

**Point Chevalier Amateur Athletics Club**  
**Annual General Meeting**  
**Thursday 10th May 2018**

*Held at The Surrey Hotel, Grey Lynn, Auckland.*

Meeting Opened: 7.40pm

**Present:**

Kola Ogundipe, Kate Snushall, Tania Pointon, Caitlin Wright, Craig Innes, Stephanie Courtenay, Anne Lawson, Michael Christini, Fiona Kelso, Junior Tepai, Daniel Lilo, Christina Fa'alogo-Lilo, Annabel Khoo, Tim Mclean, Kate Murdoch, Jackie Richards, Francine Weary, Jon Su, Tina Tucker, Catherine O'Sullivan.

**Apologies:**

Jandi Shennan, Steve Erkkila, Brendon O'Connor, Phil Miller, Justin Lopez

Michael Christini opened the meeting welcoming Catherine O'Sullivan to the meeting and inviting her to provide an update on ANZ initiatives.

- Focus on quality coaching at club level
- PCAAC are part of a central cluster working together. Partner clubs are;
  - o ACA, PT CHEV, HILLSBOROUGH, ELLERSLIE, ROSKILL SOUTH
- The aim is to pathway 14 + athletes into ACA.
- Funding is available to supply each club with equipment, resources and parent workshops.
- 5 coaches will be available for 10 weeks to all clubs in the cluster as part of a trial to find out what club night should look like.
- Coaches will represent ACA.
- ANZ is aiming to roll this initiative out in time for the new season.

**Special thanks to:** Michael Christini offered his thanks to Anne Lawson, Craig Innes, Stephanie Courtenay & Deborah Sommerville for their services to the club.

**Minutes of 2016 / 2017 AGM**

Accepted as true and correct.

***Moved by Michael Christini / Seconded by Tim Mclean***

Motions put forward by Michael Christini to nominate Anne Lawson to become a life member of PCAAC Seconded by Kola Ogundipe. Unanimous show of hands in support.

Motions put forward by Tina Tucker to nominate Michael Christini to become a life member of PCAAC. Seconded by Stephanie Courtenay. Unanimous show of hands in support.

**President's Report**

Report presented by Michael Christini in opening address of prize giving ceremony, copy attached.

***Moved by: Anne Lawson / Seconded by: Tania Pointon***

**Treasurer's Report**

Report presented by *Craig Innes* in opening address of prize giving ceremony, copy attached.

- *36k income decrease of \$7k, several factors due to sponsorship and grants as well as lower registrations numbers.*
- *Athlete numbers were 280, a decrease of 51 on previous season*
- *Expenditure, \$41k decrease of \$2300, mainly due to trans-tasman cost held in Sydney last season. High uniform costs with the change in rebranding, higher competition costs and*

*additional coaching resources as well as restocking of equipment and increased costs in website hosting fees.*

- *Overall deficit \$2619 compared to last year.*
- *Although numbers are down the club is in a good financial position.*
- *Financial statements attached.*

**Moved by:** *Craig Innes* / **Seconded by:** *Michael Christini*

### Senior Club Captains' Report

Report presented by Jon Su

- *Welcome return to walker park for the season, apart from a couple of rained off days the season went well overall*
- *Colgate games held in Auckland for the first time in 8 years*
- *Increased presence at external meets*
- *Strong focus on improving coaching by Auckland Athletics*
- *Steve's presence on Tuesday has made a big difference to club night*
- *Central North Western cluster was well received from our members*

**Moved by:** *Jon Su* / **Seconded by** *Tina Tucker*

### Junior Club Coordinator's Report

Report presented by Anne Lawson.  
copy attached.

