**Annual General Meeting**

17 August 2025

Meeting Opened: 7.07 pm

**Present**

Adam Milina, John-Paul Rice, Jean McMahon, Juliet Dale, Brad Jones, Pip Meo, Jo Hickey, Dan Houghton, Vanessa Kay

**Apologies**

Jackie Richards , Anna Jobsz, Jon Dale, Matt Patt

1. **2025/26 Committee Members Elected**

The following positions were confirmed for 2025/2026:

* President – Brad Jones
* Secretary – Jean McMahon/Juliet Dale
* Treasurer – John-Paul Rice
* Senior Club Captains – Adam Milina/Vanessa Kay
* Junior Coordinators – Pip Meo/Dan Houghton
* Health & Safety Officer: John-Paul Rice
* Competition Manager: Jean McMahon
* Sponsor Liaison: John-Paul Rice
* Youth Coach Liaison: Jackie Richards
* BBQ Coordinator: Brad Jones

Vanessa Kay, Dan Houghton, Jo Hickey are new appointments to support Adam and Pip.

Committee Members: Brad Jones, Jean McMahon, Juliet Dale, Jon Dale, John-Paul Rice, Adam Milina, Vanessa Kay, Pip Meo, Dan Houghton, Jo Hickey.

Anna Jobz and Tanya Mayer retire from the committee, we thank them for their service

Action: Juliet to update Website

Action: Jean to organise shed keys for new committee members

1. **President Report**

Brad presented the Presidents report, attached.

1. **Club Captain Report**

Adam presented the Club Captains report, attached.

1. **Financial Report**
* JP confirmed financial statements are finalised for FY25 following his and Jean’s review
* JP confirmed financial position of club remains strong. Subscriptions and Sponsorship covered operating expenses.
* Discussed various capital investments, focus to be on second long jump run up and junior long jump pit.
* Discussed the need for a financial strategy considering equity reserve (capped?), options for investing money held, grant applications etc.

Action: JP to present financial statements for approval at next meeting

Action: JP/Adam to progress quotes for second long jump run up and junior long jump improvements

Action: JP, Brad, Dan and Jo to progress financial strategy

1. **Constitution**
* JP confirmed the constitution is finalised to provide an overview at the next meeting for approval.

Action: JP to present constitution for approval at next meeting

1. **Sponsorship**
* Vince & Rice sponsorship in FY25 acknowledged and thanked.
* Brad noted there had been no progress made with Ray White / Professionals following RFP circulation last year.
* Committee agreed that the club should obtain expressions of interest for sponsorship opportunities. Jo advised New World Pt Chevalier are keen to discuss community opportunities.

Action: JP, Brad, Jo to advance securing a club sponsor

1. **Club Night Dates & Registration**
* Season will start Tuesday 14 October and run until 16 December, then start up again on 10 February and run until 31 March.
* Club registrations to be opened asap as Colgate Games are already open
* Fees to remain the same, to include uniform ordering as part of registration and photo permission

Action: Juliet to open registrations this week, uniform ordering and Auckland council booking

Action: Jean to organise Simon to update the “season opening” add to then circulate to schools for inclusion in newsletters (target intermediate schools especially)

1. **Working Bee & equipment stocktake**
* Working Bee to transfer shed items, sort out sheds and equipment stocktake to be held at end of Term 3 / early school holidays subject to league end of season
* Brad / Adam / Vanessa / Pip and Dan to determine equipment required

Action: Adam to advise dates, consider 20/21 September?

1. **Coaches / Youth Coaches**
* Jackie to continue organising youth coaches
* Adam and Vanessa to organise paid coaches, Steve / Lex / Kadin / Joe / Sav / Alex
* If paid coaches are not available for club nights, consider additional clinics, say Thursday night or Sunday afternoons

Action: Adam/Vanessa to organise 2025/6 coaches, obtain list of youth coaches from Jackie and determine allocation of resource across both Junior and Senior club nights as well as agreeing rates.

