

131st Annual General Meeting Agenda

Quality Hotel, 223 Cuba Street, Wellington
4:30pm Saturday 4 August, 2018

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 2017 AGM
7. Matters arising from the 2017 AGM minutes
Nil
8. Annual Report
9. Financial Report
10. Election of Office Holders

	Nominee	Nominated By
10.a Patron	N/A	No nomination for 2018
10.b President	Ian Babe	Athletics Whangarei
10.c Vice President	Joan Merrilees	Athletics Otago
10.d Board Appointments Panel – Club appointee (1 position to be filled)	Dianne Rodger	Waikato/BOP Athletics

- 10.e Board Members - seven in total
Four incumbent Board Members:

Roger Carruthers
Jo Coleman
Chris Maister
Peter Wyatt

One Board Member appointed by the Board Appointments Panel:
Cameron Taylor

One further position to be filled at the 2018 AGM, recommended by the
Board Appointments Panel:

Jo O'Sullivan
Paul Spinks

11. Long Service Awards

12. Merit Awards

13. Life Membership

14. Special Resolution to alter the Constitution

Motion:

The following motion is proposed by the Board:

That the amendment marked up as follows for Item 16.3 in the Constitution to change the term of office for the President and Vice-President from one (1) year to two (2) years be adopted, and take effect immediately upon registration of the change with the Registrar of Incorporated Societies:

“16.3 Term of Office: The President and Vice-President shall hold office for ~~one (1) year~~ two (2) years from the conclusion of the AGM at which they are elected until the conclusion of the following AGM two years later unless Rule 16.5 applies. A person may be elected for further terms of office as President or Vice-President, without limitation.”

15. General Business (to which notice under the Constitution was provided):

15.1 Announcement of Special Award

16. Acknowledgement of retiring Board members

17. Date and venue of the 2019 AGM

18. Closing comments from outgoing President