

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE  
A & H CLUBROOMS ON SUNDAY 28th August 2022 commencing at 1.00pm

Present: M Clarkson, F Riley, L Reynolds, M Clarke, S Foster, I Hansen, J Mayall, B Savage, C Wilson, S Gower, M Gower, J Chandler, B Mayall, A Parlane, J Sherburn, B Solomon, M Parsonage, R Wright,

Apologies: B Watson, L Foster, D Couper, M Anthony, G Rail, R Kear, A Vane, S Te Whaiti.

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 S Foster / Seconded M Clarke. Carried

Matters arising: Referred to general Business

President's Report

M Clarkson presented report & moved its adoption. Secunder S 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 2022 showed current Assets as Bank \$8473, Term deposits \$32256, Event account \$2,000 = TOTAL \$42729.

Fixed assets were \$3,180 with TOTAL ASSETS \$45909, so in all a good result for 2022.

An operating Surplus of \$467 was recorded. A lack of events due to lockdown hampered performance as did low interest rates. Accounts were reviewed by M Powell.

Signatories & Reviewer

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

Murray moved that Bank signatories remain the same. Seconded Fay – Carried.

Fay Riley moved the adoption of her report, seconded by S Foster, Carried.

It was pointed out that the schedule of assets needs to be reviewed to reflect current values. This is to be undertaken before next AGM.

Annual Subscriptions

Fay recommended that the subscriptions remain at \$15.00 for WBOP Masters centre fee or \$65 for NZMA membership including WBOP Masters. Moved: Fay and 2<sup>nd</sup> B Mayall. Carried

Election of Officers

President	:	Murray Clarkson	Nominated / 2nd Bruce/Sheryl
Vice-President:		Bruce Solomon	Sheryl / Marion
Secretary (minutes only):		Sheryl Gower	Jill/Marion
Secretary / treasurer:		Fay Riley	Sheryl/Jill

Committee

	Nominated by
Jill Sherburn	Fay R
Marion Clarke	Fay R
Bev Savage	Fay R
Annette Parlane	Marion

Members seconded by Murray Clarkson as a block. Carried

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. A Masters Federation agreement has been established. The OMA now has a widespread representation throughout the region and will run in conjunction with OAA. The 2023 Champs are to be in Suva ( Fiji) in July over 5 Days. Possibly no Pole Vault.
- NZMA - Stewart Foster spoke on behalf of NZMA. There are new age-grading being set up for records on an annual basis rather than the 5 yr. age groups at present. It was agreed we await further advice on this. It still appears that our Centre is not being included in correspondence from the Board & making direct contact with our members.

### WBOP Masters Athlete of the Year

No nominations were received for this trophy, and it was therefore not presented. The incoming committee is to research and award the trophy.

### Committee Award Trophy

This year the trophy is to be decided by the incoming committee.

### Meeting Dates

Our Summer competition dates are as follows:-

Have-a-go days 6/11 (Tga) 27/11 (Porritt)

Christmas meeting 18/12 (Tga)

WBOP Champs 22/1 (Tga)

Trophy Day 12/2 (Porritt)

Multi's Day 12/3 (Tga) Multis day could double as a North Is Challenge. The Committee is to make enquiries to make sure sufficient will attend to warrant extra expenses of an Inter-Centre meeting.

There being no further business, the Meeting closed at 2.02 pm.

Murray Clarkson  
CHAIRMAN

28/08/22  
DATE