

NOTICE OF ANNUAL GENERAL MEETING 2011

The Annual General Meeting of the Olympic Harrier Club Inc will be held at the Clubrooms, Alex Moore Park, Bannister Avenue, Johnsonville, at 7:30pm on Wednesday 2 November



AGENDA

1. Apologies
2. Confirmation of the record of the Annual General Meeting held on 3 November 2010
3. Matters arising from the Minutes
4. Presentation and adoption of the Annual Report for 2010/2011
5. Presentation and adoption of the Financial Statement for the year ended 30 September 2011
6. Adoption of the Budget and annual subscriptions for 2012/2013
7. Election of Office Bearers for the year 2011/2012
8. Remits and notices of motion
9. Strategic Plan
10. General business

MINUTES

Minutes of the Annual General Meeting of the Olympic Harriers Club Inc held on 3 November 2010 at the Clubrooms, Alex Moore Park, Bannister Avenue, Johnsonville at 7.30pm.

Present: Mark Handley, Michelle Van Looy, Geraldine Smith, Jo Murray, Barry Prosser, Barbara Prosser, Rob McCrudden, Juan McDonald, Andrew Kells, Denise Pilcher, Malcolm Standrill, Craig Morrison, Mike Binkhorst, Paula Binkhorst, Tineke Hooft, Annie Van Herck

1. Apologies

Apologies were received from Mike Waterman, Butch Borlase, Vic Armstrong, Janet Dobbie, Chris Speakman, Donna McDonald

2. Minutes

Subject to a spelling amendment to Alastair Leslie name and the proposed fees for students to be amended to \$80, with these changes the minutes were taken as a true and correct record and confirmed.

Barry Prosser / Geraldine Smith

3. Matters arising

There were no matters arising.

4. Presentation and Adoption of the Annual Report for 2009-2010

Juan McDonald spoke to his report and thanked Andrew Kells for his hard work as Treasurer over the last three years and also gave a special acknowledgement to Brian and Jo for applying for grants over the season.

Mark Handley spoke to his report and noted that participation has been just as important as those who are winning. Over the season 202 individuals have raced which was up slightly from last season. Mark Handley confirmed that next year's season will be disrupted by the Rugby World Cup and races will be held over July/August.

Craig Morrison / Barbara Prosser

5. Presentation and Adoption of Financial Statement for the year ended 30 September 2010

Andrew Kells presented the financial statement for period ending 30 September and thanked Mike Binkhorst for his assistance. The financial statements were discussed and members agreed to accept them.

Andrew Kells / Craig Morrison

6. Adoption of the Budget and Annual Subscriptions for 2010/2011

Andrew Kells presented the budget and annual subscriptions for the period 2010/2011 and highlighted the need to increase junior subs by \$15 as well as an increase to the family discount to help the club cover the cost of Alastair Leslie's training. The budget and annual subscriptions were discussed and members agreed to accept them.

Andrew Kells / Barry Prosser

7. Election of Office Bearers for the Year 2010/2011

Nominations were called for:

Role	Elected	Proposed	Seconded
Patron	Dave Gratton	Mark Handley	Mike Binkhorst
President	Mark Handley	Craig Morrison	Malcolm Standrill
Vice President		Mark Handley	Juan McDonald
Club Captain	Juan McDonald	Jo Murray	Barry Prosser
Deputy Club Captain	Rob McCrudden	Mike Binkhorst	Barbara Prosser
Secretary	Michelle Van Looy	Juan McDonald	Jo Murray
Treasurer	Denise Pilcher	Andrew Kells	Mike Binkhorst
General Committee	Malcolm Standrill, Mike Waterman, Jo Murray, Butch Borlase, Geraldine Smith, Brian Rusbridge	Mark Handley	Juan McDonald
Trustees	David Gratton Brian Watson Nigel Hopkins	Mark Handley	Mike Binkhorst
Handicappers	Mark Handley	Craig Morrison	Barry Prosser
Grade Selectors	Junior: Jo Murray, Juan McDonald, Rob McCrudden SM: Mike Waterman MM: Mark Handley W: Geraldine Smith	Barbara Prosser	Craig Morrison
Coaches	Juan McDonald Chris Speakman	Barry Prosser	Geraldine Smith
Reviewer	Mike Binkhorst	Mark Handley	Andrew Kells

8. Nomination of Life Member

No new life members were nominated.

9. General Business

Mike Binkhorst addressed the issue of graffiti to the club rooms and a problem with people drinking by the front door. To rectify this, Juan McDonald suggested that a false alarm box be inserted. He also suggested that we redo the balustrade on the stairs.

