

OCEANIA MASTERS ATHLETICS INC.

DRAFT MINUTES OF THE OMA ASSEMBLY ANNUAL GENERAL MEETING HELD ON 24 JANUARY 2018 AT CALEDONIAN GROUND DUNEDIN NZ

The President Lynne Schickert opened the meeting at 9.02 am and welcomed those present.

1 ATTENDANCE

Delegates of OMA Affiliates

Australia – Hazel McDonnell (H MCD) and Bob Banens (BB)

New Zealand – Murray Clarkson (MC) and Fay Riley (FR)

Norfolk Island Brentt Jones (BJ) and Tim Rogers (TR)

OMA Council Members

Lynne Schickert (LS) President

David Lobb (DL) Vice President

Bob Schickert (BS) Secretary

Stewart Foster (SF) Treasurer

Wilma Perkins (WP)

Andrew Stark (AS)

Mike Weddell (MW)

OMA Patron

Jim Blair - New Zealand

Visitors

Stan Perkins WMA President - Australia

Geoff Gardner OAA President and IAAF Oceania Delegate – Norfolk Island

Alan Hunter - New Zealand

Joan Merrilees - New Zealand

2 APOLOGIES

Yvonne Mullins OAA Executive Director (YM) George White OMA Council Member (GW)

3 VOTING RIGHTS

The Secretary announced that each Affiliate has a maximum of two delegates and each delegate present has one vote. Each OMA Council members has one vote. OMA Council members can be a delegate but cannot then have a vote as a Council Member. Therefore for this meeting thirteen votes—seven Council members and two delegates for Australia, Norfolk Island and New Zealand.

The Quorum Constitutional provision 32.2 is therefore fulfilled.

4 CONFIRMING OF MINUTES

Moved WP seconded SF that the minutes of the Annual General Meeting held in Perth WA on November 2016 and previously circulated be accepted as correct. Carried.

5 BUSINESS ARISING Nil

6 PRESIDENT'S REPORT

The report had earlier been issued. The President reiterated her thanks to OAA – GG and YM for the assistance given.

Moved LS seconded SF that the report be accepted. Carried.

7 SECRETARY'S REPORT

The report had earlier been issued. BS commented that the OMA Council Pacific Island representation would increase by 100% for the next term achieving one of the Council aims. Also that as he will have completed over 11 years being OMA Secretary by the AGM to be held in September 2019 it is time for another person to take on the role. A list of correspondence for the last period has been sent separately. Moved BS seconded BB. Carried.

8 TREASURER'S REPORT

The financial report to 31 August 2017 was issued in hardcopy by SF at the meeting. Earlier the financial report including the Auditors report had been issued by email to Affiliates and the Council. The statements show a sound financial position.

Moved SF seconded AS that the financial statement be accepted. Carried.

9 AFFILIATE REPORTS

COOK ISLANDS

Report previously submitted by Ina Masters President Athletics Cook Islands. DL referred to the report and provided further details.

AUSTRALIA

Report previously submitted by AMA President Wilma Perkins. Presented by BB.

NEW ZEALAND

Report previously submitted by NZMA President Andrew Stark and presented by him.

10 ELECTION OF OMA OFFICE BEARERS

Nominations received matched the positions available and each of the nominees was nominated by their Affiliate. The nominees were therefore declared elected in terms of section 26.6 of the OMA Constitution.

President	Lynne Schickert - Australia
Vice President	David Lobb - Cook Islands
Secretary	Bob Schickert - Australia
Treasurer	Stewart Foster - New Zealand
Council Members – Four	Joan Merrilees - New Zealand Tim Rogers - Norfolk Island Andrew Stark - New Zealand George White - Australia

11 OMA APPOINTED HONORARY OFFICERS

Patron	Jim Blair – New Zealand
Auditor	Rob McGregor – New Zealand
Awards Research Officer	Wilma Perkins - Australia

Legal Adviser	Alan Galbraith – New Zealand
Statistician/Records Officer	George White - Australia
Public Officer	Jan Banens - Australia
Website Manager	Judy Farrell – Australia

