

# Wellington Marathon Clinic Inc

## DRAFT Minutes of the 43<sup>rd</sup> Annual General Meeting

held at Aku Tangi Centre, Wellington

on 17 December 2023 at 10.30 am

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| <b>1</b> | <p><b>Welcome</b></p> <p>The Co-President, Nigel Raymond, welcomed members to the meeting.</p> <p><b>Present</b></p> <p>Mo Bhikha, Bruce Campbell, Janet Campbell, Susan Clare, Gordon Clarke, Mikey Clarke, Judith Dennis, Laurance Feehan, Toni Finkle, Peter Firth, Peter Frawley, Bill Frecklington, Sybil Gregson, Katherine Greig, Ted Greig,, Roland Idaczyk, Shirley Hampton, Bryan Hayes, Graham Hill, Julie Huo, Paul Johnson, Liz Morrison, Ken Nicholls, Daniel O’Connell, Jane O’Connell, John Palmer, Maryanne Palmer, Leang Payanon, Nigel Raymond, Ruby Ropati, Danielle Silva, Tasi Takuira-Mita, Sheryl Vibert, Lynda Young.</p> <p><b>Apologies</b></p> <p>Bice Awan, Nazir Awan, Angelia Beamsley, Alicia Bunge, Lisa Cheney, Carol Douce, Margaret Hazlewood, Liya Liyanage, Shiranti Liyanage, Judith Llewellyn, Annie McCabe.</p> |
| <b>2</b> | <p><b>Minutes of the 2022 AGM</b></p> <p><b>Motion: To accept the 2022 AGM minutes.</b> Proposed by Jane, seconded Julie, carried.</p>   |
| <b>3</b> | <p><b>Thanks</b></p> <p>Thanks to Stan Wing for a major update of the website and for maintaining it.</p> <p>The work of the pack leaders is much appreciated, thanks for motivating your groups.</p> <p>Thanks to Sean Bardsley and Mark Growcott for organising the bus trips which are very much appreciated by our members.</p> <p>Maryse Arnell, Bice Awan and Liz Morrison organised a very successful End of Year Club dinner, thank you for your work.</p> <p>Thanks to Gordy Clarke for organising the film night and the turkey trot.</p> <p>Congratulations to all runners and walkers for all their efforts and achievements.</p>  |
| <b>4</b> | <p><b>Co-President’s report</b></p> <p>The major issue facing the club is attracting new members and retaining the existing members; the committee is looking into contracting help for effective use of social media as a means to advertise what we have to offer. Thanks to Stan for upgrading the website, his work is much appreciated and it improves both communications and record keeping.</p> <p>Thanks to the committee for their essential work.</p>   |
| <b>5</b> | <p><b>Financial report to 30 September 2023</b></p> <p>Treasurer Tasi Takuira-Mita reported that while we have posted a loss for the year (\$5,561) we are still in a sound financial position due to the funds accumulated in previous years, but we will continue to eat into these funds without the input of new members. The committee recommended that subs remain at \$30 a year, discounted to \$20 if paid by 1 March.</p> <p><b>Motion: To accept the financial report for 2023.</b> Proposed by Maryanne, seconded by Brian, carried.</p>   |

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| 6  | <p><b>Pack leaders reports</b></p> <p>Thanks to the pack leaders (Tasi, Bill, Gordie, Jane) for their essential role in the club.</p>  |
| 7  | <p><b>Election of the management committee for 2024</b></p> <p>Thanks to Sheryl Vibert and Paul Johnson who are happy to join the Committee.</p> <p>Thanks to Bice Awan from the committee this year, who has decided to step down.</p> <p><b><i>Motion: To re-elect the 2023 committee members (Gordon Clarke, Mikey Clarke, Jane O'Connell, Tasi Takuira-Mita, Nigel Raymond, Lynda Young) and Sheryl Vibert and Paul Johnson.</i></b> Proposed by Susan, seconded by Sybil, carried.</p>  |
| 8  | <p><b>Cups and awards</b></p> <p>Congratulations were given to all members who entered events throughout the year.</p> <ul style="list-style-type: none"> <li>● The Walking Group Cup – Bruce Campbell</li> <li>● The fastest female full marathon – Susan Clare 3:55</li> <li>● The fastest male full marathon (Andy McNeill Cup) - Mikey Clarke 3:54</li> <li>● The fastest female half marathon – Susan Clare, 1:44</li> <li>● The fastest male half marathon – Mikey Clarke 1:39</li> <li>● Off Road Cup - Peter Frawley 7.07, Hutt River Trail 60 km</li> <li>● Gordon Clarke Milestone Cup – Mo Bhikha, 15 Rotorua Marathons Survivor</li> <li>● One off award to Brian Hayes for setting a NZ M75 Mile record of 6:44:78 at Cooks Gardens on January 28 2023</li> <li>● The Harry McDonald Cup – Nigel Raymond</li> </ul> <p>No first half or marathon cups were awarded as there were no members competing in these classes. Thanks to Gordie for managing the awards.</p> |
| 9  | <p><b>General Business</b></p> <p>Sybil won the Turkey Trot, Susan 2<sup>nd</sup>, Daniel 3<sup>rd</sup></p> <p>Membership promotion on social media was discussed, noting the need to both retain current members while attracting new members. Neighbourly and Seniors Week are very accessible options.</p> <p>Sharing facilities with Wellington Harriers was discussed and will be investigated. A 9am winter months' start time will be considered.</p> <p>Volunteers will be sought to welcome and to stay in touch with new members.</p> <p>Thanks to the committee and to Nigel and Mikey for sharing the president's role.</p> <p>WRW weekly meetings will start again on Sunday 14 January 2024, in the Matairangi room, Aku Tangi Sports Centre.</p>   |
| 10 | <p>The meeting closed at 12 noon, thanks to everyone for attending and participating.</p>  |