

## **New Zealand Secondary Schools Athletics Association (Inc) 43<sup>rd</sup> Annual General Meeting**

Date: Friday December 4<sup>th</sup> 2015 at 7:00pm

Venue: Southern Trust Events Centre, Aorangi Park, Timaru

### **1. Welcome and Introductions**

John Tylden (president) welcomed the 22 members representing 20 schools

### **2. Present**

Davis Knox ( Rathkeale College), Jason Cressington (Hawera High School ), Steve Armon ( Havelock North High School ), John Gamblin ( St Bede's Collge ), Craig Sinclair ( St John's College Hamilton ), Tony Rogers ( Rangitoto ), Martin Holmes ( St Pauls Collegiate School ), Warwick Fenton ( Pinehurst School ), Murray Green ( Te Awamutu ), Don Garland ( Timaru Boys High School ), Philippa Keenan ( St Margarets Christchurch ), Jess Sloan ( St Peters Cambridge ), David Long ( Mt Albert Grammar ), Rhys Taucher ( Sacred Heart Auckland ), Paul Meads ( Pukekohe ), Glen Ward ( South Otago High School ), Alistair Smart ( Motueka High School ), John Mc Taggart ( Kaiapoi High School ), Brad Smith ( Tauranga Boys College), Michelle Pollard ( Tauranga Girls College ) and Don Dalgliesh as an observer

### **3. Apologies**

Geoff Wood ( Rosmini College ), Karen Green ( New Plymouth Girls High School ), Geoff Shaw ( Correspondence School ).

### **4. 2014 AGM**

Minutes from the 2014 AGM were read

John Tylden moved 2014 AGM minutes be taken as read

Carried

### **5. Chairmans Report**

John Tylden read his report

No matters arising from the report.

John Tylden moved acceptance of the report

Carried

### **6. Treasurers Report**

Brad Smith presented the treasurers report.

John Gamblin about the large term deposits in our accounts. Brad explained the use of the interest we get from those term deposits.

Brad Smith moved acceptance of his treasurers report

Seconded: John Tylden

Carried

## 7. Election of Officers – Executive and Regional Reps

The Auckland/Waikato Bay of Plenty based executive will be nominated for re-election for 2016.

President/Chairman John Tylden, Secretary Michelle Pollard, Treasurer Brad Smith, Committee, Rhys Taucher, Paul Meads, Tony Rogers, Geoff Shaw.

The regional representatives from Central North Island, Jessica Sloan, Southern North Island, Alec McNab, Northern South Island, John McTaggart and Southern South Island, Glen Ward are available for re-election.

John Tylden moved that the executive continue in their existing positions

Carried

## 8. Records for Ratification

The following records were approved for ratification from the 2014 Championships on the 6/7<sup>th</sup> December:

Boys 400m Sprint Senior	46.67	Bailey Stewart – Sacred Heart College Auckland	7/12/14
Boys Hammer Throw Junior	67.12m	Scott Gregory – Whangarei Boys High School	7/12/14
Girls Hammer Throw Senior	63.67m	Lauren Bruce – Craighead Diocesan School	6/12/14
Girls Triple Jump Senior	12.21m	Atipa Mabonga – Central Southland School	6/12/14
100m – T38	14.26	Wiliam Stedman – Middleton Grange School	7/12/14
200m – T38	28.02	Wiliam Stedman – Middleton Grange School	7/12/14
400m – T38	60.01	Wiliam Stedman – Middleton Grange School	7/12/14
400m – T46/47	73.00	Anton Besseling – New Plymouth Boys High	7/12/14
Long Jump – T37/38	4.16m	Wiliam Stedman – Middleton Grange School	6/12/14
Long Jump – T46/47	3.06m	Anton Besseling – New Plymouth Boys High	6/12/14
Shot Put – F20 (3kg)	7.55m	Brandy Collins – Bishop Ward College	6/12/14
Discus – F20 (1kg)	21.19m	Brandy Collins – Bishop Ward College	6/12/14
Discus – F37 (750g )	10.31m	Christina Shepherd – St Andrews College	6/12/14
400m – T20	58.28	David Smith – Te Awamutu College	7/12/14
400m – T35	67.86	Jacob Phillips – Hamilton Boys High School	7/12/14
400m – T37	66.20	Keiran Lane – Auckland Grammar	7/12/14
400m – T38	60.01	Cameron Holland – Fielding High School	7/12/14
Shot Put – F35/36 (4kg)	7.63m	Jacob Phillips – Hamilton Boys High School	6/12/14
Discus – F35/36 (1kg)	27.55m	Jacob Phillips – Hamilton Boys High School	6/12/14
Discus – F44 (1.5kg)	29.80m	Harry Crawford – Kings College	6/12/14
Javelin – F44 (700g)	19.44m	Harry Crawford – Kings College	6/12/14
100m – T46/47	14.01	Anna Grimaldi – Bayfield High School	7/12/14
100m – T53	24.86	Kirsty Fairhurst – New Plymouth Girls High	7/12/14
200m – T46/47	28.24	Anna Grimaldi – Bayfield High School	7/12/14
200m – T53	51.11	Kirsty Fairhurst – New Plymouth Girls High	7/12/14
400m – T46/47	64.92	Anna Grimaldi – Bayfield High School	7/12/14
Long Jump – T46/47	5.05m	Anna Grimaldi – Bayfield High School	7/12/14
Shot Put – F37 (3kg)	7.91m	Caitlin Dore – St Andrews College	6/12/14
Shot Put – F54-F56 (3kg)	2.63m	Kirsty Fairhurst – New Plymouth Girls High School	6/12/14
Discus –F37 (1kg )	21.22m	Caitlin Dore – St Andrews College	6/12/14
Discus – F54-F56 (1kg)	6.24m	Kirsty Fairhurst – New Plymouth Girls High School	6/12/14
Javelin – F54-56 (500g)	5.79m	Kirsty Fairhurst – New Plymouth Girls High School	6/12/14

