



# AUCKLAND CITY ATHLETICS CLUB

## Minutes of Annual General Meeting 2023

The Annual General Meeting of the Auckland City Athletics Club for the year ended 31 March 2023 was held at 7.00pm, Monday, 26 February 2023, online via Zoom.

1. Quorum. It was confirmed a quorum of Members was present.
2. Apologies. No apologies noted.
3. Minutes of 2022 AGM. The Minutes of the 2022 AGM, held on 17 November 2022, were approved. *Moved: Simon Yarrow; Seconded: Dianne Craddock.*
4. President's Annual Report and reports from Cross Country & Road; and Track & Field committees. The written reports from Simon Yarrow (President) and Sue Potter (Track & Field) and Jono Jackson (Cross Country and Road) were received and accepted.
5. Annual Financial Statements and Treasurer's Report. The financial statements presented by Michelle Holmes were approved and the Treasurer's report was accepted. *Moved: Simon Yarrow; Seconded: Sarah Renshaw.*
6. Election of Officers.

President: Simon Yarrow was re-elected unopposed by unanimous consent.

Treasurer: Michelle Holmes was elected unopposed by unanimous consent

Track and Field Committee Chair: Sue Potter was re-elected unopposed by unanimous consent. Sue confirmed she would like someone else to pick this role up in time for the 2024.25 season

Winter Committee Chair: Jono Jackson was elected unopposed by unanimous consent.

Other Executive Committee members: Paul Craddock, Dianne Craddock, Sarah Renshaw, Phil Clode, Jandi Shennan and Karen Rickerby were elected unopposed. Cushla Gwin and Mark Towers were elected as new Committee members.

There being no other business, the meeting ended at 7:45pm.

## 2022.23 ACA President's Report

It is my pleasure to present the Auckland City Athletics (ACA) 2022.23 Season President's Report

### Membership

The 2022.23 season was another growth year for the club

- 20.21 - 118 ACA members and 25 Central Hub Members = 143 Total
- 21.22 - 132 ACA members and 63 Central Hub Members = 196 Total
- 22.23 - 169 ACA members and 60 Central Hub Members = 229 Total

### Mt Smart Track

Due to the resurfacing of Mt Smart Track we had to move our summer club nights to LoveLock Track in Sandringham. We also could not continue our ACA Race Nights that we successfully launched the previous season. Despite these challenges I was really pleased to see our membership grow and now we have access to a beautiful new track and facilities!

### Coaching

[The Central Hub](#) coaching initiative for School Years 7-10 (11-16 years) continued to attract good numbers with most members returning for at least 2 terms in the year. 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 (8-12 year olds) in Cornwall Park over terms 2 and 3. Thanks to Junior X coaches Rodney Hellyer and Alan Meredith. Also a big thanks to our other ACA Athlete [Coaches](#)

### Communication

All our digital activity including [Website](#); [Newsletter](#); [Facebook](#) & [Instagram](#) continues to attract increased engagement and more strongly promote the club. Always looking for ways on how we can improve this area

### Events

We ran the ACA Southland Relays and the ACA Pairs interclub races during the cross-country season and had another successful year as a club at National Road Relays (NRR) in Christchurch. For more details see the Cross Country & Road; and Track & Field reports.

### Athletes

We had a number of exceptional performances during the year with Auckland and National champions across multiple events and age groups (see NZ Champions list for details). As part of that success a significant number of athletes qualified for the US College system. Although they will remain ACA members they won't compete in NZ next season.

### Thanks to our supporters

Finally I want to say thanks to Athletics Auckland and Athletics NZ not to mention all our athletes, parents, administrators, officials, coaches, sponsors and volunteers. Also a big shout out to my fellow ACA committee members. Thanks to all for your support to make this such a successful club.

