



## **Athletics Wellington**

P O Box 1734, Wellington

Notice is hereby given that the **Annual General Meeting of Athletics Wellington** will be held at Olympic Harriers Clubrooms, Bannister Ave, Johnsonville, **at 7:30pm on Wednesday 19 June 2019.**

The Board strongly encourages the attendance of representatives from all clubs, as well as anyone else with an interest in the future direction of athletics in Wellington.

### **AGM Agenda**

#### **1. Roll call and apologies.**

Please email apologies to Hamish Girvan ([board@athleticswellington.org.nz](mailto:board@athleticswellington.org.nz)) by 17 June 2019.

#### **2. Minutes of the 2018 Annual General Meeting.**

Copies of the 2018 minutes accompany this notice and will be available at the meeting.

#### **3. 2019 Annual report and financial statements.**

Copies of the 2019 Annual report and financial statements will be available at the meeting.

#### **4. Changes to the Athletics Wellington Constitution**

The board are updating the Athletics Wellington constitution which will be sent out to all members. This will be voted on and ratified at the AGM

#### **5. Election of Officers.**

The Board recently undertook a recruitment process for new Board members to replace vacancies and appointed a number of strong candidates to the Board. The Board currently has a full complement of members and will be putting forward some existing members for re-election and some of our recently appointed members for election by the AGM to maintain the appropriate balance of elected and appointed members.

## **6. Committee Reports**

Reports from the Junior, Senior Track and Field and Cross Country and Road Chairs will be presented at the AGM. Copies will be available at the meeting

There will also be a report from the Board presented

## **7. Life membership**

Nominations for Life Membership are to be completed in accordance with the attached life membership criteria and proforma and sent to Hamish Girvan ([board@athleticswellington.org.nz](mailto:board@athleticswellington.org.nz)) by 31 May 2019.

Life membership is recognition of outstanding service to Athletics Wellington over a number of years. Nominations for life membership are considered by the Board and if supported will be referred to the AGM where they must be carried by a  $\frac{3}{4}$  majority of members present and entitled to vote.

## **8. Any other Business**

Please advise any other business to Hamish Girvan ([board@athleticswellington.org.nz](mailto:board@athleticswellington.org.nz)) by 1 June 2019.