

New Zealand Secondary Schools Athletics Association (Inc) 45th Annual General Meeting

Date: Friday December 1st 2017 at 12:00pm

Venue: The Stadium, Hastings.

1. Welcome and Introductions

John Tylden (president) welcomed the fourteen members representing fourteen schools

2. Present

John Tylden (President) Brad Smith (Tauranga Boys College) Jackub Kalinowski (St Peters College Auckland) Rhys Taucher (Sacred Heart College) Karen Gillum-Green (NPGHS) Jason Cressingham (Hawera High School) Warwick Fenton (Pinehurst School) Alec Mc Nab (Wanganui Collegiate) Paul Mead (Pukekohe High School) Don Garland (Timaru Boys High School) Murray Green (Te Awamutu) Pip Keenan (St Margarets' College) Katie Spraggon (Manurewa) Rodney (Rathkeale) Garth Holder (Mount Maunganui College)

3. Apologies

Michelle Pollard (Tauranga Girls' College)
Tony Rogers (Sport Waikato)
John Gamblin (St Bedes)
John McTagget
John Tylden moved apologies be accepted
Carried

4. 2016 AGM

Minutes from the 2016 AGM were read
John Tylden moved 2016 AGM minutes be taken as read
Carried

No matters were arising from the previous years minutes.

5. Chairman's Report

John Tylden read his report
John Tylden moved acceptance of the report
Carried

Matters arising from this report:

- Karen highlighted the performance of the NZSSAA team at the Australian All Schools Cross Country Champs in medaling in all four age groups and congratulated the athletes and team management.

6. Treasurers Report

Brad Smith presented the treasurers report.

Brad Smith moved acceptance of his treasurer's report

Seconded: Alec McNab

Carried

7. Election of Officers – Executive and Regional Reps

Patron: John Tylden spoke about the history of NZSSAA having a patron. For a number of years there has not been a patron however the constitution says there is one. There has been a suggestion that Dick Quax would be an appropriate person. A discussion was held whether the person should come from the education/ teaching fraternity. Previous patrons have been the minister of education/ sport. Don Garland spoke about Kevin O'Southerland's history and involvement within secondary school athletics, officiating and competitive back ground as a worthy candidate for the position.

Paul Meads moved that Dick Quax be the first person we approach as Patron of the NZSSAA.

Seconded: Warrick Fenton

Against: Don Garland, Karen Gillum Green

Carried

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.

Nominations carried

The regional representatives from Central North Island, Jessica Sloan, Southern North Island, Alec McNab, Northern South Island, John Gamblin and Southern South Island, Glen Ward are available for re-election.

Other nominations for regional representatives:

None

John Tylden moved that the executive continue in their existing positions

Carried

8. Records for Ratification

The following records were approved for ratification from the 2016 Championships on the 4th, 5th and 6th December 2016:

Missing from this list of records is that of the 4 x 100m relay Junior Girls Wanganui Collegiate team time.

Warick Fenton moved the above records be ratified

Seconded: Murray Green

Carried

9. Life and Service awards

Rhys Taucher has moved John McTagget be recognized as a Life Member of the NZSSAA

Seconded: Paul Meads

Carried

John circulated the list of accumulated names and asked for additional names/ nominations. This is not a definitive list with the intention that it is just a start that will be added to over time.

Jason moved acceptance of the list of service awards.

Seconded: Jacok Kalinowski

Carried.

No other Notices of Motion

9. Venues for next year

- 2018 Cross Country Championship and Cross Country Relay Championships – Spa Park, Taupo. June 16/17
Carried
- 2018 Track, Field & Road Race Championships – Caledonian Athletics Track Dunedin
November 30, December ½
Carried

10. Thanks to LOC

John passed on this thanks to the 2017 organising committee's for their work

11. Other business

The association recognized that John Tylden has been awarded the NZSSSC Champion of Sport Award.

Meeting closed 1:00pm