

OCEANIA ASSOCIATION OF MASTERS ATHLETES INC.

MINUTES OF THE OAMA ANNUAL GENERAL MEETING HELD ON 08 March 2011, TAURANGA SPORTS CLUB, TAURANGA NZL.

1 MEETING OPENING The President Wilma Perkins opened the meeting at 8.36am and welcomed those present.

2 ROLE CALL: Council Members Wilma Perkins WP (President), David Lobb DL (Vice President), Bob Schickert BS (Secretary), Stewart Foster SF (Treasurer) Lynne Schickert LS (OAMA delegate to WMA), Jim Tobin JT, Bob Banens BB, Mike Weddell MW and George White GW, Yvonne Mullins YM (OAA-Executive Director).

Delegates: Liz Lobb COK Murray Clarkson and Chris McCahill (who was present from 9.10am) NZL, Jan Banens and Yvonne Mullins AUS.

3 APOLOGIES: Patron Jim Blair

4 VOTING RIGHTS Each Council member except OAA representative has one vote. Each affiliate delegate has one vote.

5 CONFIRMATION OF MINUTES. Minutes of the General Assembly held at Tahiti in July 2010 previously circulated were taken as read and were approved as a true and correct record following these amendments.

NZ delegate Murray Clarkson not Malcolm Clark,

COK delegate Kevin Henderson not Kevin Anderson,

Correct spelling is Rarotonga-fourth letter is an "o" not an "a"

Moved DL seconded YM that minutes be accepted as a correct record. Carried

6 BUSINESS ARISING: Nil

7 REPORT FROM SECRETARY:

BS had previously circulated his report and summarized as follows.

OAMA now incorporated in ACT, Jan Banens is the public officer,

Bob Banens has continued to progress job of updating By Laws and Policies,

The development of contact with Island affiliates,

Success of Tahiti Championships with great work by LOC headed by Titaua Maurin,

Tauranga Championships arrangements progressing with LOC - Chris McCahill,

Bendigo Championships agreement signed, LOC-Terry Hicks,

Website update with new website manager John Oldfield AUS,

Passing of OAMA icon Clem Green QSM. OAMA and WMA website tributes.

BS/BB Carried

BB advised the meeting he is intending to have the website details in French as well as English to assist French speaking athletes and administrators in the Oceania region to access OAMA information. It was agreed this is a very worthwhile development.

YM offered the assistance of Dayne O'Hara of Norfolk Island in expanding the website. All OAA affiliates use the Sporting Pulse website www.sportingpulse.com and OAMA could use this site.

BS reported that John Oldfield will be returning permanently to the UK in about 12 months and will then discontinue being the OAMA website manager.

8 FINANCIAL REPORT FROM TREASURER

The financial report for the year to 31/08/2010 including the statement by the auditor having been previously circulated was adopted. OAMA is in a sound financial position. SF/GW Carried

NZMA has paid the voluntary contribution for 2010/11 but AMA has not. SF to follow up with AMA Treasurer Peter Dunham.

Agreed by meeting that SF to provide three monthly financial statements to Council.

9 NOTICES OF MOTION AND OTHER ITEMS SUBMITTED

Nil.

10 OTHER GENERAL BUSINESS

BB briefly reported on By Laws and Policies development progress.

11 MEETING CLOSURE

The President thanked those present for attending and closed the meeting at 9.22 am.

Bob Schickert
Secretary OAMA
March 11 2011

Approved as a correct record.

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Chair