

Pt. Chevalier Amateur Athletics Club
Annual General Meeting
Sun 10th April 2016

Held at Point Chevalier RSA, Point Chevalier

Meeting Opened: 11.19am

Present:

Nick Berry, Phil Miller, Maiya Christini, Michael Gugich, Kola Ogundipe, Jandi Shennan, Kate Snushall, Deborah Sommerville, Tania Pointon, Stephen Pocock, Rhonda Morris, Agnes Tepai, Laura Sandford, Jeff Driscoll, Brett Carter, Kyra Rice, Craig Innes, Stephanie Courtenay, Anne Lawson, Michael Christini, Fiona Kelso, Junior Tepai, Tina Tucker.

Apologies:

Daniel Lilo, Frank Poching, Tim Mclean, Tania Mclean, Oliver Miller

Special thanks to: Iain Daly-Jones retiring from committee after 8 years of service including Senior Club Captain and Junior Delegate.

Moved by Michael Christini Seconded by Kola Ogundipe

Minutes of 2014 / 2015 AGM

Accepted as true and correct.

Moved by Michael Christini Seconded by Fiona Kelso

President's Report

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

Moved by: Craig Innes Seconded by: Fiona Kelso

Treasurer's Report

Treasurer's report presented by Craig Innes, Member numbers are down on last year at 280 compared with 320 last year. Revenue \$35k, expenses \$31k, prize giving expenses still to accounted for. Overall the club is in a good financial position. Reports will be filed.

Moved by: Craig Innes Seconded by: Michael Christini

Senior Club Captains' Report

Report presented by Fiona Kelso as part of prize giving programme. Fiona also thanked committee and their partners for their help on club nights throughout the season. Special mention to Anne Lawson for her organisation on club nights as well as Michael Christini for leadership and support throughout the season. Would also be keen to get feedback from any parents on how club nights can be improved. Copy of report attached.

Moved by: Fiona Kelso / Seconded by Kola Ogundipe

Junior Club Coordinator's Report

Report presented by Anne Lawson, copy attached.

Moved by: Fiona Kelso Seconded by: Kola Ogundipe

Members of 2016/2017 Committee

Michael Christini	<i>nominated by Stephanie Courtenay</i>	<i>seconded by Anne Lawson</i>
Anne Lawson	<i>nominated by Michael Christini</i>	<i>seconded by Kola Ogundipe</i>
Fiona Kelso	<i>nominated by Kola Ogundipe</i>	<i>seconded by Michael Christini</i>
Craig Innes	<i>nominated by Fiona Kelso</i>	<i>seconded by Kate Snushall</i>
Jandi Shennan	<i>nominated by Michael Christini</i>	<i>seconded by Kola Ogundipe</i>
Stephanie Courtenay	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Daniel Lilo	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Junior Tepai	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Kate Snushall	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Deborah Sommerville	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Kola Ogundipe	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Nick Berry	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Michael Gugich	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Tim Mclean	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Rob Berman	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Fiona Mogridge	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Tania Pointon	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>
Jon Su	<i>nominated by Fiona Kelso</i>	<i>seconded by Michael Christini</i>

Friends of the 2016/2017 Committee

Stephen Pocock, Maiya Christini, Oliver Miller, Rhonda Morris, Iain Daly-Jones, Frank Poching, Gary Dickens, Terri-Ann Berry, Clinton Baker.

2016/2017 Committee Members Elected

President: Michael Christini	<i>nominated by Kola Ogundipe</i>	<i>Seconded by Nick Berry</i>
Treasurer: Craig Innes	<i>nominated by Michael Christini</i>	<i>Seconded by Stephanie Courtenay</i>
Secretary: Anne Lawson	<i>nominated by Michael Christini</i>	<i>Seconded by Kola Ogundipe</i>
Club Captain: Fiona Kelso (Senior)	<i>nominated by Michael Christini</i>	<i>Seconded by Kola Ogundipe</i>
Co-Club Captains Kola Ogundipe & Nick Berry <i>nominated by Michael Christini</i> <i>Seconded by Michael Gugich</i>		
Junior Club Coordinators: TBC		
Website & Communications: Kola Ogundipe		
Marketing & Promotions: Kate Snushall		
<i>Junior Delegates:</i>	<i>Junior Tepai nominated by Anne Lawson</i>	<i>Seconded by Michael Christini</i>
	<i>Nick Berry nominated by Anne Lawson</i>	<i>Seconded by Michael Christini</i>

General Business

Fees 2016 / 2017

It is proposed that the Senior Fees will rise from \$90.00 to \$100.00 for the new season 2016/2017. This is due to the fee increase imposed on clubs by both Athletics NZ & Athletics Auckland. Junior fees will remain at \$70.00 for the season. *Motion accepted by show of hands.*

Phil Miller congratulated the club for being well represented at the U16 & U18 interprovincials.

Iain Daly-Jones, thanked outgoing and previous committee for their work over the years and wishes the new committee all the best.

First committee meeting for the 2016/2017 season venue, date and time TBA (estimated 4 weeks)

Meeting Closed at 11.50am.