

132nd Annual General Meeting Agenda

CQ Hotel, 223 Cuba Street, Wellington
4:30pm Saturday 3 August 2019

1. Roll call and welcome
2. Proxies
3. Returning Officer and Appointment of Scrutineers
4. Apologies
5. Valedictions
6. Confirmation of the minutes of the 2018 AGM
7. Matters arising from the 2018 AGM minutes
8. Annual Report
9. Financial Report
10. Election of Office Holders

	<u>Nominee</u>	<u>Nominated By</u>
10.a Patron	Sir Peter Snell	Athletics NZ Board
10.b President	Joan Merrilees	Athletics Taieri
10.c Vice President	No nominations received	
10.d Board Appointments Panel – Club appointee (1 position to be filled)	Dianne Rodger	Athletics Waikato-BoP

- 10.e Board Members - seven in total
Five incumbent Board Members:
Cameron Taylor (Chair)
Chris Maister
Jo O'Sullivan
Paul Spinks
Peter Wyatt

One Board Member appointed by the Board Appointments Panel:
Brent Robinson

One further position to be filled at the 2019 AGM, recommended by the Board Appointments Panel:
Roger Carruthers

11. Long Service Awards
12. Merit Awards
13. Arthur Eustace Coaching Award
14. Life Membership
15. Acknowledgement of retiring Board members
16. Date and venue of the 2020 AGM
17. Closing comments from outgoing President Ian Babe