



# POINT CHEVALIER AMATEUR ATHLETICS CLUB

## Annual General Meeting

**Sunday 23<sup>rd</sup> May 2020**

*Held by Zoom, Auckland.*

Meeting Opened: 2.09pm

## Present

Kola Ogundipe, Kate Snushall, Tania Pointon, Brad Jones, Daniel Lilo, Jackie Richards, Jon Su, Jandi Shennan, Rachel Stotter, Annabel Khoo, Tim McLean, Kate Murdoch, John-Paul Rice, Sally Chudynski

## Apologies

Adam Milina, Marny Worsley, Jonathan Hewlett

2020 AGM taken as read. Moved by Kola, seconded by Jackie

## President's Report

Report presented by Kola Ogundipe

- Welcome everyone, Brad Jones as new junior coordinator.
- Despite COVID lockdowns, we managed to run club champs, with a few records smashed; close for some others.
- Outstanding performances across board this season.
- Great year for competitions and results.
- Committee has worked well; this year was a great example of how we've worked together and people working as equals.
- Prizegiving was also a great example of everyone working together to achieve great day. Everyone pitched in to ensure the day was a success.
- Acknowledgment to loss of Junior Te Pai. We'll miss him at Walker Park in the discus circle and also from the committee. We need to keep his memory alive, possibly through a club trophy.
- This was the first season with no external coaches. However, performances didn't suffer. Credit to club captains.
- Youth coaches did great job.
- Acknowledgement to all committee members and their roles.
- New parents were well involved.
- Senior club captains Tim, Kate and Daniel did an amazing job.
- Had three strong athletes nominated for AOY.
- Squad nights ran well with more kids attending.

- Changes ahead with several committee members stepping down.
- Thanks to Kate Murdoch for work with juniors. Wise words spoken to juniors about respect.
- Thanks to Jon Su for financials and help on track as starter etc.
- Being President has been a wonderful experience – working with a great committee; friends of committee; parents etc.
- Kola will stay on as friend of committee and on the Long Jump pit each Tuesday.
- Welcome to new committee members – you’ll love it. Great to have fresh thinking coming in.
- Final thank you to all committee.
- The role of President has been a huge privilege.

## Treasurer’s Report

Report presented by Jon Su

- Registration revenue in line with previous year at \$36k.
- Sponsorship of \$5k from Professionals greatly appreciated. Registration fees makes up most of income plus uniforms and BBQ.
- BBQ well down on last year, reflecting shorter/later season.
- Expenses have reduced from previous years by \$6.5k, primarily due to reduction in professional coaches.
- Profit of about \$9.7k after expenses allocated compared to \$7k previous year.
- Bank balance \$78k
- Only major purchase of fixed asset was gazebo.
- Club in good sound financial position as of 31 March 2021.
- Look into coaching for 2021/22 and professional coaches. Kola added, as part of ACA we should have access to coaches.
- Financial statements attached.

John-Paul had a question around auditing of financial statements. Jon Su confirmed there was not a requirement for this. Current process requires bank account needs to be approved by two people (secretary and President). Treasurer currently prepares financial statements.

**Moved by:** Kola Ogundipe

**Seconded by:** Daniel Lilo

## Senior Club Captains’ Report

Report presented by Daniel Lilo

- Started later due to lockdown.
- There were 149 senior athletes enrolled.
- 7 and 8’s strong numbers.
- Noted a drop off in 9 and 10, particularly boys – unsure if due to late start or competing sports. Bit of a concern however.
- 11 girls stayed strong. Usual combo of 13/14. 12-year-old age group combined with 11 boys.
- Ran three section rotation, relatively smoothly across Tuesday nights. Didn’t miss too many nights.
- Thanks to youth coaches for stepping in.
- Thanks to parents and helpers. Tomi did good job managing parent helpers for stations.
- Movement towards parents taking more ownership in volunteering. Good to see as this is where we wanted to be as a club.
- Squad nights. Unfortunate to have lost Daniel B from this given his experience and engagement [Kola confirmed Daniel B no longer available for coaching].
- Important to engage external coaches. Run, jump throw.
- Thank you to committee members for helping out on squad nights.

