

Point Chevalier Amateur Athletics Club
Annual General Meeting
Tuesday 14th May 2019

Held at The Surrey Hotel, Grey Lynn, Auckland.

Meeting Opened: 7.48pm

Present:

Kola Ogundipe, Kate Snushall, Tania Pointon, Caitlin Wright, Anne Lawson, Michael Christini, Fiona Kelso, Daniel Lilo, Kate Murdoch, Jackie Richards, Jon Su, Jandi Shennan, Mark Clare, Nick and Rachel Erikson, Annabel Khoo*, Jonathan Hewlett*, Emma Vere-Jones*, Junior Tepai*, Stephanie Courtenay* (Proxy votes*)

Apologies:

Michael Gugich

Special thanks to life members Anne Lawson and Michael Gugich for their ongoing help and support throughout the new season and also friends of the committee.

Minutes of 2017 / 2018 AGM

Accepted as true and correct.

Moved by Kola Ogundipe / Seconded by Caitlin Wright

President's Report

Report presented by Kola Ogundipe in opening address of prize giving ceremony.

Moved by: Kola Ogundipe / Seconded by: Tania Pointon

Treasurer's Report

Report presented by Jon Su

- Total income increased by 16%, mainly due to increase in uniform sales and BBQ, whilst registration income remains stable.
- Athlete numbers were 268, a decrease of 12 on previous season.
- Expenditure also increased as a result in greater investment in professional and youth coaching as well as Trans Tasman cost of Sydney trip.
- Only significant capital investment was the revamp of website at the start of the season.
- Overall deficit of \$1k which is an improvement on last year
- The club is in a good financial position with good cash reserves of \$61k.
- Financial statements attached.

Moved by: Jon Su / Seconded by: Kate Snushall

Senior Club Captains' Report

Report presented by Daniel Lilo

- Thanks to life members Michael Cristini and Anne Lawson and club exec for their support
- This season we had around 180 athletes split into 13 groups
- On club nights we continued the 3 block programme with middle distance as option
- Blessed to have 6 youth coaches on club nights; Oliver, Ben, Truman, Hannah, Maiya, Gabby, Bianca and the services of Steve Erkillla
- On Thursday squad nights we had a smaller group of dedicated athletes supported by professional coaches Steve Erkillla and LJ coach Daniel Bediako along with youth coach Oliver Miller
- Thanks to Emma Vere Jones for organising the parent roster

- We had sufficient station leads, coaches, parent volunteers to run club nights efficiently
- On Thursdays we regularly had 20-30 athletes attending and results show
- Club champs held over 5 nights with 2 records broken
- Great to see development of all our athletes over the season
- Involved in a number of external events
- Relay champs: 11 teams qualified for Auckland relay champs
- Pentathlon: 13 athletes participated
- Colgates: 20 competitors; 4 individual medals
- Auckland champs: 31 athletes, 15 girls, 16 girls. Medals across a range of events and ages.
- Trans Tasman: 5 athletes selected
- 12/13 IP team: 6 athletes selected and Auckland team came second
- Top 10: 13 teams entered out of a possible 16
- CNW Champs 7-9; 3 athletes participated
- Retention of boys a key focus for next year also continued participation in external comps

Moved by: Daniel Lilo / **Seconded by** Michael Cristini

Junior Club Coordinator's Report

Report presented by Kate Murdoch

- First year running juniors big thanks to Anne Lawson for her support
- 92 registered members, could manage 100 members
- Continued focus on parent run model, may look at age group managers next season
- Age group manuals easy to follow
- Equipment still in good condition
- Club champs first night teething issues, then subsequent nights were better. Will look to make changes to format next season
- Will look for people to share co-ordinator role

Moved by: Kola Ogundipe / **Seconded by:** Anne Lawson

2019/2020 Committee Members Elected

Members of 2019/2020 Committee

Daniel Lilo	self -nominated	seconded Kate S
Caitlin Wright	self -nominated	seconded Jackie
Annabel Khoo	self nominated	seconded Tania
Kate Snushall	self -nominated	seconded Michael
Tania Pointon	self -nominated	seconded Jackie
Fiona Kelso	self -nominated	seconded Kola
Jandi Shennan	self -nominated	seconded Anne
Kola Ogundipe	self -nominated	seconded Tania
Jackie Richards	self -nominated	seconded Kola
Junior Tepai	nominated by Kola	seconded Tania
Jon Su	self -nominated	seconded Daniel
Jonathan Hewlett	self nominated	seconded Kola
Emma Vere Jones	self nominated	seconded Tania
Kate Murdoch	self nominated	seconded Kola
Mark Clare	self nominated	seconded Anne
Nick Erikson	self nominated	seconded Kola
Rachel Erikson	self nominated	seconded Kola

Friends of the 2019 / 2020 Committee

Michael Christini, Anne Lawson, Clinton Baker, Diana Fotiades

Executive Committee:

President: *Kola Ogundipe* *nominated by Tania* *Seconded by Tania*
Treasurer: Jon Su *nominated by Kola* *Seconded by Kate S*
Secretary: Tania Pointon *nominated by Jackie* *Seconded by Kola*

Club Captains:

Daniel Lilo *nominated by Kate* *Seconded by Kola*
Kate Snushall *nominated by Daniel* *Seconded by Kola*

Junior Club Co-ordinator:

Kate Murdoch *self nominated* *Seconded by Anne*

Parent Volunteer Co-ordinator:

Emma Vere-Jones *self nominated* *Seconded by Caitlin*

Delegates:

Fiona Kelso *self nominated* *Seconded by Kate*
Jandi Shennan *self nominated* *Seconded by Kate*

Competition Manager:

Annabel Khoo *self nominated* *Seconded by Kate*

Health & Safety:

Jandi Shennan *self nominated* *Seconded by Rachel*

Sponsor Liason:

Jandi Shennan *self nominated* *Seconded by Kola*
Kate Murdoch *self nominated* *Seconded by Kola*

Youth coach liason:

Emma Vere Jones *self nominated* *Seconded by Caitlin*
Jackie Richards *self nominated* *Seconded by Caitlin*

General Business

- De-brief from Club champs to be shared at next meeting and review of Trello to store all docs
Action: Kate
- Equipment needs upgrading next season eg net for throwing circle **Action:** Daniel
- Long jump board and cover needs upgrading, long jump runup track, long jump coloured mat.
Action: Kola to speak to council and Neil Bartlett to determine scope of work required.
- Get council to build permanent space for HJ and covers. **Action:** Jonathan to investigate/draw up plans
- State of the toilets **Action:** Daniel/Kola to speak to council
- Investigate new club rooms. **Action:** Caitlin / Anne
- Discussed whether we should increase fees. Hardship grants available on request. Could charge for Thursdays. Discount for families. Agreed to review at next meeting.
- Discussed idea of creating associate member for anyone else ie intermediate and secondary schools. Link with school sports co-ordinators and offer coaching for NZ Secondary schools.
Action: Michael Cristini
- Change of guard at Auckland Juniors. Glen Millen taken over from Fiona Maisey.
- Send poll for next meeting to be held in June. **Action:** Kola

First committee meeting for the 2019 / 2020 season venue, date and time TBA, it is recommended that this be done in the next 4 weeks.

Meeting Closed at 9.00pm.