

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE
A & H CLUBROOMS ON SUNDAY 13 August 2023 commencing at 1.00pm

Present: M Clarkson, F Riley, L Reynolds, M Clarke, S Foster, Iain Rattray, S Gower,
M Gower, J Chandler, A Parlane, B Solomon, M Anthony, J Williams, L
Williams

Apologies: B Watson, L Foster, D Couper, I Hansen, B Savage, J Mayall, B Mayall, J
Sherburn, G Caddie, F Smith, G Smith, S Su, H Vickeridge, C Wilson.

Quorum check: 14 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 s Gower. Carried

Matters arising: Referred to general Business.

President's Report

M Clarkson presented report & moved its adoption. Seconder S Gower. Carried

Financial Report

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

Balance Sheet for the year ended 30th June 2023 showed current Bank A/c \$7338, Term
deposits \$33289, Event account \$2,000 = TOTAL \$42627.

Fixed assets were \$5,672 with TOTAL ASSETS \$48299, so in all a good result for 2023.

An operating Surplus of \$2390 was recorded. A purchase of signs which was partly funded
slightly distorted the profit. Higher term interest rates also helped.

Accounts were reviewed by M Powell.

Signatories & Reviewer

Fay moved that Mike G Powell remain as reviewer. Seconded M Clarkson - Carried

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

Fay Riley moved the adoption of her report, seconded by M Clarke, Carried.

Murray Clarkson was appointed to be the contact person for the charitable Trusts & furnish
the return. M Stewart Foster Seconded Fay Riley. Carried.

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 2nd Bruce. Carried

Election of Officers

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

Committee

Jill Sherburn

Marion Clarke

Bev Savage
Annette Parlane
Iain Rattray

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

- Stewart Foster summarised progress on Oceania Masters structure. A Masters Congress took place including a Special General Meeting of Oceania Masters seeing as the Islands delegates were already there. It has been established that Oceania Athletics will lead. There will be 7 members, 3 of which will be Masters. This will have to be worked through as Our (NZMA) athletes could be prevented from competing at World Masters & Oceania events.
- Signage. It was agreed that two signs be set up for Tauranga & Porritt advertising Masters and who to contact. 3 extra safety signs to be purchased for use at Porritt. 4 Tear-drop banners to be sourced and quoted for purchase for events to replace the cumbersome banner.

WBOP master's Athlete of the Year

Nominations were received for this trophy from Annette Parlane, Tui Ashe & Iain Rattray. Our Judges had a difficult decision as different disciplines were involved. Iain Rattray was chosen to be the most worthy.

Committee Award Trophy

The committee voted Judy Chandler as recipient of this award for 2023.

Meeting Dates

Our Summer competition dates are as follows:-
Have-a-go days 15th October (Tga) & 12 November (Tga)
Nth Is master's Champs 1.2.3/12(Palm Nth)
Christmas meeting 17th December (Tga)
WBOP Champs 21st January (Tga)
NZMA Champs 6 - 8 February (Chch)
Trophy Day 11th February (Porritt)
Multi's Day 3 March (Tga)

There being no further business, the Meeting closed at 2.12 pm.

CHAIRMAN
Murray Clarkson

DATE
13/08/23