

# Agenda of 2018 NZSSAA AGM

**Dunedin Caledonian Athletics Arena Grandstand November 30 following the 11.00 am Managers Meeting**

1. Welcome and Introductions
2. Present
3. Apologies
4. Minutes of the 2017 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 2019  
President/Chairman Tony Rogers, Secretary Michelle Pollard, Treasurer Brad Smith, Committee, Rhys Taucher, Paul Meads, Jakub Kalinowski, Angela Russek, Geoff Shaw, John Tylden(immediate Past President)

The regional representatives: Central North Island, Jessica Patrick, Southern North Island, Alec McNab, Northern South Island, John Gamblin, 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](mailto:tylden@xtra.co.nz) or make them at the AGM.

8. Records for Ratification

## Records for Ratification from 2017 Championships

### Junior Girls

4 x 100m Relay	Wanganui Collegiate	Tayla Brunger, Georgia Matson, Emma Osborne, Genna Maples	3/12/2017	49.45
4 x 400m Relay	Wanganui Collegiate	Tayla Brunger, Ana Brabyn, Genna Maples, Emma Osborne	3/12/2017	4:02.74
Pole Vault	Aria Rhodes	Pinehurst School	2/12/2017	3.50m

### Junior Boys

2000m Steeplechase	Zane Powell	Kings College	3/12/2017	6:15.61
4 x 100m Relay	Kings High School	K. Vanisi, F Murdoch, B McPate, D Trevithick	3/12/2017	44.54
Triple Jump	Sam Colyer	Southland Boys' High School	3/12/2017	13.58m
Pole Vault	Joshua Bull	Catholic Cathedral College	1/12/2017	3.00m

### Senior Girls

100m	Lucy Sheat	Marlborough Girls' College	3/12/2017	11.59
Pole Vault	Olivia McTaggart	Te Aho O Te Kura Pounamu	2/12/2017	4.30m
Javelin (500g)	Tanya Murray	Sancta Maria College	1/12/2017	48.95m
Shot Put (3kg)	Maddison Wesche	Lynfield College	2/12/2017	17.02m

### Senior Boys

Discus (1.5kg)	Conner Bell	Westlake Boys' High School	3/12/2017	65.63m
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## Para Athletes

### Junior Girls

Discus - F37 (750gm)	Bhakti Patel	Lynfield College	2/12/2017	11.79m
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## Junior Boys

100m - T20	Isaiah Kouka-Albert	Heretaunga College	3/12/2017	13.95
200m - T20	Isaiah Kouka-Albert	Heretaunga College	3/12/2017	27.39
400m - T20	Aldrey Soria	Fairfield College	3/12/2017	67.78
High Jump – F20	Aldrey Soria	Fairfield College	2/12/2017	1.25m BP
Long Jump - F20	Isaiah Kouka-Albert	Heretaunga College	2/12/2017	4.67m
Shot Put – F37 (3kg)	Daniel Meyer	Pompallier College	2/12/2017	7.86m BP
Discus – F37 (750gr)	Daniel Meyer	Pompallier College	2/12/2017	26.91m BP

## Senior Girls

100m - T38	Danielle Aitchison	Hauraki Plains College	3/12/2017	15.77 BP
100m - T44	Anna Steven	Westlake Girls' High School	3/12/2017	15.90
200m - T38	Danielle Aitchison	Hauraki Plains College	3/12/2017	32.92 BP
200m - T44	Anna Steven	Westlake Girls' High School	3/12/2017	33.74
High Jump - F44	Anna Steven	Westlake Girls' High School	3/12/2017	1.22m
Long Jump - F38	Danielle Aitchison	Hauraki Plains College	2/12/2017	3.31m BP
Long Jump – F41	Amy Dunn	Hamilton Girls' High School	2/12/2017	0.96m BP
Long Jump - F44	Anna Steven	Westlake Girls' High School	2/12/2017	3.63m
Shot Put – F41 (3kg)	Amy Dunn	Hamilton Girls' High School	2/12/2017	3.95m BP
Discus - F20 (1kg)	Taiyana Taylor	Allenvale School	2/12/2017	15.29m
Discus - F41 (750gr)	Amy Dunn	Hamilton Girls' High School	2/12/2017	10.82m BP
Javelin - F41 (400gr)	Amy Dunn	Hamilton Girls' High School	3/12/2017	10.08m BP

## Senior Boys

400m – T46	Anton Besseling	New Plymouth Boys' HS	3/12/2017	59.39 BP
Shot Put - F36 (4kg)	William Stedman	Middleton Grange School	2/12/2017	8.87m BP
Discus - F20 (1.5kg)	Jack Lewer	Feilding High School	2/12/2017	32.19m

### 9. Notices of Motion

Appointment of Patron: This motion, if successful, is to be added to Article 7 of the Constitution titled **OFFICERS** which reads:

The officers of the Association shall consist of a Patron, President, (term not to exceed 5 consecutive years), Secretary and Treasurer. Officers shall be elected at the Annual General Meeting of the Association.

*The Patron will be appointed for a term of 2 years (but the appointment can be reviewed and continued for a further term or terms). The nominations shall come from regional delegates and appointment is made by the Executive, to be announced at the AGM.*

*Moved by Executive*

If there are any further Notices of Motion please send them to [tylden@xtra.co.nz](mailto:tylden@xtra.co.nz) by Friday November 23

### 10 Appointment of Patron, Life Membership and Service to Secondary School Athletics Awards

### 11. 2019 Cross Country Championships and Cross Country Relay Championships Ashbury Park, Timaru June 15/16

### 12. 2018 Track, Field & Road Race Championships Newtown Park Athletics Stadium, Wellington (Road Race likely to be at CIT Heretaunga) 6 Dec 2019 - 8 Dec 2019

### 13. Thanks to the 2018 Organising Committees

John Tylden  
President NZSSAA