



2024 Annual General Meeting Agenda

Olympic Harriers Clubrooms, Wairoa Hub - Bannister Ave, Johnsonville, Tuesday 9 July 2024, at 7:00pm

1. Opening – Welcome by General Manager and Introduction to President and Chairman

Roll Call and Apologies

Please email apologies to gm@athleticswellington.org.nz by **4.00pm Tuesday 9 July**
or text 0274 883279

2. Minutes of the 2023 Annual General Meeting.

- Copies of the 2023 AGM minutes accompany this notice and will also be available at the meeting in hard copy.

3. 2023- 2024 Annual Report presented by Chairman

- Presentation of the Annual Reports from Chair and other sections

4. 2023 - 2024 Financial Statements presented by Treasurer.

- Presentation of the Annual Financial Statements

5. Election of Officers.

Elections will be held for:

- **President**

Bernice Dickie retires after 3 years of Service

Nomination: Richard Willis

- **Board:**

Constitution requires for 4 elected and 3 appointed members.

Retiring from the board is Joshua Ledger [elected '22] and resigning is Eric Speakman [elected '23]

- **Four Board Member positions to be elected**

Nominations: Four current Board members are standing for election

Joshua Dorman; Kirsten Kilmister; Andrew Rook; Abi Skelton

- **Appointed Board members – to be confirmed**

6. Awards and Acknowledgement

- **Awards**

Presentation of outstanding Awards including Life membership

7. General Business

- Address and Update by General Manager
- General items

8. Closing Remarks

- **Acknowledgements**