

1. Welcome and Introductions
2. Roll Call
3. Apologies:
4. Minutes of the 2022 AGM
5. Chairman's Report
6. Treasurer's Report
7. Election of Officers

*With Leave of the meeting the Election of Officers to be taken after **Notice of Motion** – Remit 1, 2 and 3*

## a) Executive

**Current Executive members are listed. (Indicated in Blue italics is their willingness to stand for election)**

The Northern Based [Auckland/Waikato Bay of Plenty] executive

### Officers:

**President/Chairman:** Tony Rogers – (*available*)

**Secretary:** Angela Russek - (*available*)

**Treasurer:** Brad Smith - (*available*)

### Committee:

Paul Meads

Judith Revell - (*available*)

Jakub Kalinowski - (*available*)

Geoff Shaw

## b) Regional Reps

The regional representatives currently are available for re-election.:

Central North Island: **vacant** - [***Secoded Rachel Hulls SNI area***] - (*available*)

Southern North Island: **Alec McNab** - (*available*)

Northern South Island: **John Gamblin** - (*available*)

South Island: **Glen Ward** - (*available*)

**Retired during term:** John Tylden (Immediate Past President) and Rhys Taucher

If there are any further nominations for Executive or Regional Representatives please send them to secretary Ange Russek [angelar@stpeters.school.nz](mailto:angelar@stpeters.school.nz) or Chairman [tony@cesports.co.nz](mailto:tony@cesports.co.nz) by **31 July**

## 8. Records for Ratification

Records for Ratification from 2022 and 2023 Championships

**see attached 'Appendix I'**

## 10. Service to Secondary School Athletics Awards

- **Nominations for recipients of NZSSAA SERVICE Awards are Welcome**  
Please send them to [tony@cesports.co.nz](mailto:tony@cesports.co.nz) or make them at the AGM.

## 11. Notices of Motion:

**Remit: 1, 2 and 3**

**see attached 'NZSSAA Notice of Motion for AGM - July 2024'**

## 12. Dates for Championships Events

## 13. General Business