

SOUTH ISLAND MASTERS ATHLETICS

(Affiliated to N.Z. Masters Athletics Assoc. Inc)

SECRETARY/TREASURER
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NOTICE OF 2016 ANNUAL GENERAL MEETING

ON: Saturday 19 November 2016

TIME: 11:30 a.m.

VENUE: Aorangi Cricket rooms

AGENDA

1. President to open meeting
2. Apologies
3. Confirmation of 2015 AGM minutes
4. Matters Arising from the minutes of the 2015 AGM
5. Correspondence
6. President's Report
7. Financial Report
8. Election of Officers:-
 - Chairperson - available for re-election
 - Secretary /Treasurer – available for re-election
 - Record Statistician - available for re-election
9. General Business
 - 2017 Venue
 - ANZ / NZMA partnership
 - Athlete of the Year Awards / Service Awards

FINANCIAL REPORT

FOR THE YEAR ENDED 31 OCTOBER 2016

	2015	2016
Balance brought forward	\$684.98	\$748.94
Income:		
Interest	\$ 13.96	\$14.23
Donation from previous year's hosts	<u>\$ 50.00</u>	<u>nil</u>
	\$748.94	\$763.17
Expenses:		
Nil		

	\$748.94	
ANZ Account balance as at 19.11.16		\$763.17

Minutes of the 2015 Annual General Meeting Held on 21 November 2015

At Aorangi Park, Timaru

The meeting was chaired by Mike Weddell and began outside at 12.15 pm, transferring to the Cricket Rooms when the door was unlocked

Present : Andrew Stark, Mike Weddell, Winifred Harding, Rick and Anne Davison, , Gwyn Heseltine, Fiona Harvey, Jo Hurring, , Gene and Dalise Sanderson, Noni Callander, Claire Giles, Alison Newall, Kevin Prendergast, Barbara Patrick, Malcolm Taylor, Bruce Thomson, Dwight Grieve, Warren Green, Jim Blair, Michael Bond, Penny Reid, Barbara Bird, Louise Martin, Max Woods, Glen Watts.

Apologies : Dave and Pat Leach, Lester Laughton, Glen and Bev Church. Moved that the apologies be accepted Winifred Harding, seconded Fiona Harvey - carried

Minutes of the 2015 Annual General Meeting were e-mailed to members and handed out to those who didn't have them. Moved that the minutes be accepted as a correct and true record – Winifred Harding, seconded Claire Giles - carried

Matters Arising from the 2015 Minutes – nil

Correspondence – to and from Andrew Stark re running this event. Moved that the inwards correspondence be accepted and the outwards be endorsed – Winifred Harding, seconded Dalise Sanderson - carried

President's Report Mike Weddell thanked everyone for supporting the South Island Masters Athletic Championships. Combining with Senior athletes continues to work well and with 65 entries the meeting continues to be viable - just. If the NZMA/ANZ partnership proceeds, we should expect an increase in numbers. Moved that the Presidents report be accepted Mike Weddell, seconded Alison Newall - carried

Financial Report year ended 31 October 2014

Balance b/f	684.98
Income: Interest	13.96
Donation from Otago	50.00
Expenses	nil
	\$748.94

Moved that the financial report be accepted. W Harding, seconded Kevin Prendergast - carried

Remits - none

Election of Officers

President/Chair: Claire Giles nominated by Winifred Harding, seconded Alison Newall - carried

Secretary/Treasurer: Winifred Harding nominated by Claire Giles, seconded Alison Newall - carried

Record Statistician: Fiona Harvey nominated by Claire Giles, seconded Alison Newall – carried

General Business

The 2016 venue was discussed and it was agreed that Timaru was central and combining with the local meeting was working well. Moved that the 2016 meeting be held in Timaru, Andrew Stark, seconded Claire Giles – carried

Andrew Stark then spoke at length about the proposed NZMA/ANZ partnership; this proposition will be put to members at the AGM in Dunedin in February. The reason for considering this partnership is the reduction in NZMA membership. The partnership would NOT see ANZ taking over NZMA organisation and be no threat to our autonomy. Andrew had prepared and circulated a brochure that clearly set out all options and pathways for membership. Membership of ANZ would automatically result in NZMA membership. The major change would be a separating out of the Vetline subscription. Investigations as to the viability of retaining a hard copy will be investigated and online options explored. There would be no financial gain for ANZ, a loss of subscriptions to NZMA, but access to the ANZ database (and the 1200 active club masters athletes who do not currently belong to NZMA), should see an increase in numbers at South Island, North Island, National, Oceania and World Championships. Andrew answered many questions from the floor, emphasizing that the best way to change the culture of ANZ (eg North Island Centres ignoring Masters 5 yr age groups in road and crosscountry races) was to change it from within, ie to educate event managers. Ideally local Masters organisations should work more closely with their senior sections (as is being proposed in Otago). A show of hands indicated that the majority supported this initiative, 2 were 'on the fence' and none against.

NZMA want Athlete of the year nominations by the 15th December so that the top 3 in each category can be published in the Vetline before the Nationals. Service Awards (10 and 20 yrs involvement in Masters athletics) also need to be received in January to prepare for their being awarded at the Nationals dinner.

Kevin Prendergast proposed a vote of thanks to Mike Wedell for his years as South Island President – noted with acclamation.

The meeting closed at 12.58 pm