

Board Update September 2016

The Board met on Friday 26 August in Auckland. The Board welcomed new Board member Jo Coleman and President Peter Maunder. The Chair and Deputy roles remain unchanged with the Board agreeing to ensure that its future skill and capability should meet the needs of the new Strategic Plan when it is finalised.

It was with great pleasure and pride that the Board recognised the Rio 2016 medal successes of Val Adams, Tom Walsh, Eliza McCartney, Nick Willis also Zane Robertson's 10,000m NZ record and the efforts of the entire team and support staff.

Strategy

The meeting included a half day strategy session led by Shayne Blake. The Board was joined by Member Representatives: Brian Cockeram (NZCAA), Andrew Cooper (Athletics Wellington), Andrew Stark (NZMA), John Tylden (NZSSAA), Peter Wyatt (Athletics Auckland) and Athletics NZ Management - Amie O'Brien, Paul Scoringe and Michelle Wood (representing HP in Scott Goodman's absence).

It was a very valuable four hours where the group reviewed and challenged the Board's work to date. All participants had been circulated the output from the Strategic Workshop held at Club Connect and any other feedback that had been received from Clubs.

Finance and Membership

Year to date membership income is on track but membership numbers are down in some areas. It is hoped that Clubs will engage with and utilise the Rio Activation material to attract new members.

Information about new Auditor requirements will go out shortly as will Club and Centre membership data. Increasing the number of Clubs using on line registration is imperative to providing reassurance around the integrity of membership numbers.

The budget remains under pressure and the CE and Commercial team are looking at every opportunity to increase revenue.

Club Affiliation and Membership Fees

The annual Club affiliation fee is to remain at \$120 (inc gst), but no discount will be applied for using ClubNet.

The membership fee will not be reviewed until the November meeting when more membership data is available.

IAAF Governance Review

An update was provided on the IAAF Governance Review work. The proposal has been finalised and Seb Coe is presenting this to the Oceania Region around 21 October 2016. The IAAF Special Congress, to vote on the adoption of a new Constitution, is currently proposed for 3 December 2016.

NZ Masters Athletics Memorandum of Understanding

The NZ Masters Association Special General Meeting agreed to the Memorandum of Understanding, which has subsequently been signed by both associations. Member data will now be integrated into ClubNet. This is a positive step forward towards a more integrated sport.

Records noted by the Board

Name	Achievement	Event	Measure	Venue	Date of Performance
Julia Ratcliffe	Women National	Hammer	70.75m	Linford Christie Stadium, London	9/07/2016
Zoe Hobbs	Women U20	100m	11.53	Bydgoszcz, Poland	20/07/2016
James Preston	Men U20	800m	1:48.06	Bydgoszcz, Poland	23/07/2016
Laura Langley	Women U20	10,000m Walk (Track)	49:22.7	Mt Smart Stadium, Auckland	17/07/2016
Laura Langley	Women U19	10,000m Walk (Track)	49:22.7	Mt Smart Stadium, Auckland	17/07/2016
Zane Robertson	Men National	10,000m	27:33.7	Olympic Stadium, Rio de Janeiro	13/08/2016

Historic NZ Records ratified

The Records Advisory Group, after extensive research, and public notification have now agreed that the below listed performances are the best performances for the event and age and will be ratified as a record under the current regulations for records.

Name	Achievement	Event	Measure	Venue	Date of Performance
Anna Bukis (Poland)	Women All Comers	1000m	2:40.44	Hamilton	21/01/1981
Kimberley Smith	Women All Comers	2000m	5:47.10	Hamilton	13/01/2007
Alana Barber	Women Resident	3000m Track Walk	13:10.73	Wellington	1/11/2014
Rebekah Greene	Women U20	1000m	2:45.99	Sydney AUS	12/03/2010
Rebekah Greene	Women U19	1000m	2:45.99	Sydney AUS	12/03/2010
Sonia Barry	Women U19	10000m	34:04.6	New Plymouth	12/01/1988
Laura Langley	Women U19	10km Road Walk	51:54	Dunedin	6/03/2016
Tony Sargisson	Men U20	5000m Walk (Track)	21:00.20	Dunedin	10/03/1995
Tony Sargisson	Men U20	10km Road Walk	42:57	Dunedin	12/03/1995
Greg Cross	Men U20	20km Road Walk	1:31:19	Auckland	24/03/1991
Christopher Mene	Men U19	Discus Throw (1.75kg)	55.54m	Dunedin	14/02/1991
Matthew Holcroft	Men U19	10km Road Walk	45:30	Waitakere	25/03/2012
Greg Cross	Men U19	20km Road Walk	1:31:19	Auckland	24/03/1991
Tony Sargisson	Men U18	10km Road Walk	46:15	Wellington	8/05/1993
Gavin Lovegrove	Men U17	Javelin Throw (700g)	67.22m	Hamilton	7/04/1984
Road (Running) Events					
Dave Burrige	Men U20	8k	23:33	Mosgiel	10/10/1981
Dave Burrige	Men U19	8k	23:47	Whangarei	13/10/1979
Jacob Priddey	Men U18	6k	18:52	Wellington	1/09/2012
Jacob Priddey	Men U17	6k	18:52	Wellington	1/09/2012
Sarah Biss	Women U20	5k	16:57	Christchurch	12/10/1996
Danielle Trevis	Women U19	5k	17:09	Dunedin	5/09/2009
Mikayla Nielsen	Women U18	5k	17:18	Pakuranga	17/10/2010
Mikayla Nielsen	Women U17	5k	17:18	Pakuranga	17/10/2010

Regards
Annette Purvis
Board Chair