

**MINUTES for the SPECIAL GENERAL MEETING of ATHLETICS WAIKATO-BAY of PLENTY
Held online 'Teams' on Thursday, 20th November 2025 at 7.00pm**

PRESENT:

Andrew Langman (Chair/President), Dianne Rodger, Murray Green (Te Awamutu), Sarah Watson (Te Awamutu), Brett Addison (Hawks), Veronica Maree (Cambridge), Margaret Fisher (Cambridge), Malcolm Taylor (Bellevue), Camille Moore (Greerton), Scott Murray (Fairfield), Glenys Kroon (Athletics Tauranga), Avril Coombe (Te Aroha), Nellie Engels, Jarvy Aoake (Board), Inneke Cumming (Board), Kim Mickle (Athletics NZ/CoachForce)

Proxy received from Hinemoa

APOLOGIES:

John Tylden (WBOPSS)

GENERAL BUSINESS

Athletics Waikato Bay of Plenty (Incorporated) has been registered under the Incorporated Societies Act 1908 (registration number 847837) since 12 May 1997. The 1908 Act has now been replaced by the Incorporated Societies Act 2022, which requires all societies to re-register by 5 April 2026.

As part of this process, the following resolutions will be voted on plus the signed 2025 Financial Performance Report

1. Re-registration under the 2022 Act (Ordinary Resolution)
2. Approval of the Updated Constitution (Special Resolution)
3. Authorisation for the Board to complete re-registration steps
4. Appointment of Dianne Rodger and Andrew Langman as contact persons for the Registrar
5. Approval of the 2025 Financial Performance Report Reviewed

Changes in the Constitution since the AGM in August:

8.11 - AGM and SGM have the same actions of what is required if "No quorum at AGM/SGM" is achieved at the meeting

14.1 - Patron, Changed the wording from "must accept" to "given the opportunity to accept/decline their appointment"

28.1 - Blue has been added to the Uniform colours

- Andrew outlined the updated changes to Constitution from feedback received from clubs. There was some discussion on contact persons and whether this should be names position.

Moved by Andrew Langman and seconded by Margaret Fisher (Cambridge) that resolutions as above (1, 2, 3, 4) be adopted and approved.

CARRIED UNANIMOUSLY

Moved by Andrew Langman and seconded by Margaret Fisher (Cambridge) that resolution 5 (2025 Financial Performance Report Reviewed) be adopted and approved.

CARRIED UNANIMOUSLY

Athletics Waikato Bay of Plenty Constitution and Financial Accounts will now be uploaded to the Companies Office.

Special General Meeting closed at 7.27pm