

South Canterbury Amateur Athletics Club

Minutes of the Annual General Meeting

7:00pm, 17 June 2025 in the Caroline Bay Trust Aoraki Programme Room

1. Welcome. Chair Adam Blake welcomed those present to the 2025 Annual General Meeting.

Present: Adam Blake (Chair), Kathryn Robinson (Minutes), Simon Bird, Mike Hende, Ian Baird, Monique Bird (representing Amya, Rinah, Janna, Eli & Tobiah Bird), Charlotte Blake (not voting), Megan Blake (representing Charlotte Blake), Rebecca Clark (representing Thomas & Finley Clarke), Jacky Clarke (representing Blake Stoddart), Penny Dewar, Grant Lord, Jan Lord, Jenny Ryan, Paul Ryan, Linley Welford.

2. Apologies: John Bowen, Carol Brickle, Adrienne Bruce, Mike Bunkenburg, Bruce Leadley, Marshall Liu, Sid Parris, Christina Ryan, Karen Walsh, Peter Walsh, Tom Walsh.

3. Previous Minutes: Moved Adam Blake, Seconded Mike Hende that the 2024 AGM Minutes are signed as a true and correct record. Carried.

4. Presidents Report Adam Blake talked to his report that was tabled. Adam moved that his report be accepted, seconded by Jenny Ryan.

Penny Dewar congratulated the committee for the work achieved over the previous season.

5. Treasurers Report Penny Dewar moved John Bowen's report be taken as read, seconded by Mike Hende.

6. Elections

Patron & Patroness: Peter Walsh and Jenny Ryan were approached to take on the position of Patron and Patroness for the 2025-26 season. The contribution of Sid Parris and Carol Brickle who have previously held these roles were acknowledged.

No nominations for the committee were received by the XX. The following nominations for committee positions were made by the current committee and no further nominations were received from the floor:

Penny Dewar Moved these nominations were accepted, seconded by Grant Lord. Carried.

Designation	Name	Nominated	Seconded
President	Adam Blake	Penny Dewar	Mike Hende
Senior Vice President	Simon Bird	Adam Blake	Paul Ryan
Junior Vice President	Karen Walsh*	Adam Blake	Mike Hende
Secretary	Kathryn Robinson	Mike Hende	Ian Baird
Treasurer	John Bowen	Adam Blake	Jan Lord
Committee Members	Mike Hende		
	Grant Blackmore		
	Leslie Stoddart		
	Rebecca Clark		
	Charlotte Blake		

* Karen's nomination for Junior Vice President is subject to her accepting this role.

7. Membership Fees/Subs

Discussion was held around the club fees for the 2026-27 season. These fees are separate to the fees charged by Athletics New Zealand and Athletics Canterbury. Adam talked about offering a 'Run Jump Throw' programme separate to club membership to encourage participation. Incentivising volunteering and small increases in fees were both mooted.

However, Adam proposed that SCAAC fees remain the same for the 2026-27 season, seconded by Mike. All in favour.

Membership fees are as noted below

Active 7-14 members \$52.10 - \$2.10 or 4.2% of \$50 received by the club is collected by gameday.

Competitive 15-19 members \$66.69 (\$64)

Social 15-19 members \$45.84 (\$44)

Competitive members 20 years and older \$66.69 (\$64)

Active members 6 and under \$20.84 (\$20)

8. General Business

8.1 Constitution

Proposed new constitution and summary of changes from the previous constitution were tabled.

Jenny Ryan was thanked for her contribution to the new constitution.

Linley Welford spoke to her concerns re. requirement for life members to register annually, Jenny Ryan responded.

Jenny Ryan raised query around necessity of clause 6.4(b), it was agreed this remains as proposed

Jenny Ryan raised query around removal of clauses about fees. Fees are now collected at registration and these previous clauses were removed for simplicity.

Jenny proposed Clause 15.15 be adjusted to "The President shall chair all Committee Meetings. If the President is unavailable, another Committee Member must be appointed by the Club Committee to undertake the ~~President chair's role for that meeting during the period of unavailability.~~", seconded by Adam, all in favour.

Jenny proposed the last sentence of clause 16.19 be adjusted to They must identify which ~~junior~~ member(s) **less than 16 years of age** they represent by proxy at the beginning of any General Meeting, seconded by Adam, all in favour.

A typographical error to cluse 15.4(i) was picked up by Jenny Ryan and will be corrected.

Voting by electronic means for committee meetings (clause 15.19) was discussed. Penny Dewar provided a good example of how this could occur. Clause 15.19 to remain as proposed.

Ian Baird queried the club bylaws. These will need to be updated by the new committee in light of the changes to the proposed constitution.

Simon Bird moved that the new constitution with the changes as noted above be adopted. A vote was held by show of hands. All in favor.



8.2 Mid-South SubCentre Affiliation.

Adam moved that SCAAC does not affiliate with the Mid South SubCentre for the for the foreseeable future and affiliates instead with Athletics Canterbury.

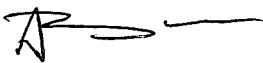
Discussion was held. Linley Welford expressed concerned that not all members are representeted. Jacky Clarke pointed out that a number of parents were in the room. Rebecca Clark clarified that this is for the foreseeable future rather than permanent.

Linley Welford left 8:25pm

A vote was held on Adam's motion by show of hands, all remaining in favour.

Adam thanked everyone for their attendance and contributions. Grant Lord congratulated the committee for their hard work.

There being no further business the meeting closed at 8:30pm.

Signed: 
Adam Blake

Dated: