

AGM Minutes 14th November 2024

Auckland City Athletics

Date: 14th November 2024

Time: From: 7pm To: 8pm

Location: 41 Elizabeth St , Mt Eden Auckland .

Item	Presented By
Administrative	
Welcome – Quorum reached. Meeting started 7.09pm	President
Apologies – Diane and Paul Craddock	President
Review of actions from previous annual general meeting - no actions required	President
Acceptance of minutes of previous annual general meeting Accepted Simon Yarrow Seconded Michelle Holmes	President
President report Presented Simon Yarrow Seconded Jono Jackson	President – Simon Yarrow
Treasurer's report FY 2024 (1/4/2023-31/3/2024) Presented Michelle Holmes Seconded Sue Potter	Treasurer – Michelle Holmes
Winter Season report Presented Jono Jackson Seconded Michelle Holmes	Winter Chair – Jono Jackson
Summer Season report Presented Sue Potter Seconded Steven Robb	Summer Chair – Sue Potter
All four reports to be uploaded to website along with AGM Minutes	

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Proposed resolutions

Vote to hold AGM as an online meeting as well as in person

Proposed Treasurer Michelle Holmes
Unanimously accepted
(Simon Yarrow, Steven Robb, Jono Jackson, Sue Potter, Karen Rickerby, Sarah Renshaw, Scarlet Robb, Mark Towers, Phil Clode)

Moved by
Michelle
Holmes

President/Chairperson

Action : Constitution to be updated and added to website
Completed Michelle Holmes 15/11/2025.

Acceptance of financial statements
Proposed Treasurer Michelle Holmes
Unanimously accepted
(Simon Yarrow, Steven Robb, Jono Jackson, Sue Potter, Karen Rickerby, Sarah Renshaw, Scarlet Robb, Mark Towers, Phil Clode)

Treasurer

Acceptance of annual reports – see previously.

President

Appointment of and questions to the auditor
Auditor

Treasurer

Confirmation of roles
Incumbent president Simon Yarrow – Confirmed
Incumbent Treasurer Michelle Holmes Confirmed

Chair Winter Season – Jono not available in 2025 – need replacement

Summer Chair Sue Potter stepping down – thanks Sue for you amazing dedication to the club – replacement needed.

President

Meeting close 7.55pm

President



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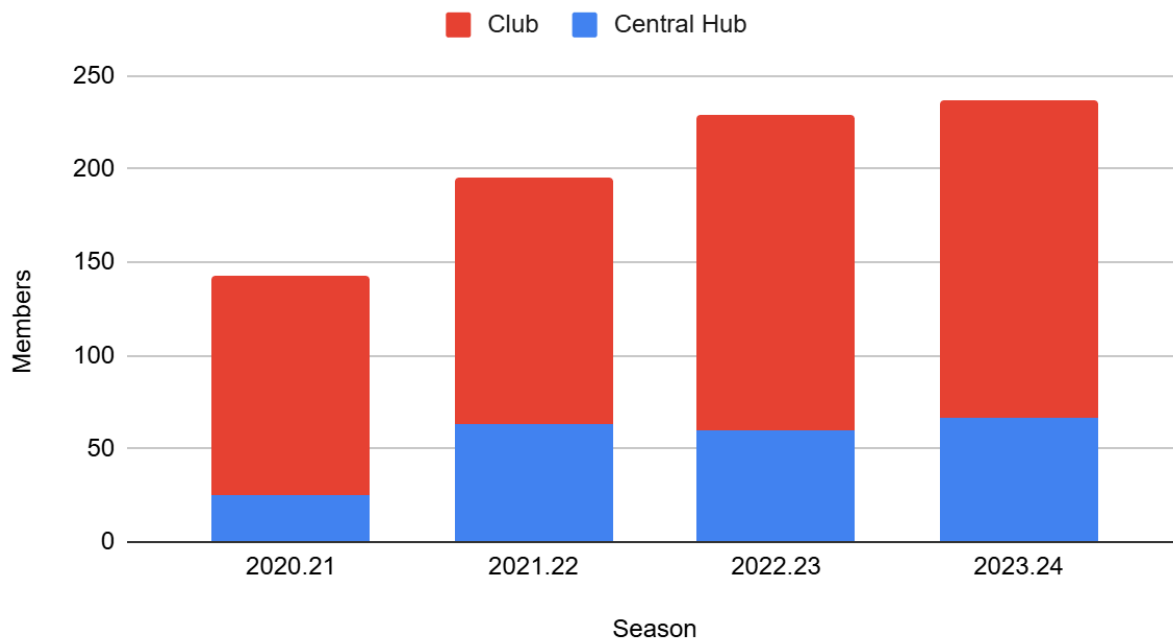
2023.24 ACA President's Report

