

## **Agenda Annual General Meeting (AGM) – 2025**



Held on Sunday 22<sup>nd</sup> June 2025 @ 1400hrs (2:00 pm)  
ONLINE Meeting using Microsoft Teams

Note: Information about the AGM has been posted on the NZMA website and TEAM LINK is now available.

1. Chairman's Introductory Remarks
2. Acknowledgement of those who have passed away.
3. Quorum Check and Roll Call
4. Apologies:
5. Minutes of the Annual General Meeting held 2 December 2022 (posted on website).
6. Notice of Matters not on the Agenda.
7. President's Report (posted on NZMA website)
8. Secretary's Report (verbal only)
9. Financial Statement (posted on NZMA website)
10. Subscriptions. The Board recommends no change.  
Please read Clause 8.3 in the NZMA Constitution re: NZMA fees collected online.
11. Centre Reports (see note below)
12. Election of Board Members and Honorary positions  
Current Board members seeking reelection:  
*Andrew Stark, Derek Shaw, Brayden Grant, Hayden Robinson, Dale McMillan*  
New nomination: *Liz Mitchell*
13. Remits received from OMA & WBOP  
(Please read supporting documents posted on website)
14. Indoor Track & Field Championships – Hastings. Progress report.  
NI Track & Field Championships – Tauranga. Progress report.
15. General Discussion point added re: Point 6 above.

Rule 12.4 Notification of proxies and Centre representatives.

Notification of representatives and proxies must be notified to the Secretary via e-mail prior to the commencement of the meeting.

**Centre Reports.** Our aim is to have written reports from ALL Centres that can be viewed online prior to the AGM.

Andrew Stark.