

**AGENDA for the 76th ANNUAL GENERAL MEETING of ATHLETICS WAIKATO-BAY of PLENTY
To be held in Cambridge on Sunday, 15th August 2021 at 12:00pm**

APOLOGIES:

MINUTES of the 75th AGM, 16th August 2020 - Have been circulated in advance of this meeting

REPORTS

The following reports will be presented in the Annual Report

- . **Board Chair**
- . **Cross Country and Road**
- . **Track & Field**
- . **Children**
- . **Officials**
- . **Coachforce**
- . **Waikato Athletics Development**
- . **Masters**
- . **Finance**

AWARDS

ELECTION of OFFICERS - NOMINATIONS RECEIVED

OPERATIONS COMMITTEE

- Kevin Bradley (Track and Field)
- Criss Strange (Coaching)
- Glenn Sexton (Road and Cross Country)
- Sandra Murray (Children)
- Andrew Langman (Children)
- Masters - Nil
- Officials - Nil

PRESIDENT

- Nil

FINANCIAL REVIEWER

- Johnson and Associates (three-year term)

ARBITRATION PANEL

- Brett Addison
- Dianne Rodger

OFFICIALS COORDINATORS - No nominations

SELECTORS

- Brett Addison (Track and Field)
- No nominations for Road and Cross-Country selectors

REMITTS -

Remit Submitted by Children's Committee

Rationale

The Children's committee would like to submit a remit to change the wording of constitution section 15.1 to ensure there is not confusion moving forward.

The suggested change is as follows:

Section 15.1C:

15. CHILDREN'S COMMITTEE

15.1 The Children's Committee shall consist of the following personnel and be appointed as follows:

- a) Chairperson elected by the Annual Meeting of Children's delegates;
- b) Secretary, appointed by Children's committee;
- c) **Two representatives from each member Club whose members participate in children's events.**

Suggested change to point 15.1 c: *Two representatives from each member club as per Constitution clause 6.1, whose members participate in children's events as sanctioned by the Athletics Waikato Bay of Plenty Children's Committee.*

Remit submitted by Athletics Waikato-Bay of Plenty Board

Remit – Athletics Waikato/Bay of Plenty AGM

Remit – To increase the Centre Levy across all age groups to:-

Ages 3 & 4 - \$5

Ages 5 & 6 - \$10

Ages 7 and up - \$15

Rationale – currently we charge no fee for those under 7 and only \$7 for ages 7 and up. This is far lower than the other major regions in the country, with some fees being up to \$40 and most charging around \$25 for over 7's and \$10 to \$20 for under 7's. These changes will likely still leave Athletics Waikato-Bay of Plenty with the lowest fees of any major region in New Zealand.

We have been able to operate in the past with a lower fee due to our overall revenue streams, prudent management of expenditure, Government funding through Kiwi Sport and little or no increase to staff remuneration. All of these are under pressure. In addition, general costs, but in particularly those related compliance and regulatory changes (e.g. financial reviews) have led to increases in expenses that need to be met.

Kiwi Sport funding has ended, and we have recorded a substantial deficit for the 2020/21 financial year. In addition, our employees are coming under increased pressure as their capacity to carry out their expanding roles is becoming stretched. The Board have noted this and are giving consideration to role expansions due to the increased demands on our people in meeting requirements of operating in a modern sports organisation. We require organisational financial security so that we can be confident we can provide an appropriate level of service to our members in the future.

Sport Waikato have changed their direction and as such they no longer are involved with school's athletics or the energizer programme. This will only add to the financial burden for us with Secondary School athletics events being taken over by the Centre to ensure those events such as Zone Champs, Regional Champs and North Island Champs can continue.

The proposed increases would not take effect until 1st April 2022, covering the 2022/2023 season which does mean that we will have to operate another season under difficult financial conditions.

REGISTRATION FEES

Registration fees for 2022-23 are to be confirmed.

GENERAL BUSINESS