

Minutes of the 45th Annual General Meeting of New Zealand Masters Athletics Incorporated held in the Aorangi Cricket Pavilion, Aorangi Stadium, Timaru on Friday 1st March 2019, commencing at 12.06.hours.

Present: Mr A W Stark (President)) presided over a meeting of 23 members including Centre Delegates.

The chair opened the meeting by welcoming those present.

There being the required number of centres represented the meeting was able to proceed.

Apologies: Apologies were sustained from) and Mr A. Galbraith QC (Legal Advisor), Mr Rob McGregor (Reviewer) Messrs' O'Leary, D Grieve.

The apologies were sustained.
Carried

C Thompson /J Blair

Centre Delegates and Life Members

Life members	Mr J Blair, MNZM
Northland	Mesdames J Stewart and M Crooke
Auckland	Messrs C Thompson and Ms F Firestone
Waikato	Ms F Riley and Mr M Clarkson
Hawkes Bay/ Gisborne	Proxy held by Chair
Taranaki	Absent
Manawatu/Wanganui	Mesdames J Fee and G Evans
Wellington	Mr and Mrs M Wray
Tasman	Mr I Carter and Mr D Shaw
Canterbury	Mr K Prendergast and
Otago	Mr R Homan and Ms N Calender
Southland	Proxy held by Mrs C Giles

Minutes of the 44th Annual General. The minutes of the 44th Annual General Meeting held in Trigg Stadium Sports Officials Room, Park Road, and Whangerei on Friday 2nd March 2018. Having been circulated was taken as read.

Chair Carried

The minutes of the meeting were then confirmed.

Chair Carried

Matters arising from those minutes. Nil.

Additional Agenda items .No additional items were received and the meeting proceeded with the President's report

Reports.

President's report. The report covered many aspects and included the direction in which the association was moving.

Highlights of the report being. 1. The success of the online entry system. Future progress will allow direct registration.

2. The website developments and the use of e-news have become the main source of communication with members. The NZMA news post on the Home page highlighted important information.

3. Where to next, The Board has continually operating procedures and the Board meets in Wellington to reduce costs. All NZMA members were loaded into Club Net prior to last September. This will enable members to re-join themselves.

4. The introduction of a generic medal for our National Championships. The Board has purchased sufficient for three years and these will be issued at no cost to the meet. The Centre bring only responsible for the ribbons.

5. Attendance at the OMA General Meeting in November and will be attending the OAA congress in March. The OSAA congress meeting to discuss involvement of OMA within the regional OAA Island Championship meets.

The report was received Chair Carried
Secretary's/ Treasurer's report. 1) Secretarial. The team for Malaga comprised 57 members and a further 17 will be attending Torun. All processed using the Lively Management system.

2) Records. 126 new Championship and National records were received and processed during the year.

3) OMA. Attended the OMA Council meeting in November 2018. Financially the organisation remains in a strong position.

4) 4WVGT. Attended one meeting of the Trust during the period.

5) Correspondence via e-mail produced 1709 messages.

Treasurers' Report. The accounts showed an excess of income, (slightly less than last year), this had come about due to the following factors. 1) A return to a profitable state of the Merchandising Account. (+\$1314)

2) Entry fees \$9400

3) Interest +\$400

The report was received
Carried

F Bayler/C Giles

Centre Reports. The Centres presented their written and in some cases verbal reports to the meeting. (Notes below from written reports only)

Auckland. Currently 33 members. Competing with Auckland Athletics.

Waikato Bay of Plenty. Membership continues to decline. NI Champs 2019, Whakatane 29 Nov>1 December 2019.

Taranaki. Number of athletes competing not changes. Nationals in November 2021.

Hawkes Bay /Gisborne Good relationships ANZ. Colleena Blair trophy event a success. 13 members. Assistance with new club rooms.

Manawatu/Wanganui. Small membership. Competition with HBG Colleena Blair trophy a major event.

Wellington. Membership similar as last year (360). Problem is enough officials to assist with events. North Island entries 140.

Tasman. Excellent National Championships. 32 local athletes entered.

Otago. Membership static. Great to see younger athletes now taking part.

Southland. Membership static

Matters for Discussion. Team Management for Overseas Championships. A discussion document was jointly presented by Northland and Waikato Bay of Plenty. Concern was expressed about the lack of information to team members and a more structures approach with possible payment to an appointed non-competitive manager. The Venue at Malaga was not conducive to easy communication due to the number of venues. The Secretary informed the meeting that he had communicated with Australia to see how they managed their teams but to date no reply. The payment of the administrative levy could assist with any reimbursement but payment was not reliable. 18 months

before receipt from Daugu, nothing as yet from Budapest. Request has been forwarded for payment for Malaga. The situation of a non- competing manager (an accompanying person) brought problems in that the General Assembly was held on a lay day when most travelled on sight -seeing. Further discussion left the status quo with members responsible for their own management. The matter to be discussed further by the Board at a future meeting when other information is received.

Changes to Constitution .Mr Shaw detailed the proposed changes that had been circulated to all centres. Time did not permit for a clause by clause discussion to take place but the only real issue was the composition of the Board and the number of Directors and Officers. The mater was left on the table with any proposed changes to be directed to Mr Shaw by the 19 th June 2019.

Election of Officers and Directors.

The following nominations have been received by the due date given in the notice of meeting dated 9 November 2017.

President: Mr Andrew Stark,	Wellington/Canterbury/Tasman
Vice President: Mr Michael Wray	Wellington/ Tasman
Secretary/Treasurer: Mr Stewart Foster MBE (Mil)	Wellington/ /Tasman/ Waikato Bay of Plenty
Directors: Mr John Campbell	Wellington/Tasman
Mr Ian Carter	Wellington/ Tasman
Mrs Clair Giles	Otago/Tasman
Mr Derek Shaw	Wellington/ Tasman
Mr Chris Thompson	Wellington/Auckland/T

As the number of nominations does not exceed the number of vacancies an election was not necessary.

Patron	Mr James Blair MNZM
Legal Adviser:	Mr Alan Galbraith QC
Reviewer:	Mr Rob McGregor ACA

Subscriptions. The Board recommended to the meeting that the Subscriptions for the coming year remain unchanged.

NZMA Competitive member	\$60 including Vetline
NZMA Social member	\$45 including Vetline
ANZ Competitive member	\$0.00
Vetline subscription (to ANZ members)	\$25

Venue for 2020 Hawkes Bay Gisborne (Hastings)

There being no further business the Chair closed the meeting, thanking the participants at 13.46.hours.

Confirmed this day of 2020

Chairman