*Simon Yarrow, ACA President*

## 2022.23 ACA Treasurer's Report

### Financial year ending 31st March 2023

The Club's financial statements for the year ending 31st March 2023 (2022.23) showed a pleasing surplus of \$9679.37 (vs. 2001.22 - \$1,632.92; and 23.24 YTD \$4725.56)

Main revenue and cost drivers for 22.23 were

- Central Hub \$14K revenue and \$2K coach costs = \$12K profit.
- Uniform \$6K revenue and \$5.2 COGS = \$0.8K profit
- Race Fees \$5K revenue and \$5K costs = breakeven
- NRR = \$30.5K revenue (grants and cost recovery) and \$37K costs = -\$6.5K

## Profit and Loss

### Auckland City Athletic Club Incorporated For the year ended 31 March 2024

	2024	2023
<b>Trading Income</b>		
Donations	873.92	873.17
Fees - Junior X Run Club	595.67	845.57
Fees (Central Hub)	13,340.48	13,906.52
Fees (Membership)	6,569.92	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	-	521.74
Race Fees Received	6,253.16	5,105.24
Travel Costs (recovered)	7,739.25	9,704.29
Uniform Sales - Competition	2,542.18	3,431.37
Uniform Sales - Leisure	797.02	2,621.09
<b>Total Trading Income</b>	<b>62,912.70</b>	<b>57,316.18</b>
<b>Gross Profit</b>	<b>62,912.70</b>	<b>57,316.18</b>
<b>Operating Expenses</b>		
Accounting	685.00	952.00
Advertising	534.49	-
Affiliation Fees	858.43	754.79
Athlete Grants	1,950.00	2,550.00
Bank Fees	5.75	61.15
Coaches Expenses	-	1,474.66
Coaches Expenses - Central Hub	2,005.18	2,018.22
Coaches Expenses - Junior Running Coaching	869.57	-
Cost of Goods Sold	2,597.89	5,239.11
General Expenses	475.48	847.32
Race Fees & Other Race Costs	10,000.45	5,105.07
Rent/Track Hire	3,850.00	1,900.00
Travel - General	27,034.04	26,764.34
Uniform - Competition	5,380.86	(29.85)
Uniform - Leisure	1,940.00	-
<b>Total Operating Expenses</b>	<b>58,187.14</b>	<b>47,636.81</b>
<b>Net Profit</b>	<b>4,725.56</b>	<b>9,679.37</b>



The Club ended the year 31 March 2023 with just over \$78 000 in its bank accounts, with a further \$13,000 tied up in inventory (competition and leisure gear held for resale to members).

Date: End of last financial year  Compare with  [More](#) [Update](#)

### Balance Sheet

Auckland City Athletic Club Incorporated  
As at 31 March 2023

31 Mar 2023

Assets	
<b>Bank</b>	
Coaches Account	365.72
Main Account	23,752.94
Term Deposit 1	27,531.94
Term Deposit 2	27,045.97
<b>Total Bank</b>	<b>78,696.57</b>
<b>Current Assets</b>	
Inventory	13,818.15
<b>Total Current Assets</b>	<b>13,818.15</b>
<b>Total Assets</b>	<b>92,514.72</b>
<b>Liabilities</b>	
<b>Current Liabilities</b>	
GST	1,789.24
Rounding	1.00
<b>Total Current Liabilities</b>	<b>1,790.24</b>
<b>Total Liabilities</b>	<b>1,790.24</b>
<b>Net Assets</b>	<b>90,724.48</b>
<b>Equity</b>	
Athletes Fund	10,263.20
Current Year Earnings	9,679.37
Retained Earnings	70,781.91
<b>Total Equity</b>	<b>90,724.48</b>

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. ACA funder approx. \$6.5K only

A summary of the financials are as follows:

Item	Out	In
Air NZ Airfares	\$18,118.20	
Accommodation	\$10,660.00	
Team meals	\$3,549.00	
Rental vans	\$2,560.44	
Fuel, taxis to rental depot	\$200.01	
Team Entries	\$1,780.00	
Members' Payments (@ \$240/person)		\$8,880.00
Four Winds grant		\$13,000.00
Lion Foundation grant		\$3,500.00
NZCT grant		\$5,000.00
ACA club subsidy		\$6,577.65
	<b>\$36,957.65</b>	<b>\$36,957.65</b>

## Membership

Due to the late meeting – membership numbers are recorded as of 20th Feb 2024.

