## Agenda of 2015 NZSSAA AGM

## Southern Trust Events Centre, Aorangi Park December 4 at 7.00pm following the Managers Meeting.

- 1. Welcome and Introductions
- 2. Present
- 3. Apologies
- 4. Minutes of the 2014 AGM
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Election of Officers + Executive & 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.

If there are any further nominations please send them to tylden@xtra.co.nz or make them at the AGM.

## 8. Records for Ratification

Boys 400 Metre Sprint Senior	46.67	7/12/2014	Bailey Stewart – Sacred Heart College Auckland	
Boys Hammer Throw Junior	67.12m	7/12/2014	Scott Gregory – Whangarei Boys Hig	h School
Girls Hammer Throw Senior	63.67m	6/12/2014	Lauren Bruce - Craighead Diocesan School	
Girls Triple Jump Senior	12.21m	6/12/2014	Atipa Mabonga - Central Southland College	
100m - T38	14.26	Wiliam Stedman	Middleton Grange School	7/12/2014
200m - T38	28.02	Wiliam Stedman	Middleton Grange School	7/12/2014
400m - T38	60.01	William Stedman	Middleton Grange School	7/12/2014
400m - T46/47	73.00	Anton Besseling	New Plymouth Boys' HS	7/12/2014
Long Jump - T37/38	4.16m	Wiliam Stedman	Middleton Grange School	6/12/2014
Long Jump - T46/47	3.06m	Anton Besseling	New Plymouth Boys' HS	6/12/2014
Shot Put - F20 (3kg)	7.55m	Brandy Collins	Bishop Ward College	6/12/2014
Discus - F20 (1kg)	21.19m	Brandy Collins	Bishop Ward College	6/12/2014
Discus - F37 (750gm)	10.31m	Christina Shepherd	St Andrews College	6/12/2014
400m - T20	58.28	David Smith	Te Awamutu College	7/12/2014
400m - T35	67.86	Jacob Phillips	Hamilton Boys High School	7/12/2014
400m - T37	66.20	Kieran Lane	Auckland Grammar	7/12/2014
400m - T38	60.01	Cameron Holland	Fielding High School	7/12/2014
Shot Put - F35/36 (4kg)	7.63m	Jacob Phillips	Hamilton Boys High School	6/12/2014
Discus - F35/36 (1kg)	27.55m	Jacob Phillips	Hamilton Boys High School	6/12/2014
Discus - F44 (1.5kg)	29.80m	Harry Crawford	Kings College	6/12/2014
Javelin - F44 (700gr)	19.44m	Harry Crawford	Kings College	6/12/2014
100m - T46/47	14.01	Anna Grimaldi	Bayfield High School	17/12/2014

100m - T53	24.86	Kirsty Fairhurst	New Plymouth Girls HS	7/12/2014
200m - T46/47	28.24	Anna Grimaldi	Bayfield High School	7/12/2014
200m - T53	51.11	Kirsty Fairhurst	New Plymouth Girls HS	7/12/2014
400m - T46/47	64.92	Anna Grimaldi	Bayfield High School	7/12/2014
Long Jump - T46/47	5.05m	Anna Grimaldi	Bayfield High School	6/12/2014
Shot Put - F37 (3kg)	7.91m	Caitlin Dore	St Andrew's College	6/12/2014
Shot Put - F54-F56 (3kg)	2.63m	Kirsty Fairhurst	New Plymouth Girls HS	6/12/2014
Discus - F37 (1kg)	21.22m	Caitlin Dore	St Andrew's College	6/12/2014
Discus - F54-F56 (1kg)	6.24m	Kirsty Fairhurst	New Plymouth Girls HS	6/12/2014
Javelin - F54-56 (500gr)	5.79m	Kirsty Fairhurst	New Plymouth Girls HS	6/12/2014

## 9. Notices of Motion

If there are any Notices of Motion please send them to tylden@xtra.co.nz by Tuesday December 1

That a NZSSAA Cross Country Relay Championship to 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 five runners in three grades, Year 9, Junior, 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 North Is, Waikato Bay of Plenty, Counties Manukau, Auckland, North Harbour, Northland. Moved by Brad Smith and seconded by Michelle Pollard on behalf of Executive.

That a two and a half day championship be held as a trial in 2016 for the NZSSAA Track Field and Road Race championships beginning at 1pm on Friday December 2. Moved by John McTaggart, seconded Alec McNab on behalf of Executive.

That the Open Pole Vault and Open 300m Hurdles become Junior and Senior events from 2016. Moved Tony Rogers seconded John Tylden on behalf of Executive.

- 10. 2016 Cross Country Championships and Cross Country Relay Championships Agrodome, Rotorua June 18/19
- 11. 2016 Track, Field & Road Race Championships Mt Smart, Auckland December 2/3/4
- 12. Thanks to the 2015 Organising Committees

John Tylden President NZSSAA