

**AGENDA for the 80<sup>th</sup> ANNUAL GENERAL MEETING of ATHLETICS WAIKATO-BAY of PLENTY  
To be held in Cambridge on Sunday, 10th August 2025 at 12:00pm**

**WELCOME**

**APOLOGIES**

**MINUTES of the 79<sup>th</sup> AGM, 25<sup>th</sup> August 2024** ~ have been circulated in advance of this meeting

**REPORTS**

The following reports will be presented in the Annual Report

- . Board Chair
- . Track & Field
- . Road and Cross Country
- . Officials
- . Coaching
- . Development & Events Coordinator
- . CoachForce
- . Children
- . Masters
- . Finance

**AWARDS**

**ELECTION of OFFICERS - NOMINATIONS RECEIVED**

**Elected Board Member x 1 - Kevin Endres**

**OPERATIONS COMMITTEE**

- |                          |                    |
|--------------------------|--------------------|
| • Track and Field        | - Criss Strange    |
| • Coaching)              | - Kerry Hill       |
| • Road and Cross Country | - Malcolm Taylor   |
| • Children               | - Teresa Mumby     |
| • Children               | - Sarah Watson     |
| • Masters                | - Iain Rattray     |
| • Officials              | - Ruth Tuiraviravi |

**ARBITRATION PANEL**

- Murray Green, Brett Addison, Iain Rattray

## **OFFICIALS COORDINATORS**

- Ruth Tuiraviravi

## **SELECTORS**

- Track and Field - Brett Addison, Murray Green, Michael Pugh
- Road and Cross-Country - No Nominations

## **FINANCIAL REVIEWER**

- Matley Audit Ltd

**REMITTS** - None submitted

## **REGISTRATION FEES**

Registration fees for 2025-26 - are to be confirmed

## **ACKNOWLEDGEMENT OF RETIRING BOARD MEMBER**

## **GENERAL BUSINESS**

- Athletics Waikato Bay of Plenty Constitution