1. **BBQ**
* Brad to continue organising BBQ crew
* Look at payment options (QR code, Dan can provide how to)
* Consider more premium sausage offering, $2 kids, $3 adults?
* Consider food truck options (food truck collective etc)

Action: Brad to organise BBQ crew, sausage and alternative food options for club nights.

1. **Marketing / Communications**
* Website updates for next season to be progressed
* Consider upgrading website / new website, look at other clubs especially ability to record/input PB’s, season calendar etc ~ Vanessa to lead (Brad to provide previous quote provided)
* Jean to design/order two tear drop flags for club nights / competitions

Action: Juliet to update website for next season

Action: Vanessa to progress new website

Action: Jean to order tear drop flags

1. **General Business**

**Junior Athletics**

* Discussed the need for more parent support for junior athletics. Junior Committee to comprise Pip Meo and Dan Houghton as Junior Coordinators supported by Matt Pratt and one more parent.
* Junior Committee to share responsibilities for organising club nights including set up and pack down.
* Pip/Dan to determine how best to organise club nights so that activity rotation is more seamless and enlist more parent assistance. Perhaps introduce a similar activity card system used for junior football? Perhaps keep younger children on top field (ages 3/4) and older children on bottom field (ages 5/6) and only rotate within those groups?
* Paid Senior Coches to be arranged for Junior athletics (Lex + Kadin/Joe) and work with ages 5 and 6 before coming to the Seniors club night. Ages 5 and 6 to be introduced to shot and long jump to prepare for CNW relays.

Action: Pip/Dan to communicate junior club night arrangements.

Action: Juliet to advertise on more parent required to join Junior Committee

Action: Adam to discuss with Lex + Kadin/Joe to see if they can do both junior and seniors each club night

**Hardship Fund**

* To establish hardship fund, providing free membership, uniforms and entry fees for athletes during 2025/6 season
* Juliet to contact local schools to communicate criteria

Action: Juliet to progress hardship fund

**Other**

* Committee members to be reimbursed for 1 athletes membership as a thank you for their service
* Prizegiving format was discussed. Committee agreed that the 2024/5 format was well balanced between awarding athletes for achievement/participation and involving and entertaining the athletics community in a celebration of the club.
* Parent lead required for 7 year old group
* Jo to continue as 8 year old group lead
* Retired/Experienced athletes in our retiree community?

Action: Jean to speak to Thao to confirm 7 year old girl lead. To seek a 7 year old boy lead.

Action: Julet to contact Selwyn Village and see if there are any retiree’s interested in being involved with the club

1. **Next Meeting**
* Proposed next meeting, 7pm, Tuesday, 7 October 2025 (first Tuesday of Term 4, a week prior to first club night)
* Short Meeting followed by dinner

Action: Jean to make booking and circulate meeting agenda.

Meeting Closed at 8.34 pm

**Presidents Report**

Good evening everyone, and thank you for being here tonight.

It’s my pleasure to present the President’s Report for Pt Chev Athletics. This season has been a vibrant and thriving one for our club. We’ve had strong membership numbers in the junior grades and steady numbers at the senior level, which is fantastic to see.

We were also very fortunate with the weather this year, with only one evening being cancelled which, from memory, is a rare achievement for us.

The club has been very well administered, and I’d like to give a special thank you to Juliette and Jean for the huge amount of work they’ve taken on. Their efforts have made a real difference in keeping everything running so smoothly.

On the competition front, we’ve seen some outstanding results from our athletes, including several club records being broken. These performances are a real credit to the athletes themselves, as well as to their coaches and families who support them.

I’d also like to acknowledge the junior programme, which has been exceptionally well run by Pip. It continues to be a real strength of our club, and as we look ahead, I believe it deserves even more resources and support so it can keep growing.

Another important observation I’d like to share is the strong sense of community within Pt Chev Athletics. The club is well supported by parents and families, and there’s a healthy balance between performance and participation. This balance is vital, because it not only helps our young people achieve great results, but also encourages them to enjoy being active and hopefully carry a love of movement throughout their lives.

