

Minutes for Annual General Meeting of
Athletics & Cycling Masterton held on
18th June 2024 at Masterton Sportsbowl at
7.00pm.

Present: D. Farlow, H Gard'ner, M Simpson, D Simpson, B Van Woerkom, D Howden, B Sowry, D Drummond, G Tindall, R Edgecombe, D de Zwart, K Harris, B Ramsey, R Haste, G Butcher, G. Roberts

Apologies: Andrew Osmond, Peter James, Sue Bankier, Dr Chris Smith, Carol and Malcom MacDonald, Donna Burkhart, Karen and Ricky Blade, Andrew and Kirsten Linton, Gareth Price, Mark Jerling, Peter James, Darleen, Francois and Leroux Van Der Leek, Belinda Fuller, Brent Register

Motion: That the apologies be accepted.

Moved: D Farlow

Seconded: M Simpson

Accepted

Minutes of the Previous Meeting

The minutes of the previous meeting were taken as read.

Matters arising from the Previous Minutes

- Capital expenditure - Committee asked how money could be spent to reduce large surplus.
 - Council rental obligations were looked into and no major expenses are needed in the near future.
 - Large new sign now resides on side of ACM clubrooms
 - Defibrillator was purchased with help from the Council and Wairarapa Track and Field.
 - Large repairs to the truck have been costly.
 - Kitchen alterations quote discussed.
- Motion: Kitchen quote to be accepted.

Moved: D Farlow

Seconded: D Howden

Accepted

Motion: That the minutes of the previous meeting be accepted as correct

Moved: M Simpson

Seconded: B Sowry

Accepted

President's Report

- Successful club year.
- Derek and Carol commended for their detailed reports.
- Four finalists in Wairarapa Times Age sports awards.
- A number of club contributions made to various charities over the last year.
- Generous sponsors thanked and recommendation to support them.

Motion: That the President's Report be accepted.

Moved: D Farlow

Seconded: D Howden

Accepted

Financial

- Lots of charity donations
- \$700 savings from unused hot water cylinder being turned off.

Graeme Tindall has reviewed the reports at this stage and finds nothing of concern.

Full details with any necessary amendments will be published as soon as ready.

Motion: That the reviewed Financial Report from last year be accepted.

Moved: D Farlow

Seconded: D Simpson

Accepted

Other

BMX merger consideration:

Brent Sowry approached the BMX club to see if they would consider becoming part of ACM. The suggestion was brought to the committee by the cycling section.

Kane Harris (president of BMX club) spoke of the commitment from a small group of BMX enthusiasts to get the track up and running. They would like help from ACM to run as a club.

Discussion arising from possible BMX merger:

- How many members? None at this stage but once track work is complete, members will be welcomed.
- Affiliation to cycling NZ to link BMX to cycling.
- Concern that members were not consulted more about merger before brought to AGM.
- Cycling section has no young members and BMX could draw young members to cycling
- Good to share clubrooms and grow member numbers
- Suggestion of special general meeting to be held for club members
- ACM may not have exclusive use of clubrooms once lease expires
- Discussion needed at club level due to insufficient consultation
- Summary of BMX club's work and intentions to be distributed to harrier and cycling sections.
- David F Proposes that in 2 months time a decision is to be voted on Wednesday 21st August. Check constitution for proxy votes.

Election of Officers

Position	Nominee	Nominated By	Seconded By	Result
President	David Farlow	G Butcher	B Sowry	Yes
Chairperson	D. Howden	B Sowry	D Van Woerkom	Yes
Secretary	H. Gard'ner	M Simpson	R Haste	Yes

Treasurer	Megan Simpson	R Burkart	R Haste	Yes
Harrier Delegate	Brent Register	Nominated by Harriers committee		Yes
Cycling Delegate	Andy Curtis-Cody	Nominated by cycling committee		Yes

Subscriptions

The committee's recommendation was that subscriptions remain unchanged given the club's financial stability.

Good balance between costs and income to be maintained.

<u>Annual Membership ACM</u>	<u>Cyclists and Harriers</u>
Adults	\$70.00
Youth	\$15.00
Non active members	\$25.00
Family of three or more	\$140.00
Cyclist timing tags - adult	\$30.00
Cyclist timing tags - junior	Free

Proposed: David Farlow

Seconded: R Burkhart Accepted.

General Business

Motion:

- Financial Sheet - Club progress needed on Howard's memory, a long term member of the club and administrator. Passed away at a harrier event. Grave site looks sad and

consideration needed to recognise Howard with a memorial.
Committee to have a discussion on budget and appropriate
memorial to be erected at his site.

- New constitution would not be needed if BMX were to join.
Constitution not registered but approved at previous AGM.
Registration to occur after special general meeting for BMX
merger.

Meeting Closed 8:07pm