



## **MINUTES OF THE ANNUAL GENERAL MEETING OF ATHLETICS CANTERBURY INC HELD AT THE Hotel Elms, 456 Papanui Road ON WEDNESDAY, 24<sup>th</sup> JULY 2024 AT 8:07 p.m.**

### **PRESENT:**

Tony Fallon (ASBA), Helena Dinnissen & Adrian Dinnissen (AWAT), John Ingles, Rob Holland & Mike van de Colk (CHAV), Lindsay Evans (METH), John McBrearty & Alan Tucker (COBU), Reg Brockett (GERA), Kevin Exter (NBOL), Paul Browsers, Ian Purvis & Nikora Jonathan (NCAN), Sarh Hurring, Emma Rattray & Brian Cowan (PTOC), Lilla Faivre & Judy McDonald (PHOX), Bernadette Jago & Kevin Knight (PRHL), Annette Campbell, David Fitch & Katherine Fitch (SUMN), Helen Mackle (TEMU), Michael Henstock, Rys Bateman & Wnedy Collins (CANU), Dee Mears, Kevin Prendergast, Andrew Stark (CMA), John Gamblin (SSSA), Victor Gamperle (Board), Sandie Gamperle, Tim Jones (Board), Ian Thomas (GM), Paul Nicholls (Board), Eddie Cropley (FM), Avril Davis (Board), Rod Syme (LM), Don McKenzie (LM), Trevor Spittle (LM), Craig Brown (CCAA), Shona Brown (LM), Graham Davis, Bill Boyd, Martin Scott, Brian Theobald

### **APOLOGIES:**

None

**PROXIES:** There were no Proxies

### **MINUTES:**

The President, Andrew Stark declared to those in attendance that with the passing of Daniel Reese, the minutes, and any associated notes, had been misplaced and thus it was not possible to provide minutes to this meeting.

**MATTERS ARISING:** N/A

### **CONSIDERATION AND APPROVAL OF THE ANNUAL REPORT:**

None

### **CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS:**

- \$41k profit after depreciation (\$68k before).
- \$28k grants generated funds for track hire, secondary schools hire supported this bottom line too.
- Training fees have increased owing to some due diligence
- Participant numbers down on past years, but similar to last year.
- Pages 33-35 medal winners were congratulated
- Report from Ruth in future may include more detail.

### **CONSIDERATION OF NOTICES OF MOTION:**

There were no remits for consideration

### **CONSIDERATION OF REMITS:**

There were no remits for consideration

### **ELECTION OF OFFICERS AND EXECUTIVE FOR 2024/2025:**

The following were declared elected / appointed:

## Nominations for Athletics Canterbury Track & Field Committee for 2024 / 2025 season

**Chairman:**

## Secretary

## Adrienne Bruce

## Treasurer

## Victor Gamperle

**Committee:**

Paul Nicholls

Terry Lomax

George McNaughton

Ruth Liong

Martin Scott

Andrew Stark

Brian Theobald

### Track & Field Selectors:

Mike Drury

Craig Motley

Andrew Stark

## Moved and Carried

The need to get others involved that aren't international or regional focused was reiterated.

## PROGRAMME

The programme was reviewed.

Suggestion to move Canterbury 5km champs to DGRS Twilight 19<sup>th</sup> March. Pending approval from club.

10km champs could be run on Feb 1<sup>st</sup>. Perhaps canvassing athletes would help.

21<sup>st</sup> March secondary schools – Tentative at present from 1pm to 8pm on Friday (Prelims on Thursday)

NZ combined likely to be in Dunedin in November (South Islands).

16 & 17 November might be Canterbury combined champs

22<sup>nd</sup> Feb could be nationals In Auckland

**GENERAL BUSINESS:**

None

The meeting closed at 8.19pm.

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Chairman

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Date