It is my pleasure to present the Auckland City Athletics (ACA) Club 2023.24 Season President's Report

Membership

The 2023.24 season was another growth year for the club

ACA Members



Financials

The club is in very good financial health. Our total equity increased from \$91K to \$97K which includes bank reserves of \$86K . Please see the Treasurer's report for details

Mt Smart Track

It was awesome to have a brand new Mt Smart Track open again! We certainly enjoyed having our ACA Race Nights and Club Nights back up and running.

Coaching

[The Central Hub](#) coaching initiative for School Years 7-10 increased membership. Big thanks to our partners Ellerslie, Roskill South, Pt Chevalier, Hillsborough and Eastern Junior clubs; and coaches Ignacio Pena Araya & Bailey Stewart.

We also continued the [The Junior X Run Club](#) for School Years 5-8 in Cornwall Park over term 2 but unfortunately due to coach injury/unavailability we couldn't run it in term 3. We have an opportunity to rethink our winter coaching offer next season to attract more members.



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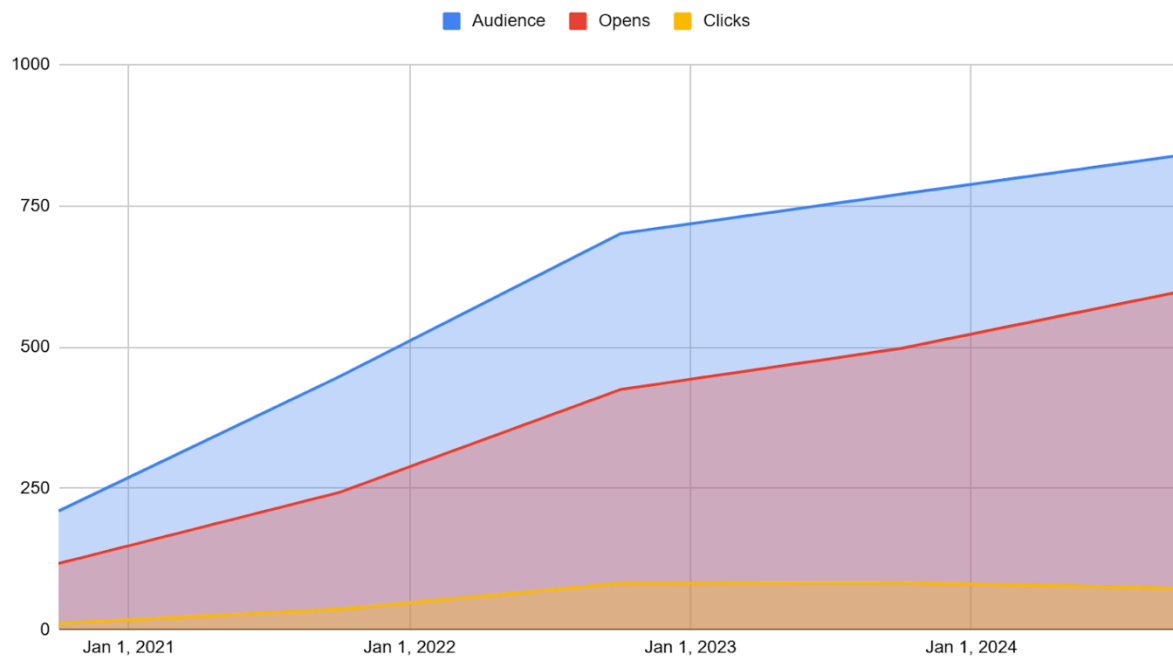
A big thanks to all ourACA Athlete [Coaches](#) for the great work you do with our members

