



ATHLETICS WELLINGTON
P O Box 1734, Wellington

Notice is hereby given that the **Annual General Meeting** of Athletics Wellington will be held as follows,

Date: Tuesday 22 June 2021
Time: 7:00pm
Venue: Olympic Harriers Clubrooms, Bannister Ave, Johnsonville

The Athletics Wellington 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 General Manager - Tony Rogers 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.

Copies of the Annual Report and Financial Statements will be available before the meeting.

4. Election of Officers.

Elections will be held for:

- **President**
- **Three Board Members.**

Nominations for the President and Board members are to be sent to General Manager – Tony Rogers, athleticswelly@gmail.com, by **9.00 am 19th May 2021**. Nominations should be accompanied by a **C.V.** which outlines the skills and experience the nominee can bring to the position.

President

The President is not a member of the Board. The President is elected annually and may hold office for up to 3 consecutive years.

Board Members

The Board will also be putting forward three existing members for re-election at the AGM to maintain the appropriate balance of elected and appointed members.

The board members up for re-election are:

Michael Wray
Julia Ratcliffe
Andrew Wharton

Further information on Board positions and description is available from Board Chairman, Jake Inwood board@athleticswellington.org.nz

Life membership

Any nominations for Life Membership are to be completed in accordance with the attached life membership criteria and proforma and sent to Jake Inwood board@athleticswellington.org.nz) by 8th June 2021

5. Any Other Business

Please advise any other business to Chairman, Jake Inwood (board@athleticswellington.org.nz) by **1 June 2021**



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