



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: Wednesday 25 June 2025
Time: 7:00pm
Venue: Waiaora Hub, 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 - gm@athleticswellington.org.nz by 25 June 4.00pm or they can be accepted at the AGM

2. Minutes of the 2024 Annual General Meeting.

Copies of the 2024 minutes accompany this notice and will be available at the meeting.

3. 2024 - 2025 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** is **Richard Willis** in his 1st year of term

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

- **Elected Board Members** [at least one vacancy]

A call for nominations for AW Board members

Nominations for Board members are to be sent to General Manager by **5.00 pm 21st May 2025**

gm@athleticswellington.org.nz

AW Board will be nominating **one** of the incumbent board members.

A link to the Board Nomination form is available [Here](#)

Any such nominations should be accompanied by a **C.V.** which outlines the skills and experience the nominee can bring to the position.

There will be **NO** vacancy for any appointed members for the board.

Further information on Board positions and description is available from General Manager

gm@athleticswellington.org.nz or Board Chair board@athleticswellington.org.nz

Life membership

Any nominations for Life Membership are to be completed in accordance with the Life Membership

[Criteria](#) and the nomination proforma [Here](#) and sent to General Manager

gm@athleticswellington.org.nz

by **Friday 30th May 2025**

5. Any Other Business

Please advise any other business to General Manager gm@athleticswellington.org.nz by

Friday 30th May 2025