Communication

A new initiative this season was the weekly member-only e-newsletter so thanks to Karen Rickerby for doing this.

Meanwhile we have seen good growth in the reach of our bi-monthly [ACA in Action](#)

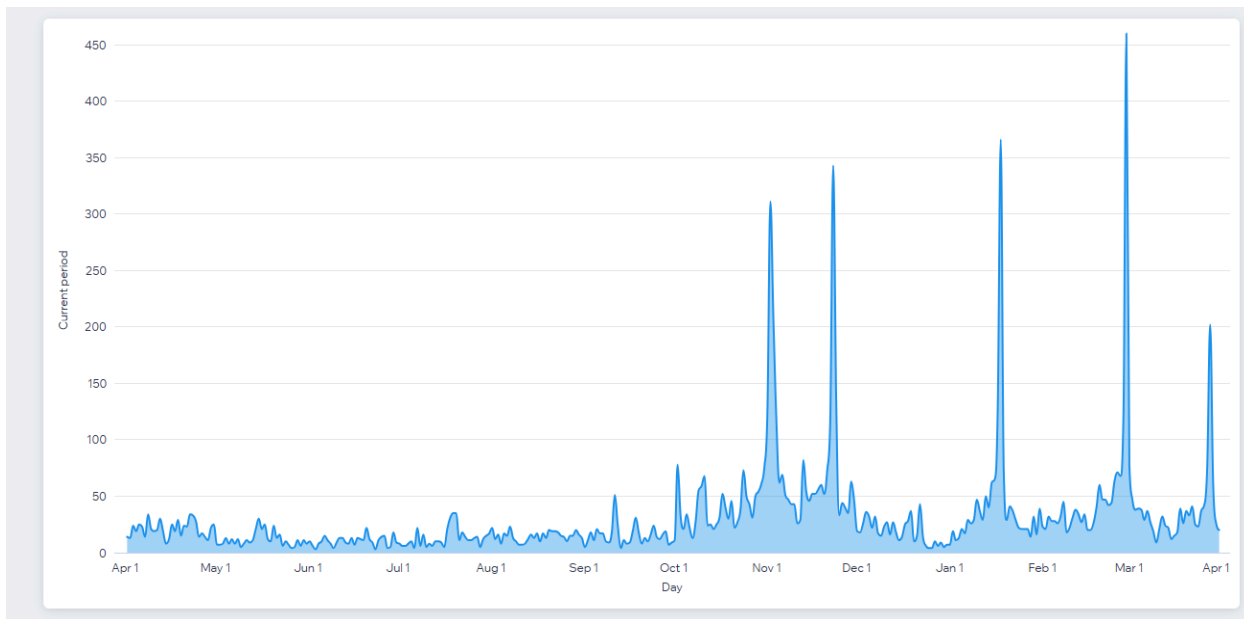
ACA in Action newsletter



Also an increase in our [ACA website](#) sessions, in particular showing the positive impact of the ACA Race Nights



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Our [Instagram](#) reach has grown

