

Pt. Chevalier Amateur Athletics Club
Annual General Meeting
Sun 13th April 2014

Held at Point Chevalier RSA, Point Chevalier

Meeting Opened at 10.30am

Present:

Michael Gugich, Chris Tanner, Tony Cheetham, Phil Miller, Junior Te Pai, Anne Lawson, Craig Innes, Grant Hodder, Kevin Meekan, Brendon O'Connor, Michael Christini, Fiona Kelso, Tony Laiman, Sophia Laiman, Nikki Daly-Jones, Iain Daly-Jones, Susan Gunman, Kate Snushall, Tina Tucker, Aaron Paul, Stephanie Courtenay, Nick Berry, Clinton Baker, Monique Caddy

Apologies:

Craig Wyllie, Terry McCarthy, Pandy Partridge, Joy Temm.

Special thanks to Tracy Taylor, Tony Cheetham and Kevin Meekan for service to the club.

Moved by Michael Gugich / Seconded by Tina Tucker

Minutes of 2012/2013 AGM

Accepted as true and correct.

Moved by Michael Gugich / Seconded by Phil Miller

A notice of motion under the PCAAC constitution was put forward by Michael Gugich to nominate Brendon O'Connor as a Life Member. Moved by Michael Gugich / Seconded by: Craig Innes. Motion accepted unanimously by show of hands.

President's Report

Report presented by Michael Gugich, copy attached.

Moved by Brendon O'Connor / Seconded by Grant Hodder

Treasurer's Report

Summary report presented by Craig Innes. Revenue down on last season most likely due to less funding and registrations down. Investigating new accounting software in time for the new season to streamline accounting and administration processes. Copy of Report Attached.

Moved by: Brendon O'Connor / Seconded by: Phil Miller

Senior Club Captains' Report

Report presented by Michael Christini on behalf of himself and Phil Miller, copy attached.

Provided an overview of a successful season and initiative in introducing the run jump throw programme to better manage large numbers and enhance the senior programme. Programme timeframe reduced to 90 mins, feedback throughout season was positive.

Moved by Phil Miller / Seconded by Tina Tucker

Junior Club Coordinator's Report

Informal report presented by Anne Lawson

Report summary:

Successful season enjoyed by all children and their families. New system introduced this season to encourage more parental assistance with setup, activity co-ordination and pack down. This included a team roster which was communicated from the start of the season and followed up by weekly emails. Feedback received throughout the season was positive. Moved by Michael Christini
Seconded by Fiona Kelso.

2014/2015 Committee Members Elected

President: Phil Miller *nominated by Michael Gugich / Seconded by Stephanie Courtenay*

Treasurer: Craig Innes *nominated by Phil Miller / Seconded by Michael Christini*

Secretary: Anne Lawson *nominated by Michael Christini / Seconded by Craig Innes*

Senior Club Captain: Michael Christini and Junior Tepai *Nominated by Michael Gugich / Seconded by Anne Lawson*

Junior Club Coordinators: *Anne Lawson and Kate Snushall*

Website & Communications: TBA.

Delegates: Phil Miller and Junior Te Pai *nominated by Michael Gugich / Seconded by Iain Daly-Jones;*

Members of 2014/2015 Committee

Phil Miller

Craig Innes

Anne Lawson

Tina Tucker *Self nominated / seconded by Brendon O'Connor*

Brendon O'Connor *nominated by Michael Gugich / Seconded by Craig Innes*

Iain Daly-Jones *Self nominated Seconded by Anne Lawson*

Junior Tepai *nominated by Iain Daly-Jones / Seconded by Brendon O'Connor*

Michael Christini *nominated by Junior Tepai / Seconded by Anne Lawson*

Stephanie Courtenay *nominated by Michael Christini / Seconded by Junior Tepai*

Kate Snushall *Self nominated / Seconded by Anne Lawson*

Kola Ogundipe *Self nominated / Seconded by Anne Lawson*

Michael Gugich *nominated by Susan Gunman / Seconded by Phil Miller*

Tony Laiman *nominated by Michael Gugich / Seconded by Junior Tepai*

Nick Berry *Self nominated seconded by Michael Gugich*

Friends of the 2014/2015 Committee

Monique Caddy

Fiona Kelso

Ramon Kaire

Susan Gunman

Aaron Paul

Tony Cheetham

Robert Start

General Business

1. Auckland council have approved up to \$15,000 (winter upgrade) of the long jump pit with a mondo run up strip. This leaves the total upgrade \$12,000 short. A small subcommittee is recommended to get together soon to apply for more funding. ASB Community Trust applications close 01/06/2014
2. Working bee to be organised and driven by Brendon O'Connor to tidy up the long jump pit.
3. Susan Gunman would like to see the club make better use of social/digital media, including website to help raise awareness about the clubs aims to serve the community and its belief in athletics.

First committee meeting for the 2014/15 season venue, date and time TBA

Meeting Closed at 11.40am