Mark Handley gave an update on the Alex Moore Park Sport and Community redevelopment and stated that it was progressing well and the board has now been elected and appointed. The plans were discussed, and members agreed that there was a need for Olympic Harriers to have their own separate area.

It was agreed that the plans be made available and any major changes, club members will be consulted on.

Meeting closed at 8:50pm

ANNUAL REPORT AND FINANCIAL STATEMENTS

1 OCTOBER 2010 – 30 SEPTEMBER 2011



OFFICE BEARERS 2010-2011

Patron	Dave Gratton
President	Mark Handley
Vice Presidents	O Clenick, T M Dick, R Ewing, P Harris, C M Henderson, R Himona, J Keen, J Kelly, R Lee, R McCutcheon, C T Martin, A W Prosser, L Sim, F R Sotheran, D Watson, W Wilson
Life Members	D Gratton, N Hopkins, C H Jelley, B J Rush, B Watson, K E Wood, D Bradley, B Prosser, M McGaughran, O Lenihan, Arthur Klap
Club Captain	Juan McDonald
Junior Coaching Co-ordinator	Jo Murray
Deputy Club Captain	Rob McCrudden
Secretary	Michelle Van Looy
Treasurer	Andrew Kells
General Committee	Malcolm Standrill, Mike Waterman, Jo Murray, Butch Borlase, Geraldine Smith
Trustees	David Gratton, Brian Watson, Nigel Hopkins
Handicappers	Mark Handley
Selectors	Mark Handley, Juan McDonald
Coach	Juan McDonald
Club Historian	Brian Watson
Reviewer	Mike Binkhorst
Emergency Committee	Mike Waterman, Andrew Kells, Mark Handley
Delegate to Athletics Wellington Committees	Mark Handley, Michelle Van Looy

CLUB CAPTAIN'S REPORT - 2011 SEASON

Once again it is my pleasure to present the Club Captains report for the 2011 season of Olympic Harriers.

This season has seen us continue to build the junior membership and through this steady growth we are now able to start focussing on developing our Senior Men's and Women's groups. Our older junior members enjoy training together and racing against each other and they are becoming great role models for our young juniors. One of our focuses for the coming season is to use our older junior members to mentor the younger juniors and this will be supported by Alistair Lesley as part of their coaching. In turn we are hoping to encourage support from our Masters men and women with pack runs and training alongside our Senior men and women. Our club continues to enjoy steady growth with many new families joining us for summer athletics and following on into Winter Harriers. This is largely due to the fantastic efforts of the whole committee in supporting new coaching initiatives and obtaining grants to cover coaching, equipment and travel etc. The commitment to Olympic Harriers has always been strength of our club and it is great to see it continue. A highlight for Jo Murray and I as Junior Coaching Co-ordinators this year was the Inter Regional Primary Schools Cross Country held in Blenheim. Of the 80 children selected to represent the Greater Wellington Region 19 are members of Olympic Harriers. This supports our theory that providing good coaching will produce great results and it was awesome to hear the children talking about running for Olympic. Again this year we have had fantastic support for all our athletes throughout the season from everyone involved in the club and this is what will sustain the continued growth through into the future.

Our Tuesday night training sessions have continued to be as popular as ever and we are very grateful to Chris Speakman for his interesting, demanding and varied training seasons. This is an important aspect of what we offer as a club and it is only through people generously offering their time and skills that we are able to offer such a quality training session.

It is very heartening to see the commitment shown to training right from the young juniors at four o'clock through to the seniors at six o'clock. The effort and dedication to training has yielded some very good results both for individuals and the club. My thanks go to the parents for their support at our Tuesday training sessions and club and Interclub races. The five o'clock group of secondary juniors have continued to work with Alistair this season and have trained hard yielding some very good personal results. It has been great to see the continued positive influence and exceptional results coming out of using more professional coaches and techniques. My thanks go to Jo Murray and Brian Rusbridge for all the work they put into obtaining grants to fund the coaching and travel to races around the country.

Sadly we didn't bring the North Island Cross Country Club trophy back with us this year. However we still had a great group of runners and supporters and the trip was a great success both socially and with many good personal results.

The National Road relays was another great trip to Auckland this year. We fielded 5 teams who all ran well and had a good time. Thanks to Mike Waterman and Brian Rushbridge for organising the trip and to everyone else who helped along the way.

The junior track and field was extremely successful last season and we anticipate another strong season with more athletes competing at Interclubs and travelling to the Colgate Games both North and South Island. The junior track and field continues to be run from Grenada North and with the Wellington City Council coming on board we are able to offer a far superior facility. We are fortunate to have Amanda Goldsmith and Jason Clarke working voluntarily with our athletes again this season and my thanks goes to them both.