Performance

Daily Cumulative ⓘ

Reach ⓘ

27.1K ↑ 740%

Content interactions ⓘ

0 0%

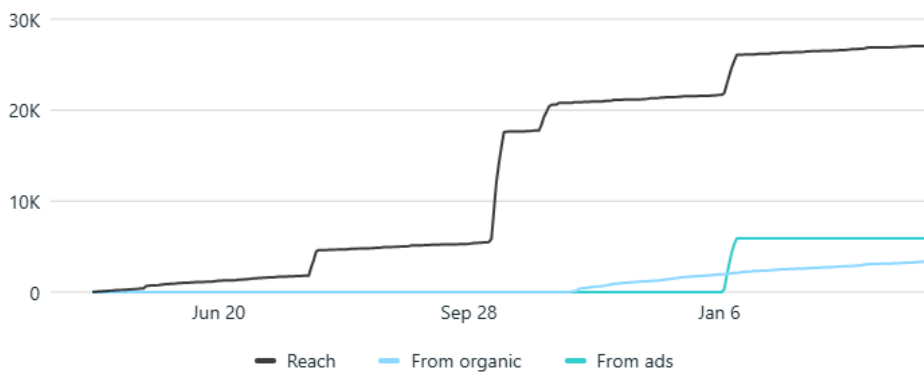
Followers ⓘ

Lifetime

627

Link clicks ⓘ

216 ↑ 100%



Reach breakdown

Total

27,057 ↑ 740%

From organic

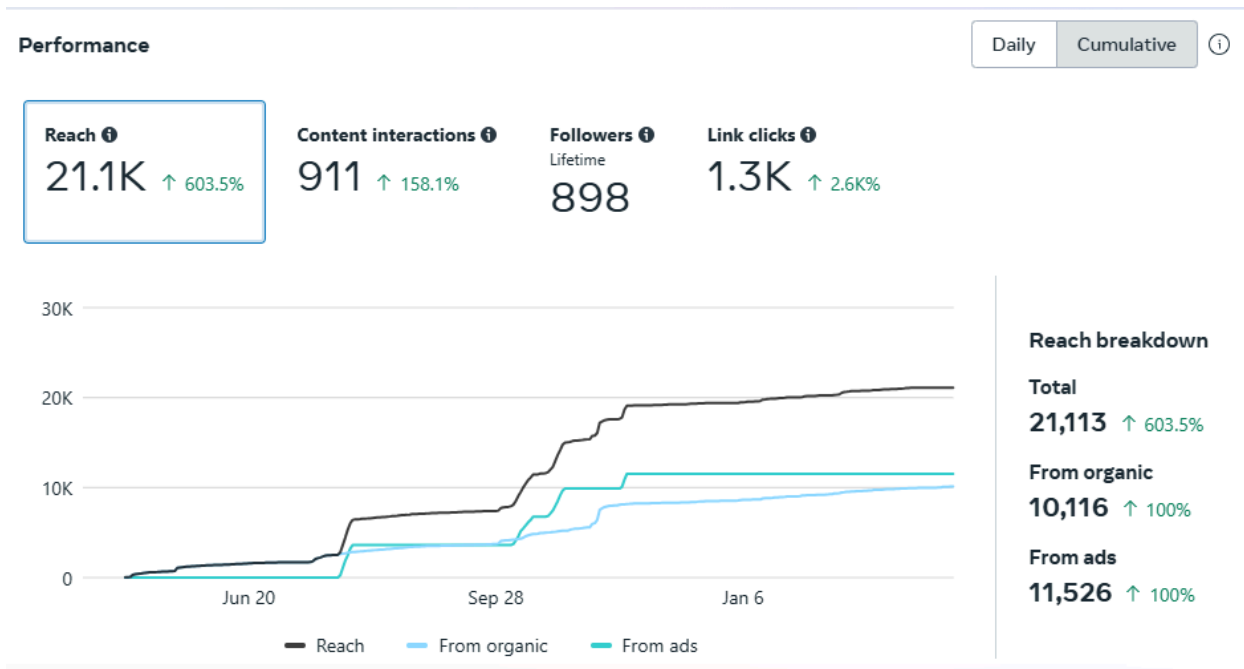
3,360 ↑ 100%

From ads

5,904 ↑ 100%

And so has our [Facebook](#)

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Events

We ran the ACA Southland Relays and the ACA Pairs interclub races during the cross-country season and had another very successful year as a club at National Road Relays (NRR) in Fielding. There is an opportunity to review our other club (only?) winter events to increase member participation.

