



ATHLETICS WELLINGTON
P O Box 1734, Wellington



2026 Annual General Meeting Agenda

Olympic Harriers Clubrooms, Waiora Hub - Bannister Ave, Johnsonville,
Wednesday 8 July, 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 8 July**
or text **0274 883279** prior to the meeting

3. Minutes of the 2025 Annual General Meeting

- Copies of the 2025 AGM minutes accompany this notice and will also be available online and at the meeting in hard copy.

4. 2025- 2026 Annual Report presented by Chairman

- Presentation of the Annual Reports from Chair and other sections

5. 2025 - 2026 Financial Statements presented by Treasurer

- Presentation of the Annual Financial Statements

6. Election of Officers

Board Member Status:

- Current elected members: **Jacinda Swain** (1 term)
 - Current appointed members: **Todd Krieble, Sherralynne Smith, Chris Sutherland**
- One Board Member positions to be Elected

Nominations: Abi Skelton

Abi is current board member who is completed her two-year term

Note: Constitution Clause 9.2 - Board Composition

The Board consists of:

- (a) up to 4 persons elected at the AGM under clause 9.4; and
- (b) up to 4 persons appointed under clause 9.5.

7. Awards and Acknowledgement

- **Awards**
Presentation of outstanding Awards including any Life Membership

8. General

- Update by General Manager

9. Closing Remarks

- **Acknowledgements**