auckland: John Walker Junior mile invitation

Outwards:

- Letter to WAIBOP masters regarding discus incident report
- Signed contract to Mystery Creek for hosting NZ Road Race

8:05pm: FINANCE

- Profit and Loss figures attached

REPORTS – nil, to be presented at 15th March meeting

GENERAL BUSINESS

8:15pm

- Secondary Schools update – Tony

8:25pm

- NZ Road Race update – Steve

8:35pm

- Funding update – Funding committee

8:50pm

- Strategic HR and Planning – Sally and Steve

Meeting Closes 9:20pm