To finish my report I would like to send out a big thank you to everyone at Olympic for the flexible way they have supported a congested syllabus. It has been difficult to fit everything in this season around the scheduling of the Rugby World Cup however I'm sure we all agree the results were worth it. I would like to acknowledge the work of the social committee led by Liz Tomlinson this season and thank them for their efforts in offering us a great variety of social events. As always my thanks goes to our club Patron Dave Gratton and other lifetime members for generously offering their time to help with course set up, time keeping and any other jobs that need doing.

Thanks to my follow committee members for the time they commit to our club, they are a committed and focused group. Thanks to all the people that volunteer for course setting up, timekeeping, training sessions, photography, website maintenance and transporting both people and gear to and from events.

As we look towards celebrating our Centenary in 2014, I can see a club in good heart with a stable membership and look forward to a great celebration of past, present and future.

Juan McDonald



PRESIDENTS REPORT - 2011 SEASON

2011 was a “mixed” season with a number of highs and lows. We failed to defend our North Island Cross Country top club trophy but it was very close and had it not been for some injuries and illness we may well have been successful again. Our Junior Women were clearly the team to beat in Wellington and the Junior Men moved up to a clear second behind Wellington Harriers.

Our results show that we are a very strong club at the top level but it is important to recognise the club runners who don't achieve placing's but battle it out amongst others at their level and achieve their own milestones. It is these runners who make up the bulk of the club and we need to remember that the club is here to support its members to achieve their goals no matter how modest they may be.

Participation

The overall numbers competing for the club this year were slightly lower than last year but there are some promising trends with a few new senior competitors making an appearance. Despite this the number of club members selected to represent Wellington at national level was the highest it has been in a long time.

The number of teams competing at the National Road Relay increased by one on those that competed last year with the Junior Women joining the Junior Men in competing at this year's championships. The team photo at the end of the event showed what a good crowd we had there.

Results

The year started very well with Sheryne Coverdale Beeby and Barry Prosser winning National titles at the Mountain Running championships. Lizzy and Kathryn Bunckenburg and I were medallists at the same event. It also finished well with Susannah Lynch winning the title on the road with Mike Waterman, Peter Hanson, Maddie Wilson and Josh Nairne all gaining podium places in their respective age groups.

The Shaw Baton Relay was a big success for the club with wins in the Junior Women, Masters Women, 13 and under boys and 11 and under girls. To back this up we had second placing's in the Junior Men, Masters Men, 13 and under girls and 11 and under boys.

One of the highlights of the season would have to be the clean sweep in the W19 grade at the Dorne Cup. Congratulations to Lizzy and Kathryn Bunckenburg and Sophie Pepperell for their magnificent performances in what is probably the most competitive of Cross Country races outside the Nationals.

George Harrington and Susannah Lynch gained titles in both the Wellington Cross Country and Road Champs whilst placing's in these events were gained by Amelia Kerr, Kathryn Bunckenburg, Jessica Hamilton-Jenkins, Phoebe Anderson, Eden Cruise, Mike Waterman, Sophie Pepperell, Jess Kerr and Rose Lovell.

A good win by the Junior Women in the Bays Relay gave some encouraging signs for a great performance at National level but the ineligibility of some of our younger runners and the difficulty of the course saw them out of the medals despite being competitive for much of the race.

There has been great competitiveness in the junior grades and with some of them turning senior next year let's hope this carries over to the open grades.

Personnel

The success of the club is based on team work. There are many people working behind the scenes doing things like applying for grants, organising teams for competitions and fundraising activities, maintaining and improving our web site, timekeeping and recording, setting up courses, organising afternoon teas and social functions, arranging travel and accommodation and coaching. The volunteers who perform these tasks are the unsung heroes of the club. They may not appear in any results sheets but without them we wouldn't be the results we are getting. Thanks to you all.

The committee are beginning an initiative to get a bit more organised by defining our goals and roles. Once this process is finalised we will be able to function more efficiently and ensure everything required is done to get the year running smoothly. Many thanks to Mike Waterman for initiating and facilitating this process.

Looking Ahead

The challenge ahead will be to retain our top Junior Women and Men as senior competitors. With the current low numbers of senior athletes on our books it is hard to assemble competitive teams for the relay events. The juniors are there, waiting to come through, but a year or two's patience may be necessary for the older ones until their younger team mates join them.

