

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CAMBRIDGE
A & H CLUBROOMS ON SUNDAY 24 August 2025 commencing at 1.00pm

Present: Murray Clarkson, Fay Riley, Linda Reynolds, Marion Clarke, Judy Chandler, Annette Parlane, Michelle Anthony, Joan Mayall, Iris Hansen, Kevin Bradley, Jill Sherburn, Barry Watson, Bev Savage, Sheryl Gower, Bruce Solomon, Craig Wilson, Henare Vickeridge, Annette Hermans.

Apologies:- Heather O'Hagan, , Iain Rattray, Rachael Savage, Brenda Davis, Alan Isaac

Moved: Marion Clarke Seconded: Linda Reynolds - Carried

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 Murray Clarkson / seconded Fay Riley. Carried

Matters arising: Referred to general Business

President's Report

Bruce Solomon presented report & moved its adoption. Secunder: Sheryl Gower. Carried

Financial Report

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

Balance Sheet for the year ended 30th June 2025 showed current Bank A/c \$5420, Term deposits \$30295, Event account \$2,000 = TOTAL \$37715.

Fixed assets were \$12176 with TOTAL ASSETS \$49891, so overall a good result for 2025.

An operating Surplus of \$645 was recorded.

Fay Riley moved adoption of report – Seconded Bev Savage – Carried.

Accounts were reviewed by M Powell.

Signatories & Reviewer

Fay moved that Mike G Powell remain as reviewer. Seconded M Clarkson - 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 / 2nd Marion Clarke.

Carried

Election of Officers

Nominated / 2nd

President : TBA

Vice-President: TBA

Secretary (minutes only): Sheryl Gower Fay / Annette

Secretary / treasurer: Fay Riley Bruce / Linda

Committee

Annette Hermans

Bev Savage Annette Parlane

Iain Rattray Murray Clarkson Fay / Murray

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

- WBOP Masters Athlete of the Year

Nominations were received for this trophy from Stephen Burden & Brenda Davis. Our Judges had a difficult decision as different disciplines were involved.

A Joint award was judged to be the fairest in the circumstances.

Committee Award Trophy

The committee voted Barry Watson as recipient of this award for 2025

Constitution

A generic form of the new Constitution has been received and Murray explained some of the changes that are required by regulation. A draft will be sent to all members in the next 2 weeks seeking comment, setting a deadline and announcing a Special General Meeting to have this approved and sent through for registration.

North Island Championships

The following points were discussed and explained by Fay :-

Programme – Brenda Davis, Bruce Solomon & Andrew Stark to co-ordinate taking into account the number of competitors in Field events.

Catering – Bev Savage to check this out for Officials. A Coffee Cart has been booked.

Grounds – Security fencing is to be checked with Council. All areas will be up to standard.

Defibrillator – This is available and accessible through a phone contact.

Sponsorship – Once quotes have been finalised a grant through Council & NZCT will be applied for. Event sponsors were requested for naming rights to events.

Officials – Fay has received commitments to cover the main areas. A further list will be finalised nearer the time.

Life Membership

The Committee proposed and it was passed that Marion Clarke be conferred with Life membership in recognition of the long support and valued advice always available to Waikato – Bay of Plenty Masters. Citation read by Fay Riley and badge presented by Bruce Solomon.

There being no further business, the Meeting closed at 2.00pm.

CHAIRMAN

DATE