Over the summer track and field season we hosted 4 x ACA Race Nights and an ACA Invitational 800m and 1500m at Mt Smart Track with great participation, some very fast times and lots of PBs.

Thanks to all the committee, officials and club members who pitched in to help with our events. For more details see the Cross Country & Road; and Track & Field reports.

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Athletes

We had a number of amazing performances with Auckland and National champions across multiple events and age groups. For details see the Cross Country & Road; and Track & Field reports

Thanks to our supporters

Finally I want to say a massive thanks to my fellow ACA committee members Sarah, Karen, Michelle, Paul, Sue, Dianne, Jono, Mark, Phil and Jandi. Also thanks to Athletics Auckland and Athletics NZ not to mention all our athletes, parents, administrators, officials, coaches, sponsors and volunteers who make this such an amazing athletics club.

*Simon Yarrow,
ACA President*

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ACA Annual General Meeting – 14th November 2024

Treasurer's Report

Financial overview for the 2023/2024 year

The Club's financial statements for the year ended 31 March 2024 show a modest profit of \$5,073.10 against previous financial year.

Financial year ending 31st March 2024

Balance Sheet

Auckland City Athletic Club Incorporated
As at 31 March 2024

	31 Mar 2024	31 Mar 2023
Assets		
Bank		
Coaches Account	365.72	365.72
Main Account	29,085.85	23,752.94
Term Deposit 1	28,728.73	27,531.94
Term Deposit 2	27,857.35	27,045.97
Total Bank	86,037.65	78,696.57
Current Assets		
Inventory	10,994.26	13,818.15
Total Current Assets	10,994.26	13,818.15
Total Assets	97,031.91	92,514.72
Liabilities		
Current Liabilities		
GST	1,234.33	1,789.24
Rounding	-	1.00
Total Current Liabilities	1,234.33	1,790.24
Total Liabilities	1,234.33	1,790.24
Net Assets	95,797.58	90,724.48
Equity		
Athletes Fund	10,263.20	10,263.20
Current Year Earnings	5,073.10	9,679.37
Retained Earnings	80,461.28	70,781.91
Total Equity	95,797.58	90,724.48

The Club ended the year 31 March 2023 with just over \$86,000 in its bank accounts, with a further \$10,900.00 tied up in inventory (competition and leisure gear held for re-sale to members).

The Club's usual big expense outlay each year – the trip to the NZ Road Relays – was funded mainly by grants we had obtained from community trusts thanks to the team for all their hard work securing these.

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Statement of Financial Performance

Auckland City Athletic Club Incorporated

For the year ended 31 March 2024

Account	2024	2023
Income		
Donations	873.92	873.17
Fees - Junior X Run Club	595.67	845.57
Fees (Central Hub)	13,843.31	13,906.52
Fees (Membership)	6,674.24	5,796.34
Fund Raising	692.93	556.43
Grants Received	21,500.00	13,500.00
Interest Received	2,008.17	454.42
Other Revenue	0.00	521.74
Race Fees Received	7,718.44	5,105.24
Travel Costs (recovered)	7,739.25	9,704.29
Uniform Sales - Competition	2,785.67	3,625.37
Uniform Sales - Leisure	795.62	2,246.43
Total Income	65,227.22	57,135.52
Less Expenses		
Accounting	827.00	952.00
Advertising	534.49	0.00
Affiliation Fees	858.43	859.14
Athlete Grants	1,950.00	2,550.00
Bank Fees	8.10	61.15
Coaches Expenses	0.00	1,474.66
Coaches Expenses - Central Hub	2,005.18	3,240.79
Coaches Expenses - Junior Running Coaching	869.57	0.00
Cost of Goods Sold	2,765.89	5,239.11
General Expenses	1,657.71	847.32
Inventory	(2,823.89)	2,573.35
Prepayments	0.00	(2,391.30)
Race Fees & Other Race Costs	10,475.23	5,105.07
Rent/Track Hire	3,850.00	1,900.00
Rounding	(1.38)	0.00
Travel - General	27,034.04	26,764.34
Uniform - Competition	5,380.86	(66.65)
Uniform - Leisure	1,940.00	0.00
Total Expenses	57,331.23	49,108.98

Michelle Holmes.

