

New Zealand Secondary Schools Athletics Association (Inc) 44th Annual General Meeting

Date: Friday December 2nd 2016 at 1:45pm

Venue: Trusts Stadium, Waitakere

1. Welcome and Introductions

John Tylden (president) welcomed the 24 members representing 19 schools

2. Present

John Tylden (President) Brad Smith (Tauranga Boys College) Michelle Pollard (Tauranga Girls' College) George Mc Conally (Freyberg High School) Robin Doyle (Palmerston North Boys High School) David Long (MAGS) Philippa Keenan (St Margarets College) Jess Patrick (St Peters Cambridge) Jackub Kalinowski (St Peters College Auckland) Rhys Taucher (Sacred Heart College) Martin Holmes (St Pauls Collegiate) Karen Gillum-Green (NPGHS) Raylene Nolly (NPGHS) Jason Cressingham (Hawera High School) Warwick Fenton (Pinehurst School) Geoff Shaw (Correspondence School) Jock Mc Taggart (Northern South Island executive rep) Glen Ward (South Island executive rep) Grant Koedyk (Kings High School Dunedin) Alec Mc Nab (Wanganui Collegiate) Tony Rogers (Rangitoto College) Paul Mead (Pukekohe High School) John Gamblin (St Bede's College) Don Garland (Timaru Boys High School)

3. Apologies

Louise Jones (Pukekohe High School)

John Tylden moved apologies be accepted

Carried

4. 2015 AGM

Minutes from the 2015 AGM were read

John Tylden moved 2015 AGM minutes be taken as read

Carried

Matters arising from those minutes:

- Alec Mc Nab was present at the meeting and was not on list
- Two and a half day meeting is now in place. This years start on Friday was later than hoped due to some schools that had already booked travel. In the future plan for a 1pm start on the Friday to finish earlier.
- Polevault, Steeplechase and 300mH have been separated into age grades. Numbers low in the junior polevault but 300mH numbers are strong. Steeplechase numbers are fairly good but will combine the senior and junior girls race.
- Wrote to NZSSC RE Clash of date with Condor 7's. Reply not favourable but there is no clash next year.

5. Chairman's Report

John Tylden read his report

John Tylden moved acceptance of the report
Carried

Matters arising from this report:

- John was keen to get opinion about 4 x100m relays as timed finals in the future. Done out of necessity in Timaru. General feel of the meeting was favoured to keeping heats and qualifying for a final as we currently do. Could look at Friday night heats for 4 x 100m in the future.

6. Treasurers Report

Brad Smith presented the treasurers report.

Brad spoke to the fact that our accounts are in decline. He read his justification for the affiliation fee increase, to cover the increased running costs we face. Will vote in notices of motion.

Brad Smith moved acceptance of his treasurer's report

Seconded: John Tylden

Carried

7. Election of Officers – Executive and 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.

Other nominations for local executive:

Rhys Taucher nominated Jakub Kalinowski from St Peters College, Auckland

Seconded: John Tylden

(jkalinowski@stpeters.school.nz; jakubkalinowski@gmail.com)

John Tylden Nominated Martin Holmes from St Pauls Collegiate

Seconded: Tony Rogers

Nominations carried

The regional representatives from Central North Island, Jessica Sloan, Southern North Island, Alec McNab, Northern South Island, John McTaggart 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 2015 Championships on the 4th, 5th and 6th December 2015:

Junior Boys 1500m	Isaiah Priddey – Hamilton Boys High School	3:57.19
Open Girls 2000m Race Walk	Laura Langley – Taradale High School	8:55.87
Junior Girls 4 x 400m Relay	Motueka High School A	4:04.79
	Holly Spark	
	Camryn Smart	
	Chevy Walker	
	Izzy Neal	
Boys 100m Senior PA II	Luke Hewitt – Western Heights High School	12.27
Boys 100m Senior PA CP	William Stedman – Middleton Grange	13.09
Girls 100m Senior PA CP	Libby Leikis – Wellington Girls College	16.52
Boys 200m Senior PA II	Luke Hewitt – Western Heights High School	25.17
Boys 200m Senior PA CP	William Stedman – Middleton Grange	26.41
Girls 200m Senior PA CP	Libby Leikis – Wellington Girls College	35.32
Boys 400m Senior PA II	Luke Hewitt – Western Heights High School	57.25
Boys 400m Senior PA CP	William Stedman – Middleton Grange	57.66
Boys Javelin Throw Senior PA A/)	Harry Crawford – Kings College	24.19m
Boys Shot Put Senior PA A/O	Harry Crawford – Kings College	10.88m
Boys Shot Put Senior PA II	Jack Lewer – Fielding High School	10.18m
Girls Shot Put PA II	Brandy Collins – Bishop Viard College	10.31m
Boys Discus Throw Senior PA A/O	Harry Crawford – Kings College	32.88m
Boys Discus Throw Senior PA II	Jack Lewer – Fielding High School	31.23m
Boys Long Jump Senior PA II	Bradley Garner – Allenvale School	5.45m
Boys Long Jump Senior PA CP	William Stedman – Middleton Grange	4.69m

Note there was an error in original list. Christina Sheppard's record has been eliminated from the above list.

Jason Cressingham moved the above records be ratified

Seconded: Alec Mc Nab

Carried

9. Notices of Motion

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

- Brad spoke to this motion in his financial report.
- Current affiliation fee stands from 1980's
- Schools should pay this fee
- Would generate approx. \$4000 income

John Tylden moved the motion

Seconded: Karen Gillum-Green

Carried

No other Notices of Motion

10. Venues for next year

- 2017 Cross country – Ascot Golf Course, QE2 Park Christchurch, June 17/18 (note from now on the entry fee will cover cost of regional relay teams entry fee into the relay event on the Sunday)
- 2017 Track & Field & Road Race – Sports Park, Hastings. December 1/2/3

11. Thanks to LOC

John passed on this thanks to the 2016 organising committee's for their work

Meeting closed 2:20pm