It is important that we maintain our commitment to coaching heading into the future. There may be changes to personnel in this side of things but provided we have people to fulfil the roles coaching activity should continue as effectively as it has in the past

Mark Handley



Club Championships 2011

Club Cross Country Championships, 9 July 2011, Waikanae Park

Girls 9 and under (<i>Dave Gratton Cup</i>):	Jessica Hamilton-Jenkins 1, Samantha Smith 2, Hannah Dryden 3. <i>Sealed handicap</i> : Olivia Pugh
Boys 9 and under (<i>Gary and Sue Dick Trophy</i>):	George Harrington 1, Jack Julian 2, Toby Harrington 3. <i>Sealed handicap</i> : Jack Julian
Girls 11 and under (<i>Dyson Cup</i>):	Amelia Kerr 1, Tamara Anderson 2, Danielle Ohlsson 3. <i>Sealed handicap</i> : Hannah Aunoa
Boys 11 and under (<i>Dyson Cup</i>):	Keller McDonald <i>Sealed handicap</i> :
Girls 13 and under (<i>OHC Cup - Steve Tait</i>):	Phoebe Anderson 1, Michaela Walker 2, Annese Wolff 3. <i>Sealed handicap</i> : Michaela Walker
Boys 13 and under (<i>Rush Cup</i>):	Eden Cruise 1, Oliver Wood 2, Josh Nairne 3. <i>Sealed handicap</i> : Josh Nairne
Women 17 and under (<i>Tina & Janice Parker Trophy</i>):	Susannah Lynch 1, Ellen Van Looy 2. <i>Sealed handicap</i> : Ellen Van Looy
Men 17 and under (<i>Smith Cup</i>):	Matt Croxford 1, Calvin Standrill 2, Jesse Baxter 3. <i>Sealed handicap (Bezer Cup)</i> : Ben Ives
Women 19 and under:	Kathryn Bunckenburg 1, Anneke Binkhorst 2. <i>Sealed handicap</i> : Anneke Binkhorst
Men 19 and under (<i>JR Perston [Masterton Harriers] Cup</i>):	Roshit Bothara 1, Nick Rogerson 2. <i>Sealed handicap</i> : Nick Rogerson
Senior Women (<i>McGaughran Shield</i>):	Donalda Cromb 1, Alana Gould 2. <i>Sealed handicap</i> : Alana Gould
Senior Men (<i>Wiren Cup</i>):	Hayden Prosser 1, Kevin Pugh 2, Aaron Morey 3. <i>Sealed handicap</i> : Aaron Morey
Masters Women (<i>Veteran Women's Club Champs Trophy</i>):	Sharon Walker 1, Geraldine Smith 2, Liz Anderson 3. <i>Sealed handicap</i> : Geraldine Smith
Masters Men (<i>Veteran Men's Club Champs Trophy</i>):	Mike Waterman 1, Chris Speakman 2, Mark Anderson 3. <i>Sealed handicap (Bill Meek Memorial Trophy)</i> : Chris Martin
Masters Women 50+ (<i>Alcock Plate</i>):	Annie van Herck 1, Denise Pilcher 2, Jean Skilton 3 <i>Sealed handicap</i> : Denise Pilcher
Masters Men 50+:	Mark Handley 1, Brian Rusbridge 2, Mike Binkhorst 3. <i>Sealed handicap</i> : Mike Harold Alcock

Club Road Championships, 6 August 2011, Wainuiomata

Girls 9 and under (<i>Barry Rush Cup</i>):	Rose Lovell 1, Samantha Smith 2, Olivia Pugh 3.
Boys 9 and under (<i>McDonald Trophy</i>):	George Harrington 1, Jack Julian 2.
Girls 11 and under (<i>Rhonda Cooper Cup</i>):	Amelia Kerr 1, Danielle Ohlsson 2, Kushla Smith 2.
Boys 11 and under (<i>Arthur Klap Cup</i>):	Patrick White 1, Callum Brooker 2, Keller McDonald 3
Girls 13 and under (<i>Speakman Cup</i>):	Jess Kerr 1, Madeline Wilson 2, Phoebe Anderson 3.
Boys 13 and under (<i>Hay Trophy</i>):	Oscar Harris
Women 16 and under (<i>OHC Cup</i>):	Susannah Lynch 1, Ellen Van Looy 2, Rebecca Binkhorst 3.
Men 16 and under (<i>OHC Cup</i>):	Matt Croxford 1, Jesse Baxter 2, Ben Inves 3.
Women 19 and under (<i>OHC Cup</i>):	Kathryn Bunckenberg 1, Sophie Pepperell 2, Anneke Binkhorst 3.
Men 19 and under (<i>OHC Cup</i>):	Sean McCrudden 1, Roshit Bothara 2, Nick Rogerson 3
Senior Women (<i>Laurie Watson Memorial Trophy</i>):	Alana Gould
Senior Men (<i>Wilson Memorial Trophy</i>):	Butch Borlase 1, Kevin Pugh 2, Rob Gould 3
Masters Women (<i>Olive Watson Memorial Trophy</i>):	Michelle Van Looy 1, Sharon Walker 2, Geraldine Smith 3
Masters Men (<i>Campbell Cup</i>):	Mike Waterman 1, Chris Martin 2, Andrew Kells 3.
Masters Women 50+:	Jean Skilton
Masters Men 50+:	Mark Handley 1, Malcolm Standrill 2, Brian Rusbridge 3.