Finally, I want to thank all our members, volunteers, and families for the part you’ve played in making this season such a success. Pt Chev Athletics is in a strong position, and I’m very confident about the year ahead.

Thank you

Brad Jones

**Senior Club Captain’s Report 2025**

**Club nights**

After a weather interrupted 2023/2024 season, we had a pretty smooth club night programme for 2024/2025 with just one rain day! The season began on 15 October and ran till 25 March with the usual mid-December to late January break. This season we had record numbers at the club with 311 members in total. 168 juniors and 143 seniors. It’s so awesome to have such huge numbers in the juniors and a bumper crop of younger kids at the senior end.

We were lucky this season to welcome Lex Revell-Lewis as our new sprint coach and he was ably supported by Joe Berman (ex Pt Chevalier Athlete) and Kadin Taylor. Lex and Kadin both have had stellar years in 2025. Lex won Gold in the 400m at the Nationals and Silver in the 200m plus he broke the NZ 400m record in Melbourne with a time of

45.88. Kadin won Gold at the Nationals in the U20 100m and 200m and they teamed up to take home Gold in the 4x400m relay too! We are very fortunate to have some amazingly talented coaches.

We are also very lucky to have Jack Burns our resident Pt Chevalier discus champion coaching each week, ably supported by his mum Jackie. Jack continues to excel on the national stage, and we look forward to seeing him dominating discus for years to come wearing the green singlet. Also, a massive thanks to all our youth coaches. (Hannah, Amy, Rita, Joseph, Bianca Vicki, Cleo and Georgia), who are all graduates of our club, who came back to lead at the event stations. We couldn’t have managed without them, and we look forward to engaging their services in future seasons.

We continued with the 3 rotations each Tuesday Club Night and our athletes settled fairly quickly into our usual pattern at club nights for which we aimed to deliver a mix of skills, coaching and competition with a firm emphasis on good behaviour, respect, sportsmanship, resilience and following the rules.

Thank you to all the committee members and parent helpers for giving your time at stations. Thanks for your patience, time and support in managing the larger numbers this season.

**Auckland Championships events**

Over the season the club had excellent attendance and some great results at Central North West events and relay days, Auckland Champs events and relay days, as well as other Ribbon Days and the Go Series. It was awesome to see so many of our younger athletes having a great time competing at the different events across Auckland and we

look forward to having even more compete in years to come as it’s lots of fun and there are plenty of ribbons and medals to be picked up along the way.

Congratulations to Carlo Jobsz, Eden Young and Ben Murdoch who were part of the CNW team for an interclub competition in Hamilton where the CNW team came first.

At Auckland Champs events and we had many successes, some of these being:

• Ava Becket (7G) - 3rd in the 100m

• Levi Reddington (7B) - 2nd in the 100m and 1st in the 200m

• Lucas Kay (9B) - 1st in Long Jump and 2nd in the Pentathlon.

• Charlie Lummis – 4th in the 400m.

• Tom Punt (11B) - 2nd in High Jump.

• Luka Milina (13B) – 1st in Pentathlon and 2nd in High Jump

• Ryan Potter (13B) – 1st in Long Jump.

**Club Champs**

Club Champs ran for 5 weeks over February and March and thanks for the additional parent help and support received to ensure the results were recorded and well managed. Jean was the star again in managing the running events and taking care of the scoring and results.

**Records**

Well done to Lucas Kay who broke the 9 boys long jump club record, jumping 4.43m. The previous record was 4.41m held by David Murphy from 1991 (34 years!). We look forward to Lucas continuing to break records and excel in his athletics as moves into the senior age groups at the Club.

**Finally**

A big thank you to President – Bradley Jones, Secretaries - Jean McMahon and Juliet Dale, Treasurer – John-Paul Rice, Junior Club Captain - Pip Meo, plus Anna Jobsz and John Dale for their tireless work during the season. Also, a big thanks to all the parent helpers, you all did amazing work and it was great working with you all.

Your Club Captain

Adam Milina