## **9. Notices of Motion**

3 notices of motion for consideration:

### **1. Cross Country Relay**

That a NZSSAA Cross Country Relay Championships be held on the Sunday morning following the NZSSAA Cross Country championships. These Relay Championships be contested in two races, female and male by teams of 5 in three grades, Year 9, Junior and Senior ( ages as for NZSSAA Cross Country ) and selected by regional selectors with each runner covering a 2km lap. The regions invited to select teams are: Southland, Otago, South Canterbury, Canterbury/West Coast, Tasman, Wellington, Wairarapa, Manawatu, Whanganui, Taranaki, East Coast NI, Waikato Bay of Plenty, Counties Manukau, Auckland, North Harbour, Northland.

Moved by Brad Smith

Seconded by Michelle Pollard on behalf of the executive

Comments:

- Paul Meads spoke of previous events and the North Island Cross Country Relay
- Alec Mc Nab thought it would increase competition numbers to the cross country event potentially
- John Tylden spoke to the regions and welcomed any suggested changes to regions. Note change to existing motion – is Aorangi not South Canterbury Aoraki??
- John Tylden said entry would be at \$30 per team and only one team per region
- Martin Holmes thought it was definitely worth a trial
- Any potential regional co-ordinators/selectors to see Michelle at the end of the meeting
- Paul Meads suggested information goes on website to recruit managers

John Tylden moved that the motion be accepted

Carried

### **2. 2 ½ Day Programme for Athletics Champs**

Motion: That a 2 ½ day championship be held as a trial in 2016 for the NZSSAA Track and Field and Road Race Championships beginning at 1pm on Friday December 2.

Moved by John Mc Taggart

Seconded by Alec Mc Nab on behalf of the executive

Comments:

- John Mc Taggart had collated a pros and cons list and read to this list

- Alec Mc Nab spoke in support of the trial
- Martin Holmes happy to trial it
- David Knox would like to trial it
- John Gamblin thought it may benefit Road Race Champs
- Warwick spoke of previous trial that he thought was successful. It didn't remain due to late NZQA exams
- Tony Rogers in favour, due to congestion of programme and allowing for new events. Health and Safety for events is a big issue.
- Rhys Taucher thought there were very few negatives and allowed for growth and development of athletes by allowing them to do more events
- Murray Green thought that kids would get to do more events for basically the same cost of travelling
- Could offer a bigger package to sponsors etc
- Executive will work on a programme for consideration.

John Tylden moved the motion for acceptance

Carried

### **3. Pole Vault and 300m H**

That the Open Pole Vault and Open 300m Hurdles become Junior and Senior events from 2016.

Moved Tony Rogers

Seconded by John Tylden on behalf of the executive

Comments:

- Noted that juniors don't bother competing against older athletes. Would build base for stronger senior fields. Would encourage participation.
- Both events are Athletics NZ events of the future and we should try and support as much as we can.
- Murray Green asked why 2000m Steeples was not included?
- Martin Holmes and other coaches supportive of age group split
- Alastair said coaches would take juniors to these events now. Asked about 200m Hurdles for juniors
- Discussion around the pros and cons of 200mH vs 300m H
- John Tylden asked for the motion to be split. Deal with Pole Vault 1<sup>st</sup> and Hurdles 2<sup>nd</sup>

John Tylden moved that Pole Vault becomes a Junior and Senior event from 2016

Carried

Tony Rogers moved that the Open 300m Hurdles become Junior and Senior event in 2016 with distances to be confirmed.

Seconded: Alec Mc Nab

Carried

Alec commented that time is needed to come up with event as different ways to run 200mH, markings on track required etc

Philippa suggested that we speak to athletes about their preferred distance and not just the coaches.

Alec Mc Nab proposed that after making a change to the 300mH event we will investigate and research options of juniors running 200mH or 300mH

Seconded: Martin Holmes

Carried

Murray moved that 2000m Steeplechase be made into a junior and senior event ( for girls and boys ) further consideration for distance and height of steeples for juniors to be investigated

Seconded: Paul Meads

Carried

Suggested could still run the fields together but split into grades.

10. Confirmed 2016 Cross Country Champs and Cross Country Relay Champs in Agrodome, Rotorua June 18/19

11. 2016 Track and Field and Road Race Championships, Mount Smart, Auckland December 2/3/4

12. John Tylden thanked the organising committee for hosting this championship

13. Any other business

David commented that the rugby 7's champs are being held this same weekend and it is impacting on our athlete numbers. He suggested the executive write to the sevens association to bring this to their attention.

John Tylden noted that NZSS Sports Council have sanctioned the event

David Long moved a motion that we write to both the condour sevens people and the NZSS Sports Council and look at dates that could work for both sports.

Seconded: Don Garland

Carried

Meeting closed 8:30pm