



ATHLETICS WELLINGTON
P O Box 1734, Wellington



2025 Annual General Meeting Agenda

Olympic Harriers Clubrooms, Waioara Hub - Bannister Ave, Johnsonville,
Wednesday 25 June 2025, at 7:00pm

1. **Welcome** by General Manager and Introduction to President and Chairman
2. **Opening, Roll Call and Apologies**
Please email apologies to gm@athleticswellington.org.nz by 4.00pm Wednesday 25 June or text 0274 883279 prior to the meeting
3. **Minutes of the 2024 Annual General Meeting.**
 - Copies of the 2024 AGM minutes accompany this notice and will also be available at the meeting in hard copy.
4. **2024- 2025 Annual Report presented by Chairman**
 - Presentation of the Annual Reports from Chair and other sections
5. **2024 - 2025 Financial Statements presented by Treasurer.**
 - Presentation of the Annual Financial Statements
6. **Election of Officers.**

Elections will be held for:

 - **Board:**
Constitution requires for 4 elected and 3 appointed members.
Resigning from the board is Josh Dorman (elected in 24), Resigned in Nov'24 Kirsten Kilmister (elected'24)
Two Board Member are serving their 2nd year of term **Andrew Rook** and **Abi Skelton**
Two Board Member positions to be elected
Nominations: Two current Board members are standing for election
 - **Nick Hegan and Jacinda Swain**

Appointed Board members :

 - Current appointed members: **Claire George** and **Venkat Reddy**
One vacancy
7. **Awards and Acknowledgement**
 - **Awards**
Presentation of outstanding Awards including any Life membership
8. **General**
 - Update by General Manager
9. **Closing Remarks**
 - Acknowledgements