4/11/2024



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ACA TRACK & FIELD 2023-2024

It was great to be back on familiar ground at the Mt Smart Stadium #2 track for our 2023-24 summer Track & Field Club Nights, with full access to the facilities for our athletes to train and compete.

Attendance at Club Night competitions was quite low amongst the senior athletes, but our numbers were boosted by the schools who have been encouraged to take part in our Club Nights, and also by those athletes who are coached or who purely train at the track on Wednesday evenings. We also again hosted host young athletes from the Central HUB (Eastern, Ellerslie, Hillsborough, Pt. Chevalier and Roskill South junior Clubs) who have been training and sometimes competing on Wednesday Club nights.

ACA ran 15 Wednesday Club Nights over the course of the season, plus four extremely successful ACA Race Night Events, well-attended by ACA athletes and athletes from other Clubs and the regions. This has had a healthy flow-on effect to our regular Club Nights, with athletes requesting invitational events on other Club Nights to enable them to seek qualifying times amongst high-quality fields of local and out-of-town athletes.

In the 2023-24 Athletics Auckland Track and Field inter-club competition, the **McKinnon Shield**, ACA athletes performed well over the season. As a result ACA Club earned 100 points and finished 3rd after the 8 rounds of competition.

ACA athletes also had some outstanding performances at the **2024 Auckland T&F Championships**, the majority of which were held in February. The **39** ACA athletes brought home 27 individual Gold medals, 19 Silvers and 9 Bronze medals. Outstanding performances at the Championships were **Charlotte Goldsmith** with Gold in the W20 Long Jump and W20 Triple Jump, and Silver in the W20 100m. **Ethan Phillips** was a triple Gold winner in the SM 100m, SM Shot Put and SM Discus. **Emilia Goldsmith** won double Gold in the W18 100m and 200m. **Benaiah Su** won gold in the M18 Shot Put, Silver in the M18 High Jump, and Triple Jump and Bronze in the M18 Discus. In the Masters Divisions, **Warren Ginige** and **Nivart Warnakulasooriya** shone out in their respective grades. There were numerous other multi-award winners.

At the **2024 NZ Championships** in Wellington in March, **36** ACA athletes competed, winning 17 individual medals: 7 Gold, 6 Silver and 4 Bronze, with four ACA runners also returning with Gold relay medals, and four athletes with Bronze relay medals.

ACA Athletes Results at 2024 Auckland T&F Championships NZ T&F Championships

2024 Auckland T&F Championships, Mt Smart

Emma Bews-Hair - 200m W18 5th; 100m W18 4th

Abbey Bolton - 800m W20 1st; 1500m W20 2nd

Nina Chalmers - 400m W18 4th

Malcolm Chamberlin – MM65 5000m 2nd, MM65 10,000m Champs 2023 1st

Kate Borton - 400m W20 1st

Samuel Burton LJ M20 2nd; TJ M20 2nd

Charlotte Drabble - LJ SW 1st; 100m SW 3rd

Warren Ginige - 200m MM30 2nd; 400m MM30 1st; HJ MM30; 1st; SP MM30 1st; DT MM30 1st

