



WBOPSSAA AGM minutes 12:30 pm ONLINE

Thursday 16 November 2023

Venue: Online Started 12:35pm

1. Welcome

Present: Ben Kennedy (Hillcrest), Bruce Fleming (Hillcrest), Dianne Rodger (AWBOP), Steve Rees-Jones (Cambridge High), Ange Russek (St Peter's), John Tylden.

Apologies Ange welcomed and opened the meeting, apologies from Brad Smith (Tauranga Boys), Barry Jennings (Development and Events Coordinator)

John moved that apologies be accepted, seconded by Ange

1. Minutes of last year's AGM & matters arising Nothing arising from the minutes.

John moved that Minutes accepted as correct, seconded by Ange

2. Correspondence n/a

3. Chairperson's report Steve's report had been distributed prior, *Steve spoke to his report and moved that it was accepted, seconded by John*

4. Treasurer's report This was shared and in Brad's absence, John spoke to the report. The Tu Manawa fund had contributed immensely to helping reduce costs of running events. Good to see the sales of singlets at NISS, new stock has been purchased.

Ange moved that the Treasurer's report be accepted, seconded by Steve.

5. Election of Officers

John moved that Steve be appointed as Chairperson, Seconded by Ben

Steve moved that Ange be appointed as Secretary, Seconded by Dianne

Steve moved that Brad be appointed as Treasurer, Seconded by John

John moved that Steve is the Delegate to AWBOP, seconded by Ange

Steve moved that the following be appointed as Selectors, Managers and Delegates:

Ange Russek Convenor Track & Field and John Tylden, Brad Smith Convenor Cross Country with Steve Rees-Jones, Michael Pugh, Ange Russek

Managers for NISS; Michael Pugh, Steve Rees-Jones, Sonia Waddell, Ange Russek, Pam Jones.

Delegates to NISSAA AGM Steve Rees-Jones and Ange Russek

Seconded by Dianne.

6. Ratification of records

Records for Ratification 2023

200m	Intermediate Girls	Mia	De Jager	Rototuna High School	24.82
400m	Intermediate Girls	Maddie	Waddell	St Peter's School	57.31
High Jump	Intermediate Girls	Mia	De Jager	Rototuna High School	1.70m
Discus	Intermediate Girls	Losaline	Lose	Hamilton Girls High School	42.45m
Hammer	Intermediate Girls	Losaline	Lose	Hamilton Girls High School	47.70m
3000m	Senior Girls	Poppy	Martin	John Paul College	9:58.84
300m Hurdles	Senior Girls	Sophie	Hancock	Rototuna High School	43.26
2000m Steeplechase	Senior Girls	Sara	Jury	Hamilton Girls High School	7:35.98
300m Hurdles	Under 16 Boys	Paul	Steyn	Bethlehem College	40.03

John moved that the records be ratified, seconded by Steve.

7. Programme 2024 season

Approval of dates and venues for Athletics and Cross Country 2024

ATHLETICS

- | | | |
|---------------------|------------------------------|---------------------------|
| ➤ Tuesday 5 March | Central | Porritt Stadium, Hamilton |
| ➤ Wednesday 6 March | Bay of Plenty | Tauranga Domain |
| ➤ Thursday 7 March | King Country, NW & S Waikato | Te Awamutu Domain |
| ➤ Tuesday, 12 March | Thames Valley | Paeroa Domain |
| ➤ Tuesday 26 March | WBOPSSAA T&F | Tauranga Domain |
| ➤ 6 - 7 April | NISSAA T&F | Palmerston North |
| ➤ 6 - 8 December | NZSSAA T,F & RR | Timaru |

CROSS COUNTRY

- | | | |
|---------------------|-----------------------------|--------------------------|
| ➤ Monday, 20 May | Bay of Plenty | Waipuna Park, Tauranga |
| ➤ Tuesday, 21 May | Central, KC, NW & S Waikato | Tauhara Park, Hamilton |
| ➤ Tuesday, 28 May | Thames Valley | South Farm, Maungatarata |
| ➤ Wednesday, 5 June | WBOPSSAA | Kihikihi |
| ➤ 15 - 16 June | NZSSAA CC and CC Relay | Christchurch |

Steve moved that the calendar dates and venues be accepted, Seconded by Ange

1. Remits N/A

2. General Business

John presented the update on the hurdle changes, heights and distances to begin in 2024 at zone, regional and NISSAA championships.

School Grade		Distance / Height	Run in	Flights	Spacing	Run out
Short Hurdles						
Junior Girls (U14)		80m / .686	12m	8	7.5m	15.5m
Junior (U14) Boys		80m / .762	12m	8	7.5m	15.5m
Long Hurdles						
Junior Girls (U14)		200m / .686	20m	5	35m	40m
Junior (U14) Boys		200m / .762	20m	5	35m	40m

Ben spoke about some frustrations with school athletics losing its profile and teachers not being involved in the sport or running school athletics days. Steve mentioned the same issues at his school with athletics not being taught in the curriculum PE and sports days being more about fun events and not athletics focused. It was agreed this is an issue NZSS needs to be aware of and look at ways to increase numbers and participation.

Meeting closed 1:17pm