**Point Chevalier Amateur Athletics Club**

**Annual General Meeting**

**Tuesday 9th June 2020**

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

Meeting Opened: 7.09pm

**Present:**

Kola Ogundipe, Kate Snushall, Tania Pointon, Anne Lawson, Michael Christini, Daniel Lilo, Jackie Richards, Jon Su, Jandi Shennan, Nick and Rachel Erikson, Annabel Khoo, Tomi Williams, Tim Maclean, Adam Milina, Kate Murdoch, Fiona Kelso, Brian Lawson\*, Stephanie Christini\*, Cory Pointon\* (Proxy votes\*)

**Apologies:**

John-Paul Rice, Jonathan Hewlett, Junior Tepai, Mark Clare

President’s Report

Report presented by Kola Ogundipe

* Parent help improved from last season
* Club nights ran well and organised very well by club captains
* Very positive feedback from junior programme
* Delegates performed well
* Future focus; permanent covers for high jump and high jump runup
* 278 members, 108 juniors
* Sponsorship with the Professionals is continuing
* Central cluster finally kicked off
* Really successful at competitions, medals of every colour at every event
* Wide range of athletes doing well
* Last trans tasman event was well represented by Point Chev athletes
* Club nights skill focus rather than run, jump and throw
* Really good engagement from the youth coaches
* Senior club captains Kate and Daniel did an amazing job
* Squad night turned into a great night for any kids wanting to improve. Great coaching by Daniel Bediako and Ben Gregory
* Club champs; changed the format but the change will need to formally voted this year
* Special thanks to Fiona Kelso represented us well a Club delegate and has put in many years on the committee.

Treasurer’s Report

Report presented by Jon Su

* Total income increased reduced due to lower uniform sales and lower BBQ sales, whilst registration income remains stable.
* Athlete numbers were 278 an increase of 10 on previous season.
* Expenditure reduced due to Trans Tasman event being in Auckland and IPs postponed to October.
* Costs of prize giving have been accrued as has committee dinner.
* Coaching expenses reduced due to Steve’s departure.
* Overall surplus of $7k which is an improvement on last year.
* Only capital expenditure was for multi lane timer $1200.
* The club is in a very good financial position with good cash reserves of $67k.
* Financial statements attached.

***Moved by:*** *Jon Su* ***/ Seconded by:*** *Kate Snushall*

Senior Club Captains’ Report

Report presented by Daniel Lilo

* Thanks to Exec and life members for continuing to support us and Fiona for her work for the club.
* Youth coaching initiative going well
* Daniel Bediako is doing a great job and results are showing
* Looking to get more throwing coaching this season
* Competitions results speak for themselves
* Would be good to get more athletes to experience the Colgates
* Thanks to Jackie for getting the parent support and Rachel for communicating with the youth coaches
* Multi-purpose park and some encroachment from other sports, will get stricter on telling on them.
* Club champs went well.
* Farewell to our 14 year olds.

Junior Club Coordinator’s Report

Report presented by Kate Murdoch

* 115 members; slightly too many
* Some amazing athletes coming through
* Really positive season
* Main challenge is people trying to join after the closing date
* Need new high jump equipment, a rake and the long jump pit needs maintenance
* Had parent manager for each team
* More parent help this season
* Mini run jump programme is going well
* Would be good to access junior coaches to help with lj, hj or starts
* Club champs was a challenge so suggested moving it before senior club champs
* One more season before finishing up and moving to senior end.

2020/2021 Committee Members Elected

Members of 2020/2021 Committee

*Daniel Lilo self -nominated seconded Kate S*

*Annabel Khoo self nominated seconded Tania*

*Kate Snushall nominated by Kola seconded Jon Su*

*Tania Pointon self -nominated seconded Jackie*

*Jandi Shennan nominated by Kola seconded Kate S*

*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 nominated by Kola seconded Kola*

*Kate Murdoch self nominated seconded Kola*

*Mark Clare nominated by seconded Anne*

*Nick and Rachel Erikson self nominated seconded Kola*

*Tomi Williams self nominated seconded Anabelle*

*John-Paul Rice nominated by Kola seconded Kola*

*Tim and Tania Maclean self nominated seconded Kate S*

*Adam Milina self nonimated seconded by Rachel*

*Mark Clare nominated by Kola seconded by Tania*

Friends of the 2020 / 2021 Committee

Michael Christini, Anne Lawson, Fiona Kelso, Rob Start, Christian Blakeman

**Executive Committee:**

President: Kola Ogundipe *nominated by Tania Seconded by Tania*

Treasurer: Jon Su *nominated by Kola Seconded by Kate S*

Secretary: Jackie Richards *nominated by Kola Seconded by Kate S*

**Club Captains:**

Daniel Lilo *nominated by Kate Seconded by Kola*

Kate Snushall *nominated by Daniel Seconded by Kola*

Tim Maclean  *nominated by Tania Seconded by Jon*

**Junior Club Co-ordinator:**

Kate Murdoch self *nominated Seconded by Tania*

**Parent Volunteer Co-ordinator:**

TBC *self nominated Seconded by*

**Delegates:**

TBC *self* *nominated Seconded by*

**Competition Manager:**

Annabel Khoo *self* *nominated Seconded by Kate S*

**Health & Safety:**

Vacant *self nominated Seconded*

**Sponsor Liaison:**

Jandi Shennan  *self nominated Seconded by Kola*

**Youth coach liaison:**

Rachel Erikson self nominated Seconded by Kate S

**BBQ:**

Mark Clare self nominated Seconded by Kola

**Community Funding Advisor:**

Adam Milina self nominated Seconded by Jon

**General Business**

* Need to confirm whether Mark Clare will continue on committee and BBQ and also Junior Tepai. **Action: Kola**
* Secretary role to be split to help Jackie Richards
* Open Facebook posting to all committee. **Action: Tania**
* Annabelle will get a 7-9 year old competition manager to assist her. **Action: Annabelle**
* Health and Safety policy on the notice board and website. **Action: Jandy**
* Adam Milina and Kola to sort out community funding. Potential projects include; New Gazebo, permanent high jump cover, high jump runup, long jump runup reno, throwing cage, junior longjump pit.
* More Professionals promotion on facebook throughout the season.
* Thursday 23rd July AAI AGM – need to find someone to attend. **Action: Kola**
* Tomi to help promote XC season via facebook and email members; GP series, Kerry Little training at Cornwall park, Phil Cload Sundays at ACA.
* Bus layover proposed by Long Jump pit. **Action: Tania** to send to Annabelle and Adam to prepare response.
* Responders not being used need to be returned. **Action: Anne, Jandy, Fiona**
* Prizegiving or trophy collection still needs to be organised including farewell to 14 year olds; Maddie, Lucy, Cathrin and Joe. **Action: Kola** to add to agenda for next meeting.

***First committee meeting for the 2020 / 2021 season venue June 30th doodle poll will be sent by Kola for attendance confirmation.***

Meeting Closed at 8.34pm.