- Club champs. Initially disrupted by a few hiccups. Able to look at solutions and tweaks in programme where we changed things around. Offered full programme and competitive. Noted that skills weren't as developed in some areas (throwing) maybe due to shortened season.
- Full programme of external competitions. Regular athletes competing. Only change was that many 'junior' athletes competed in Auckland Senior Champs.
- Testament to parents that children have done well.
- Need to invest in equipment – long jump unsafe; invest in trolley's for HJ mats etc. Current trolley's getting old (tires popping). Council might help meet costs in some areas. Adam to lead discussions on this.
- Thanks to all committee for all work done. Annabel and Jackie on day to day admin.
- Thanks to Kola for leadership and working alongside you.
- Thanks to support for other club captains and committee members.
- Tim thanked Kola also. Noted need for coaching to attract members across all age groups.
- Kola happy to take new committee and introduce to ACA.

## Junior Club Coordinator's Report

Report presented by Kate Murdoch

- 123 registered members – 10 more season before and hard to manage.
- 110 works well with equipment and set up.
- Biggest age groups were 3- and 4-year olds.
- Really positive season
- Lots of new families coming through. Positive feedback from parents.
- Hard to turn people away.
- Perhaps try to encourage people to join early.
- Desperately need new high jump equipment, a rake and the long jump pit needs maintenance
- Big change was youth coaches which made a huge difference this year. Took pressure off parents. Recommend two youth coaches each year.
- Age group folders looking tired and old so will help Brad tidy up.
- Overall feedback on activities and structure positive.
- Club champs was a challenge due to lockdowns and level 2 restrictions so reduce one event. Helpful families pitching in to help. Kate will help Brad next season
- Ben moves up to 7's next year.
- Good luck to Brad.

Kate S suggested we look to forecast numbers for future. Growth in Pt Chev, particularly with high density housing etc.

Charlotte keen to continue as youth coach in 2021/22.

## 2021/2022 Committee Members Elected

### Members of 2021/2022 Committee

<i>Jackie Richards</i>	<i>self -nominated</i>	<i>seconded Kola</i>
<i>Jonathan Hewlett</i>	<i>nominated by Jackie</i>	<i>seconded Kola</i>
<i>Nick and Rachel Erikson</i>	<i>self - nominated</i>	<i>seconded Kola</i>
<i>John-Paul Rice</i>	<i>self - nominated</i>	<i>seconded Kola</i>
<i>Tim Maclean</i>	<i>self - nominated</i>	<i>seconded Kola</i>
<i>Adam Milina</i>	<i>self - nominated</i>	<i>seconded Kola</i>

Sally Chudynski	<i>self - nominated</i>	<i>seconded Kola</i>
Marny Worsley	<i>self - nominated</i>	<i>seconded Kola</i>
Brad Jones	<i>self - nominated</i>	<i>seconded Kola</i>
Kate Murdoch	<i>self-nominated</i>	<i>seconded Kola</i>

### **Friends of the 2021 / 2022 Committee**

Kola Ogundipe, Kate Snushall; Daniel Lilo; Jon Su; Annabel Khoo; Jandi Shennan, Tania Pointon

## **Executive Committee:**

Interim President:	Tim McLean	<i>nominated by Kola</i>	<i>Seconded by Jackie</i>
Treasurer:	John-Paul Rice	<i>self – nominated</i>	<i>Seconded by Jackie</i>
Secretary:	Jackie Richards	<i>self – nominated</i>	<i>Seconded by Kola</i>

## **Club Captains:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>

## **Junior Club Co-ordinator:**

Brad Jones	<i>self-nominated</i>	<i>Seconded by Kate M</i>
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## **Parent Volunteer Co-ordinator:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
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## **Delegates:**

Tim McLean	<i>nominated by Kola</i>	<i>Seconded by Jackie</i>
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## **Competition Manager:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
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## **Health & Safety:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
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## **Sponsor Liaison:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
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## **Youth coach liaison:**

TBC	<i>nominated by TBC</i>	<i>Seconded by TBC</i>
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## **BBQ:**

Maryanne Parker - TBC

nominated by TBC

Seconded by TBC

**Community Funding Advisor:**

Adam Milina

self nominated

Seconded by Jackie

## Discussion on Committee

This year sees the stepping down of several key committee members. Therefore, there is a need to get more people to join committee.

- Kate suggested we put up descriptions of roles up on line.
- Is there a better way to hand over roles to new committee members (succession planning)?
- Is there a place to store information (google docs) in central location. For example, rules of relays.
- Need to recruit committee members – take 4 weeks. Then regroup and find new exec.
- Getting together in room better. Suggested date is June 27<sup>th</sup>. Informal prelude to meeting with drinks/nibbles to introduce people to committee. 30 mins.

## General Business

Nil.

***Follow up meeting to confirm 2021/22 Committee to be held Sunday 27<sup>th</sup> June 2021. Kola to send poll to confirm date, time and venue.***

Meeting Closed at 3.27pm.