**Moved by:** *Anne Lawson* / **Seconded by:** *Francine Weary*

### 2017/2018 Committee Members Elected

#### Members of 2017/2018 Committee

<i>Daniel Lilo</i>	<i>self -nominated</i>	<i>seconded Kola Ogundipe</i>
<i>Caitlin Wright</i>	<i>self -nominated</i>	<i>seconded Stephanie Courtenay</i>
<i>Annabel Khoo</i>	<i>self nominated</i>	<i>seconded Kola Ogundipe</i>
<i>Kate Snushall</i>	<i>self -nominated</i>	<i>seconded Tina Tucker</i>
<i>Tania Pointon</i>	<i>self -nominated</i>	<i>seconded Jackie Richards</i>
<i>Fiona Kelso</i>	<i>self -nominated</i>	<i>seconded Daniel Lilo</i>
<i>Jandi Shennan</i>	<i>self -nominated</i>	<i>seconded Kola Ogundipe</i>
<i>Kola Ogundipe</i>	<i>self -nominated</i>	<i>seconded Junior Tepai</i>
<i>Jackie Richards</i>	<i>self -nominated</i>	<i>seconded Tina Tucker</i>
<i>Junior Tepai</i>	<i>self -nominated</i>	<i>seconded Kola Ogundipe</i>
<i>Jon Su</i>	<i>self -nominated</i>	<i>seconded Daniel Lilo</i>
<i>Jonathan Hewlett</i>	<i>nominated by</i> <i>Tania Pointon</i>	<i>seconded Anne Lawson</i>
<i>Emma Vere Jones</i>	<i>nominated by</i> <i>Kate Snushall</i>	<i>seconded Anne Lawson</i>

#### Friends of the 2017 / 2018 Committee

*Michael Christini, Anne Lawson, Mark Clare, Clinton Baker, Diana Fiotades, Stephanie Courtenay, Francine Weary, Craig Innes, Kate Murdoch.*

#### **Executive Committee:**

President:	<i>Kola Ogundipe</i>	<i>self nominated</i>	<i>Seconded by Junior Tepai</i>
Treasurer:	<i>Jon Su</i>	<i>self nominated by</i>	<i>Seconded by Craig Innes</i>
Secretary:	<i>Tania Pointon</i>	<i>self nominated by</i>	<i>Seconded by Tina Tucker</i>

### **Club Captains:**

*Daniel Lilo*                      *nominated by Kola Ogundipe*                      *Seconded by*

*Junior Tepai*                      *nominated by Kola Ogundipe*                      *Seconded by*

*Kate Snushall*                      *nominated by Kola*                      *Seconded by*

### **Junior Club Coordinator:**

*Kate Murdoch*                      *nominated by Anne Lawson*                      *Seconded by Tina Tucker*

Digital Communications: *nominated by Kate Murdoch*                      *Seconded by Tina Tucker*  
*Emma Vere-Jones*

Delegates:                      *self nominated*                      *Seconded by Kola Ogundipe*  
*Fiona Kelso*

Competition Managers                      *self nominated*                      *Seconded by Tania Pointon*

*Annabel Khoo and Jackie Richards*

Health & Safety                      *self nominated*                      *Seconded by Tina Tucker*  
*Jandi Shennan*

### **General Business**

Tim Mclean asked to be considered for the president's role for the 2019 / 2020 season upon their return from their family's year away in Queenstown. This was unanimously supported by all members who attended.

Cross country squad training is underway, there was a reasonable turn out on Tuesday.

- There is interest to do road running around Pt Chevalier
- Need to decide what the parent/child ratio should be
- Ensure that the register is maintained for communication purposes

Change of signatories required for club accounts. It is recommended that the President and the Secretary become signatories. Craig will look after the signatory change over.

Grey Lynn school would like to borrow equipment for upcoming cross-country championships. Anne to liaise with Daniel re: key access to the sheds.

Proposal for an interclub format for 7 – 14 age groups. Team based competition where points are awarded to the team, rather than the individual. Timeframe 9am – 11.30am. Runs for the 4 – 6 weeks of competition. Could cause the Auckland Junior calendar to be very tight. Fiona asked what the club thought about supporting this proposal. This idea lacked support from the members present. Mike suggested an alternative to look at cluster Ribbon Days hosted by a different club in the moment.

***First committee meeting for the 2018 / 2019 season venue, date and time TBA, it is recommended that this be done in the next 4 weeks.***

Meeting Closed at 9.45pm.