Agenda of 2016 NZSSAA AGM

Trusts Stadium Waitakere December 2 following the Managers Meeting which begins at 1.00pm.

- 1. Welcome and Introductions
- 2. Present
- Apologies
- 4. Minutes of the 2015 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 2017 President/Chairman John Tylden, Secretary Michelle Pollard, Treasurer Brad Smith, Committee, Rhys Taucher, Paul Meads, Tony Rogers.

The regional representatives from Central North Island, Jessica Patrick, 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 for either the Auckland/Waikato Bay of Plenty executive or regional representatives please send them to tylden@xtra.co.nz or make them at the AGM.

8. Records for Ratification

Event 155 Boys 1500 Meter Junior

1 313 Isaiah Priddey Hamilton Boys High School 3:57.19R

Event 604 Girls 2000 Meter Race Walk Open

1 1020 Laura Langley Taradale High School 8:55.87R

Event 916 Girls 4x400 Meter Relay Junior

1 Motueka High School 'A' 4:04.79R

1) 1283 Holly Spark 2) 517 Camryn Smart 3) 1284 Chevy Walker 4) 513 Izzy Neal

Event 111A Boys 100 Meter Senior PA II

Wind: 1.7

1 1234 Luke Hewitt Western Heights High School 12.27R

Event 113A Boys 100 Meter Senior PA CP

Wind: 1.0

1 499 William Stedman Middleton Grange 13.09R

Event 114A Girls 100 Meter Senior PA CP

Wind: -0.5

1 1229 Libby Leikis Wellington Girls College 16.52R

Event 209A Boys 200 Meter Senior PA II

Wind: -1.9

1 1234 Luke Hewitt Western Heights High School 25.17R

Event 216 Boys 200 Meter Senior	PA CP	
Wind: -0.9 1 499 William Stedman	Middleton Grange	26.41R
Event 218 Girls 200 Meter Senior PA CP Wind: 0.4		
	Wellington Girls College	35.32R
Event 411A Boys 400 Meter Senior PA II		
1 1234 Luke Hewitt	Western Heights High School	57.25R
Event 416 Boys 400 Meter Senior PA CP		
1 499 William Stedman	Middleton Grange	57.66R
Event 529A Boys Javelin Throw Senior PA A/O		
1 402 Harry Crawford	Kings College	24.19mR
Event 539A Boys Shot Put Senior		
1 402 Harry Crawford	Kings College	10.88mR
Event 541A Boys Shot Put Senior	PA II	
1 280 Jack Lewer Event 542A Girls Shot Put Senion	Fielding High School	10.18mR
1 109 Brandy Collins		10.31mR
Event 559A Boys Discus Throw Senior PA A/O		
1 402 Harry Crawford		32.88mR
Event 561A Boys Discus Throw Senior PA II		
1 280 Jack Lewer	Fielding High School	31.23mR
Event 567 Girls Discus Throw Junior PA CP		
1 838 Christina Shepherd	St Andrews College	13.22mR
Event 581A Boys Long Jump Senior PA II		
1 4 Bradley Garner A	llenvale School	5.45mR 0.7

9. Notices of Motion

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That the annual affiliation fee charged schools to be increased from \$36 including GST to \$55 including GST for 2017 and beyond. Moved on behalf of Executive by Brad Smith, Treasurer

4.69mR 0.3

If there are any further Notices of Motion please send them to tylden@xtra.co.nz by Friday November 25

- 10. 2017 Cross Country Championships and Cross Country Relay Championships Ascot Golf Course, QE2 Park, Christchurch June 17/18
- 11. 2017 Track, Field & Road Race Championships Sports Park, Hastings December 1/2/3

Event 587A Boys Long Jump Senior PA CP

499 William Stedman Middleton Grange

12. Thanks to the 2016 Organising Committees

John Tylden President NZSSAA