



ATHLETICS WELLINGTON
P O Box 1734, Wellington



Annual General Meeting
AGENDA

Olympic Harriers Clubrooms, Wairoa Hub
Bannister Ave, Johnsonville, Wednesday 5 July 2023, at 7:00pm

Opening – Welcome by General Manager

1. Roll Call and Apologies - President

Attendance:

Apologies:

Please email apologies to gm@athleticswellington.org.nz by 4.00pm Wednesday 4 July

2. Minutes of the 2022 Annual General Meeting.

- Copies of the 2022 AGM minutes accompany this notice and will also be available at the meeting in hard copy.

2. 2022 - 2023 Annual Report presented by Chairman

- Presentation of the Annual Reports from Chair and other sections

3. Financial Statements presented by Treasurer.

- Presentation of the Annual Financial Statements

4. Election of Officers.

Elections will be held for:

➤ **President**

Bernice Dickie (incumbent) – *no election required.*

➤ **Three Elected Board Member positions**

The Board nominates the existing members for re-election.

Andrew Wharton, Josh Dorman and Eric Speakman (incumbents) – *no election required.*

➤ **Appointed Board member - Update**

5. Awards and Acknowledgement

➤ **Awards**

Presentation of outstanding Awards including Life membership

6. General Business

- Address and Update by General Manager
- General items

7. Closing Remarks

- Acknowledgements