



MINUTES OF THE ANNUAL GENERAL MEETING OF ATHLETICS CANTERBURY INC HELD AT THE Hotel Elms, 456 Papanui Road ON WEDNESDAY, 23rd JULY 2025 AT 8:00 p.m.

PRESENT:

Helena Dinnissen & Rodney Read(AWAT), John Ingles, Mike van de Colk & John Palmer (CHAV), Kevin Prendergast (METH), John McBrearty (COBU), Don Grieg & Anthony Duncraft (DGRS), Kevin Exter (NBOL), Sarah Hurring, William Boyd & Brian Cowan (PTOC), Lilla Faivre & Judy McDonald (PHOX), Bernadette Jago & Kevin Knight (PRHL), Gail Krsinic (Selwyn), John Bowen (SC), Brian Theobald & Annette Campbell (SUMN), Helen Mackle (TEMU), Michael Henstock, & Rys Bateman (CANU), Victor Gamperle (Board), Sandie Gamperle (XCRC), John Gamblin (SSSA), Andrew Stark (CMA), Tony Fallon (Board), Natalie O'Connell, Reg Brockett (GERA), Don Sarland, Avril Davies (Board), Tim Jones (Board), Ian Thomas (GM), Paul Nicholls (Board), Eddie Cropley (FM), Rod Syme (LM),

APOLOGIES:

Apologies were received and sustained from: Craig Brown, Shona Brown, Alan Tucker, Katherine Ewer

PROXIES: There were no Proxies

MINUTES:

The Minutes of the Annual General Meeting held on 24th July 2024 were taken as read. It was moved from the chair (Andrew Stark)

"That the Minutes be signed as a true and correct record of the meeting". Carried.

MATTERS ARISING: N/A

CONSIDERATION AND APPROVAL OF THE ANNUAL REPORT:

Track and field events were described as highly successful and the most profitable part of the sport, largely due to income from primary and secondary school participation.

Average Saturday club attendance was 172, with a peak of 250 members at the start of the season.

The Canterbury team at nationals was the largest in over 15 years, with 154 participants and 105 medal winners.

The committee remains unchanged, but there is a call for younger members to join.

Upcoming season events and scheduling challenges were discussed, including potential clashes between major competitions and the need to adjust charges for athlete registration.

Officials' coordination remains a challenge, with ongoing efforts to recruit support for weekly event management.

It was moved from the chair "That the Annual Report be adopted."

Carried

CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS:

Profit before depreciation was nearly \$50,000, but this was lower than previous years due to:

Reduced club fee collection (collected about half compared to the previous year, partly due to system issues and undercharging). 3

No New Zealand secondary school championship event, which previously contributed significant income. 4

Increased subsidies for officials, totaling about \$2,500, which were included in this year's accounts but not in past years. 4

The need to revisit and potentially increase athlete registration charges was identified to address undercharging and system issues

It was moved (Andrew Stark) and seconded (Anthony Fallon) "That the Financial Statements be adopted."

Carried.

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 2025 / 2026 season		
Chairman:		
Secretary	Adrienne Bruce	
Treasurer		
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

PROGRAMME

The programme was reviewed and approved.

GENERAL BUSINESS:

None

The meeting closed at 8.15 pm.

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Chairman

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Date