

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE  
A & H CLUBROOMS ON SUNDAY 12th September 2021 commencing at 1.00pm

Present: M Clarkson, F Riley, M Petley, M Clarke, S Foster, L Reynolds,  
I Hansen, J Mayall, B Savage, C Wilson, S Gower, M Gower, B Allen, J Chandler, B Mayall, A  
Parlane, J Sherburn.

Apologies: B Watson, L Foster, T Watson, R Kear, M Henderson,  
D Couper, M Anthony

Quorum check: 17 members (Minimum 10)

Obituaries – A minutes silence was observed for the passing of Ron Jones, Ron Price & Sue  
Dumble. Their involvements with Athletics are recorded in Vetline Magazine

The Minutes of the previous AGM

Were accepted as presented & confirmed as a true and correct record. Moved by Fay Riley  
and seconded by Linda Reynolds. Carried

Matters arising: None to add

President's Report

Murray Clarkson read his report and moved the adoption of the same. Seconded by Sheryl  
Gower. Carried

Financial Report

Fay Riley Presented copies of the Annual accounts to all members.

Balance Sheet for the year ended 30<sup>th</sup> June 2021 showed current Assets as Bank \$7935,  
Term deposits \$31916, Event account \$2,000 = TOTAL \$41851.

Fixed assets were \$3,591 with TOTAL ASSETS \$45442, so in all a good result for 2021.

An operating Surplus of \$1012 was recorded.

Review by Mike G Powell

I have reviewed the above accounts as at 30<sup>th</sup> June 2021.

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 30<sup>th</sup>  
June 2021.

Signatories & Reviewer

Fay moved that Mike G Powell remain as reviewer. Seconded Linda Reynolds - Carried

There is no change to the account signatories.

Fay Riley moved the adoption of her report, seconded by S Gower, 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 2<sup>nd</sup> Linda. Carried

### Election of Officers

President :	Murray Clarkson	Nominated / 2nd Bryan/Joan
Vice-President:	No Nomination	
Secretary (minutes only):	Sheryl Gower	Fay/Marion
Secretary / treasurer:	Fay Riley	Murray/Bryan

### Committee

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

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 2<sup>nd</sup> Fay. Carried.

### General Business

- Stewart Foster summarised progress on Oceania Masters structure. There are steps being taken to initiate an agreement between Oceania Athletics & Masters.
- NZMA Stewart Foster spoke on behalf of NZMA regarding Vetline magazine and the costs of printing and postage. It is intended that the print copy be discontinued and replaced by an On-Line addition.

Stewart moved that an application from WBOP Masters be made to NZMA to host the 2023 Oceania Masters Athletics Championships. Seconded Fay Riley. Carried (Jill Sherburn abstained from the vote)

### WBOP Masters Athlete of the Year

No nominations were received for this trophy and it was therefore not presented.

### Committee Award Trophy

This year the trophy was awarded jointly to Sheryl Meratana & Theresa Large in recognition for all their help as Officials both locally & nationally.

A review of the Membership list was recommended by Marion. This will be undertaken.

Life Membership. The committee bestowed Life Membership of Waikato Bay of Plenty Masters to Fay Riley & Murray Clarkson in recognition for their service to the Centre and involvement as Competitors, Officials, & Administrators. A presentation was made.

There being no further business, the Meeting closed at 2.26 pm.

CHAIRMAN

DATE