

MINUTES OF THE ANNUAL GENERAL MEETING OF ATHLETICS TAURANGA (INCORPORATED), HELD ON WEDNESDAY 27TH APRIL, 2011 AT 7.00PM AT CNS MEETING ROOM, TAURANGA DOMAIN.

Present : Cassidy Ball, Max Ball, Morgan Ball, Ian Bitcheno, Jessica Bitcheno, Michelle Bitcheno, Samantha Bitcheno, Val Bromley, Murray Clarkson, Andrew Creighton, Jasmine Creighton, Petra Creighton, Roger Creighton, Les Dobson, Terry Furmage, Brendon Gibbs, Sally Gibbs, Shaun Goldie, Lauren Hines, Nigel Hines, Olivia Hines, Sheryl Hines, Ken Kerewaro, Russell Lake, Graeme McCabe, Sid Pavett, Olly Ranby, Bev Smith, Fay Smith, Gavin Smith, Kerry Smith, Michael Sutton, Paula Sutton, Malcolm Taylor, Rod Taylor, Alex Whimster, Robyn Winter, Dave Whitehead, Dean Willacy, Ray Young.

Welcome : Club President Malcolm Taylor welcomed everybody to the meeting.

Chairman : Rod Taylor was elected to chair the meeting. Russell Lake/Gavin Smith

Apologies : Catherine Davison, Brendan Magill, Millar Family, Braden Neal, Rose Newdick, Mike Powell, Andrea Smith, Karen Smith, Steve Smith, Stu Smith, Wayne Smith. Max Ball/Ray Young

Minutes of the 2010 Annual General Meeting were passed as a true and correct record .

Brendon Gibbs/Russell Lake

Matters Arising : Ian Bitcheno suggested that the minutes of this AGM be circulated and/or put on the website after they had been confirmed by the incoming committee and that committee meeting minutes be put on the website after ratification.

President's Report : Malcolm Taylor read his report. Malcom Taylor/ Graeme McCabe

Treasurer's Report : Alex Whimster presented his report . This was approved subject to some changes to uniform depreciation and stock figures. Alex Whimster/Sid Pavett

Election of Officers and Committee :

Patron : Lloyd Christie Fay Smith/ Robyn Winter

President : Malcolm Taylor Ray Young/Les Dobson

Vice Presidents : Rod Taylor Fay Smith/Murray Clarkson

Graeme McCabe Val Bromley/Robyn Winter

Secretary : Ray Young Graeme McCabe/Murray Clarkson

Treasurer : Alex Whimster Robyn Winter/ Bev Smith

Winter Club Captain : Russell Lake Gavin Smith/Sid Pavett

Summer Club Captain : Val Bromley Russell Lake/Graeme McCabe

Committee Members : Before calling for nominations the Chairman said that anyone who had an interest in one season's activities would not be required to be involved the whole year if they did not want to.

The following Committee Members were elected :

Catherine Davison	Malcolm Taylor/Graeme McCabe
Murray Clarkson	Robyn Winter/Fay Smith
Dave Whitehead	Alex Whimster/Russell Lake
Eddie Grogan	Malcolm Taylor/Ray Young
Robyn Winter	Fay Smith/Murray Clarkson
Brendan Magill	Murray Clarkson/Robyn Winter

The following members declined nomination for committee : Les Dobson, Ian Bitcheno, Sean Goldie.

Newsletter Editor : Fay Smith Alex Whimster/Val Bromley

Race Entries Secretary : Bev Smith Alex Whimster/Michelle Bitcheno

Annual Subscriptions : The outgoing committee recommended that these remain unchanged. The meeting agreed. Rod Taylor/ Gavin Smith

General Business :

Ian Bitcheno suggested an annual stock take of equipment. Gavin Smith suggested twice per year.

Brendon Gibbs suggested one or two people be appointed to keep an eye on gear.

Incoming committee to look at these suggestions.

Malcolm Taylor explained the club's involvement with CNS.

Ian Bitcheno said that the Nelson Memorial race could be held from the Domain, using the CNS room as a base.

A vote of thanks was passed for the work of the retiring committee members - Michelle Bitcheno , Murray Chell, Rose Newdick and Tina Vanderschantz.

Murray Clarkson/Val Bromley

The meeting closed at 8.20 pm.