



ATHLETICS WELLINGTON

P O Box 1734, Wellington

MINUTES OF THE 2022 ANNUAL GENERAL MEETING

Held at Waiora Sports Hub [Olympic Clubrooms]

TUESDAY 28 JUNE 2022 AT 7.00PM

WELCOME

Tony Rogers (Athletics Wellington General Manager) greeted everyone and outlined the procedures for the meeting and expressed the apology of President Bernice Dickie recovering from Covid then introduced the Chair.

In opening the meeting, the Chair welcomed attendees and thanked them for attending and their contribution to our sport.

PRESENT

Jake Inwood (Board Chairman), Tony Rogers (General Manager), Todd Stevens (Life member, Treasurer – Scottish), Geoff Henry (Life member – WHAC), Peter Jack (Life member - Kiwi), Alan Stevens (Life member – Scottish), Marshall Clark (Scottish), Graham Cook (Kiwi), Amanda Goldsmith (Olympic), Ross Hanning (Kiwi), Joshua Sharkey (Upper Hutt), David Sim (Olympic), Eddie Soria (Kiwi),

APOLOGIES

Bernice Dickie (President - Kiwi), David Lonsdale (Life Member), Mark Harris (Life Member - Wairarapa T&F), Colin MacLachlan (Life Member), Theresa Bartlett (Athletics Wairarapa), Andrea Harris (Wairarapa T&F), Vaughan Oates (Officials Lead), Mike Ritchie (Equipment Lead), Yarride Rosario (Track & Field Convenor), Willy Szeto (Junior Convenor - Karori),

Apologies moved by P Jack, Seconded G Henry

Motion carried.

PROXIES

No proxies received.

MINUTES

The Chair advised the meeting that the Minutes of the 2021 AGM had been circulated prior to the AGM.

R Hanning moved to accept the 2021 AGM minutes. P Jack seconded.

No further discussion.

Motion carried.

MATTERS ARISING

None - No further discussion.

ANNUAL REPORT

Board Chair's Report

J Inwood took the report as read.

The Chair drew attention to several items in his report.

- The current financial position of AW.
- The adoption of the new Strategic Plan.
- Acknowledging the work of the GM in their first full year.
- The work of the Board during the year.

Finance Report

T Stevens spoke to the report noting a strong cash position.

Largely a normal year, following 2020-21. Mostly tracked to budget with the surplus helped by a very successful Colgate Games and NZCT grant.



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T Stevens explained the financial structure of AW, with 4 divisions within the organization to represent the Board, Junior Track & Field, Senior Track & Field, and Road and Cross Committees.

T Stevens acknowledged T Rogers and J Inwood for their engagement and support with the finances.

Questions from the meeting

- M Clark questioned what the key priorities at Newtown Park were.
T Rogers responded explaining there was a list and invited others to contribute and provided an update on potential improvements to Newtown Park thanks to funding the Council receiving funding through hosting the Women's Football World Cup.

All other reports were taken as read

The Chair moved that the Annual report be accepted in full

Seconded Peter Jack

Motion carried.

ELECTION OF OFFICERS

J Inwood announced one nomination for the role of President, Bernice Dickie.

J Inwood announced that there was 1 elected role available on the Board. The Board nominated Josh Ledger.

- As the nominations did not exceed the number of vacancies, J Inwood declared the nominations duly elected.

AWARDS AND ACKNOWLEDGEMENTS

None

ANZ AWARDS

T Rogers reminded people that the Athletics NZ Awards nomination were open and that the Athletics AGM and Connections Conference is Upper Hutt at NZCIS on Saturday 3 September

OBITUARIES

T Rogers acknowledged the passing on Fred Goodall and Barry Everitt to long serving contributors to the sport in Wellington

OTHER BUSINESS

T Rogers provided an update on what Athletics Wellington had achieved in line with the presentation he made at the 2021 AGM, including next phase of work.

G Cook raised the updated Incorporated Societies Act. J Inwood advised the Board has had initial discussions around how it will impact the constitution. T Rogers advised ANZ are focused on the new membership platform and have signalled they will be doing work on the Incorporated Societies Act when the new platform is launched.

J Inwood informed they Board that he will be moving away from Wellington and will be stepping away from the Board in the coming months.

CLOSURE

The Chair thanked those attending and declared the **meeting closed at 8.18 pm.**