Charlotte Goldsmith - LJ W20 1st; TJ W20 1st; 100m W20 2nd

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Emilia Goldsmith - 200m W18 1st, 100m W18 1st
Sophia Hanes - 800m W18 5th
Jayne Iwunze - TJ SW 1st
Sarah Hellyer - 800m W18 3rd
Eva Houghton - 1500m W18 7th; 800m W18 9th
Zari Linday - 1500m W16 9th; 800m W16 5th
Oliver Marchl- 200m SM 3rd, 5000m 12th
Grace Meredith - 1500m W18 5th, WU20 5000m 4th
Angus Monro – MU20 5000m 6th
Quinn Moss - 1500m M18 3rd
Sienna Moyle- 400m W18 1st; 200m W18 3rd; 100m W18 3rd
Abhi Parmar - LJ SM 2nd
Ethan Phillips - 100 SM 1st; 200m SM 4th; SP SM 1st; DT SM 1st
Jaundre Pienaar - HJ SM 1st
Tessa Seymour- 400m W18 5th; 200m W18 4th
Lisa Hellyer - 800m W18 1st
Amy Shennan - 800m W18 4th; 400m W18 2nd
Aariya Rama - 1500m W16 7th; 800m W16 6th
Annabel Richardson – WU20 5000m 5th
Charlie Richardson - 800m M18 3rd; 1500m M18 2nd
Samuel Rickerby – MU20 5000m 11th
Scarlett Robb - 1500m W18 2nd
Sophie Robb - 1500m W20 4th
Kate Robinson - 1500m W18 6th; 800m W18 10th
Benaiah Su - HJ M18 2nd; LJ M18 2nd; TJ M18 2nd; SP M18 1st; DT M18 3rd; 100m M18 7th
Daequan Su - 100 M16 5th; HJ M16 2nd; LJ M16 2nd; TJ M16 2nd; DT M16 4th
Jonny Thomson - 100m M20 2nd
Luke Thomson- 200m M18 1st; 100m M18 2nd
Elizabeth van Wijk - 100m W20 4th
Nivart Warnakulasooriya - 60m MM35 1st; 100m MM35 1st; 200m MM35 1st; 400m MM35 2nd;
HJ MM35 1st; LJ MM35 1st; DT MM35 1st.
Emma Ward - 1500m W18 3rd
Indie Williams - 1500m W16 4t
Quinn Winwood - 400m M18 5th; 800m M18 6th
Francesca Wright - 100m W18 5th

2024 NZ T&F Championships, Wellington

Jonty Batchelor – part of the winning Auckland 4 x400m relay U16 team.
Abbey Bolton – part of the winning Auckland 4 x400m relay U20 team.
Charlotte Goldsmith – 1st Women Long Jump Under 20
Charlotte Goldsmith - part of the winning Auckland 4 x400m relay U20 team.
Emilia Goldsmith – 1st Women 100m Under 18
Emilia Goldsmith – part of the winning Auckland 4 x100m relay U18 team.
Emilia Goldsmith – 2nd Women 200m Under 18
Sophia Haines - part of the winning Auckland 4 x400m relay U18 team.
Josh Hawkins – 1st Men 110m Hurdles Senior
Lisa Hellyer – 3rd Women 800m Under 18
Peyton Leigh - part of the winning Auckland 4 x400m relay Senior team.
Chloe Luo – 2nd Women Triple Jump Under 20
Chloe Luo – part of the winning Auckland 4 x100m relay U20 team.



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Sienna Moyle - part of the winning Auckland 4 x100m relay U18 team.

Zach Nannestad – part of the winning Auckland 4x100m relay U18 team.

Zach Nannestad – 3rd Men 100m Under 16

Zach Nannestad – 3rd Men 200m Under 16

Grace Meredith – 2nd Women 2000m Steeplechase Under 18

Scarlett Robb – 3rd Women 1500m Under 18

Scarlett Robb – 3rd Women 3000m Under 18

Amy Shennan - part of the winning Auckland 4 x400m relay U18 team.

Imogen Skelton – 1st Women High Jump Senior Nina Chalmers – part of the winning Auckland 4 x400m relay U18 team.

Daequan Su - 3rd Men 100m Hurdles Under 16

Indie Williams – 1st Women 1500m Under 16

Indie Williams – 1st Women 3000m Under 16

Sue Potter

Convenor

ACA Track & Field