



## **ATHLETICS WELLINGTON**

**P O Box 1734, Wellington**

### **Annual General Meeting**

#### **AGENDA**

**Olympic Harriers Clubrooms, Bannister Ave, Johnsonville**

**Tuesday 22 June 2021, at 7:00pm**

**1. Roll call and apologies.**

Please email apologies to General Manager - Tony Rogers  
[athleticswelly@gmail.com](mailto:athleticswelly@gmail.com) by 21 June 2021.

**2. Minutes of the 2020 Annual General Meeting.**

Copies of the 2020 minutes accompany this notice and will be available at the meeting.

**3. 2020 - 2021 Annual Report and Financial Statements.**

Presentation of the Annual report and Financial Statements

**4. Election of Officers.**

Elections will be held for:

➤ **President**

➤ **Three Board Members.**

The Board nominates the three existing members for re-election.

**Michael Wray**

**Julia Ratcliffe**

**Andrew Wharton**

**5. Awards and Acknowledgement**

**6. General Business**

Presentation by General Manager including briefing on Track & Field for 2021-22 season