<b>ACA Members Summary as at 19/02/2024 for 2023/2024 Season</b>			
Count of Assigned Gender Row Labels	Column Lab Female	Male	Grand Total
Active (Competitive) Member 7 to 14 Years	5	8	13
Active (Competitive) Member 15 to 19 Years	43	36	79
Active (Competitive) Member 20 Years and Over	12	46	58
<b>Grand Total</b>	<b>60</b>	<b>90</b>	<b>150</b>

  

Count of Summer Club Row Labels	Column Lab Female	Male	Grand Total
Eastern	5	1	6
Ellerslie	2	3	5
Hillsborough Junior Athletics Club		1	1
Owairaka	1		1
Pt Chev	2	2	4
Waitakere	3		3
<b>Grand Total</b>	<b>13</b>	<b>7</b>	<b>20</b>

*Michelle Holmes, ACA Treasurer*

## **2022.23 ACA Cross Country and Road Report**

### Southland Centennial

Had 586 runners in 2022, compared with 376 in 2021, so a very well supported event, especially when the sun is shining. ACA had 7 teams, 2 of which made the podium.

### Grand Prix XC + Road

Generally well supported by our club in the juniors and masters. Numbers could be improved for Senior Men and Women, however this is largely a problem for most other clubs as well.

### ACA Pairs relays

Another great day and an event well received by the other junior clubs. The addition of the spiral to the course added some novelty to the event this year.

### Club days

Cream Bun Fun Run, Ian Hay/Bull & Cow and King of the Mountain were not held in the 2022 season.

### National XC & Road

20 ACA athletes competed at the National XC champs in Spa park Taupo.

Including some podium results:

- 2 x Gold
- 2 x Silver
- 2 x Bronze

These were held in Upper Hutt this year and ACA had 3 nationals champions:

- Sophia Robb WU18
- Scarlett Robb WU16
- Jack Erikson MU16

### Exceptional Performances

Sam Harvey – some impressive results in ultramarathon, including national record of 308.2km in 46hrs

Ben Rickerby – Junior Men NZ Mountain Running champion and 31<sup>st</sup> in U20 World Mountain Running Champs

### NZ Road relays

We took 7 teams to Christchurch including some medal winning performances:

- Senior Men – Gold in B grade
- Junior Women – Silver
- Veteran Men - Bronze

Jono Jackson, *ACA Cross Country and Road*

## **2022.23 ACA Track and Field Report**

It was a tough year for the Track & Field section with Mt Smart #2 under renovation for the entire season, forcing ACA to find an alternative venue for our Wednesday Club Nights. Owairaka Club came to the rescue offering the use of their Lovelock Track, but to avoid a clash with their own club activities we had to switch our Club Nights to Tuesdays at 6.30pm, with no throws or high jump events possible at the venue as it was also in use by other public groups.

Consequently we had very low attendance at most of our regular Club Nights, and race-runners sometimes had to dodge around other track users (and occasionally children on tricycles, or people running or walking in the opposite direction!) but we still managed to offer 13 Club Nights to ACA athletes over the course of the season. This was possible largely thanks to Paul Craddock's taking the starts equipment and starting blocks over to the Lovelock Track for every meet and acting as Starter, and the regular help of Judith Uhlenburg and Brian Read.

ACA athletes performed well at the **2023 Auckland T&F Championships** in February. The 37 ACA athletes brought home 16 individual Gold medals, 12 Silvers and 11 Bronze medals. Outstanding performances at the Championships were

**Ellen Carter** winning double Gold in the SW 100m and 100mH; **Sophie Sones** winning Gold in the WU20 HJ and LJ; **Amy Shennan** Gold in the WU18 400m and Bronze in the WU18 800m; **Charles Howlett** with Silvers in the MU18 400m and 300mH. There were a number of other multiple medal-winners.

At the **2023 NZ Championships** in Wellington in March, The 37 ACA athletes brought home 17 individual medals – 7 Gold, 6 Silver and 4 Bronze, and 8 ACA relay runners in the Auckland Team also won medals – 4 Gold and 4 Bronze.

Outstanding performances at the 2023 Championships were **Charlotte Goldsmith** with Gold in the W18 Long Jump and Silver in the W18 Triple Jump; **Josh Hawkins** Gold in the SM 110m Hurdles; **Ebuka Okpala** Gold in the SM Triple Jump and **Dhruv Rodrigues Chico** in the SM 100m.

*Sue Potter, ACA Track and Field*