OCEANIA REGION REPRESENTATION ON WMA COMMITTEES

Anti Doping and Medical Competition	Dr Roger Parrish - Australia
Law and Legislation	Wilma Perkins, Lynne Schickert and Bob Schickert - Australia
Organizational Advisory	Bob Schickert - Australia
Records	Lynne Schickert - Australia
Women's	George White - Australia
	Wilma Perkins - Australia

11 WMA PRESIDENT : STAN PERKINS

The WMA President briefly outlined recent developments and proposed future activities. Daegu 2017 was very successful and over 8000 entries are expected for Malaga, Spain in September this year. The WMA Indoor Championships are in Torun, Poland in 2019 and Toronto, Canada will be host city for the WMA 2020 Stadia Championships.

12 CONSTITUTIONAL AMENDMENTS

Motions from OMA Council to amend the OMA Constitution.

26.5 Nomination for OMA Council

Clause 26.5 be amended FROM "Any Affiliate shall have the right to nominate any candidate from its own or other Affiliate " TO " Nominations in accordance with section 26.3 can only be made by the Affiliate of which the candidate is a member"

Carried 9 votes for 2 votes against 2 abstained. The provisions of clause 37.1 regarding the vote requirement for a change therefore obtained.

32.2 The Conduct of Meetings

Clause 32.2 be amended FROM "A quorum for an Assembly General Meeting shall constitute twelve persons, five of whom must be elected members of Council" TO

"A quorum for an Assembly General Meeting shall constitute twelve persons with voting rights, comprising at least five elected members of Council"

Carried all 13 votes For.

GENERAL BUSINESS

13 2019 OMA Championships - Report by ANQ

HMCD made a presentation in relation to Mackay QLD which has been accepted by the OMA Council as the host city. The Championships will be held 31 August to 7 September 2019 The Athletics facility has not yet been built but completion is planned for early 2019.

14 2021 OMA Championships

LS announced to the meeting that the OMA Council had selected Norfolk Island as the host nation. BJ then made a presentation to the meeting highlighting the attractions and facilities of the Island. The provisional date is 17-23 January 2021.

15 Proposed Motions to WMA General Assembly, Malaga Spain 2018

Motion1: That one (1) year age grading be reinstated to assist the holding of events which require such percentages to have accurate performance results.

Motion2: That a sub-committee of up to seven (7) persons be appointed by WMA to undertake the revision of the Age Graded Tables ready for publishing in 2020.

Motion 3 That WMA arrange for the Age Graded Tables be reviewed five years.

16 Honorary Life Membership Awards

LS announced the following long serving OMA people have been made Life Members by the OMA Council.

IAN ANDERSON elected to the OMA Council in 1988 and served in various roles to 2008. 88-92, 94-98 Council member, 92-94 Secretary, 98-2002 Vice President, 02- 08 President.

JIM BLAIR Council member 1996-2010, OMA delegate to WMA 90-95, WMA Stadia Vice President 1995- 2001. Currently Patron of OMA.

COLLEENA BLAIR OMA Records officer from 2003-2011 and a member of the WMA Records Committee for those years.

STAN PERKINS Vice President 1990-1992, President 1992-1996, WMA Delegate for OMA 1996-2009.

WILMA PERKINS Council member 1998-2002, Vice President 2002-2008, President 2008-2014, Council member 2014-2018.

HELEN TOBIN Secretary 1996-2008.

JIM TOBIN Council member 1990-92 and 2002-2014, Vice President 1992- 96, Acting President 1995-1996, President 1996-2002. *Vetline* editor for many years.

Jim Blair, Stan Perkins and Wilma Perkins were at the meeting and were presented with their badges by the OMA President. The badges for Ian Anderson and Helen Tobin will be delivered to them. Sadly Jim Tobin passed away in December 2017.

15 MEETING CLOSE

The President (LS) thanked everyone for their attendance and closed the meeting at **5.15 pm**. Venue and timing of the next meeting to be arranged.

Bob Schickert
OMA Secretary
February 1 2018