



New Zealand Secondary Schools
Athletics Association

AGM Agenda - 2025

ONLINE – THURSDAY 27 November 7.00pm

1. Welcome and Introductions

2. Roll Call

3. Minutes of the 2024 AGM

4. Chairman's Report

5. Treasurer's Report

6. Election of Officers

Nominations are called for the listed positions of

a) Treasurer

b) One Regional Rep/ Zone [NTH / CEN / STH]

For all of the above positions the current incumbents have all indicated their availability and willingness to continue to be treasurer and representatives

7. Records for Ratification

8. Service to Secondary School Athletics Awards

Call for nominations

9. Notices of Motion

Remits tabled by NZSSAA Executive

1. NZSSAA Executive proposed adoption name correction from
'New Zealand Secondary Schools Athletic Association'
to 'New Zealand Secondary Schools **Athletics** Association'

2. NZSSAA Executive proposal that NZSSAA adopt the tabled New Constitution to meet Incorporated Societies Act 2022

10. Confirmation of Dates for Championships Events

11. General Business

Angela Russek
Secretary NZSSAA