Club Races 2011

Maiden Race and Perston Memorial Race, 9 April 2011, Newlands College

Maiden handicap 1st (<i>Maiden Cup</i>):	Yianni Bares
Maiden first female (<i>Sheryne Beeby Cup</i>):	Amelia Harris
Maiden fastest time (<i>Norman Watson Memorial Trophy</i>):	Matt Croxford
Perston handicap 1st (<i>A R Perston Memorial Trophy</i>):	Michael Fenton
Perston first female (<i>Don McGaughran Memorial</i>):	Susannah Lynch
Perston fastest time (<i>Mrs FC Perston Memorial Trophy</i>):	Sean McCrudden

Grand Memorial Handicap Race, 28 May 2011, Bryant's Farm, Ohariu Valley

Junior Women:	Rebecca Binkhorst 1, Anneke Binkhorst 2, Elise Bowen 3. <i>Fastest time:</i> Susannah Lynch
Junior Men (<i>1939-45 War Memorial Trophy</i>):	Connor Thomas 1, Luke Pollock 2, Matt Croxford 3. <i>Fastest time:</i> Sean McCrudden
Women <i>Dellabarca Trophy</i> :	Donna McDonald 1, Denise Pilcher 2, Rose Ohlsson 3. <i>Fastest time:</i> Tracey Berghan
Men 1st (<i>Philp Memorial Cup</i>):	Harold Alcock
Men 2nd (<i>Byrne Memorial Cup</i>):	Robbie Robinson
Men 3rd (<i>Wilson Memorial Cup</i>):	Rob McCrudden

Fastest time (Dad Philp's Pewter Pot): Hayden Prosser

Philip Shield Team Race, 10 September 2011, Johnsonville

Winning Team (*Philip Shield*): Mike Waterman, Craig Walker, Michaela Walker, Vaughan Brown, Julie Klein, Rose Lovell, Peter Hanson

Perston Baton Relay, 24 September 2011, Karori Park

Winning Team (*Perston Baton*): Grace Ohlsson, Phoebe Anderson, Jacob Brown, George Harrington, Sean McCrudden, Eleanor White

Performance Trophies

Inter-club Points - Points competition based on results from inter-club races (Vosseler, Dorne, Wellington Cross Country champs, Wellington Road champs):

Senior Women (*Prosser Rose Bowl*): Alana Gould / Donalda Cromb

Senior Men (*Lord Cup*): Kevin Pugh

Masters Women (*Binkhorst Cup*): Geraldine Smith

Masters Men (*Veteran Champion Cup*): Mike Waterman

Inter-club Incentive Points - Handicap points competition based on club ranking in inter-club races (Vosseler, Dorne, Wellington Cross Country champs and Wellington Road champs):

Senior Women (*Bradley Trophy*): Not awarded

Senior Men (*Jelley Cup*): Aaron Morey

Masters Women (*Harris Incentive Cup*): Jean Skilton

Masters Men (*Veteran's Incentive Trophy*): Chris Martin

Consistent Merit - Distinction in both running and club administration

(*Ingle Trophy*): Mike Waterman

Walkers

(*Carol Parkyn Memorial Cup*): Paula Binkhorst



Best All Round Performances

Girls 9 and under (*Wolff-Ohlsson Cup*):
Boys 9 and under:
Girls 11 and under:
Boys 11 and under: (*Himona Cup*):
Girls 13 and under: (*C Hardman & H Rush Trophy*):
Boys 13 and under (*Morey Cup*):
Women 16 and under (*Kelly Cup*)
Me 16 and under (*Jack Blanchfield Memorial Trophy*)
Women 19 and under:
Men 19 and under (*Major A B Chappel Trophy*):
M/W 60 and over (*Hanson and Watson Trophy*)

Samantha Smith
George Harrington
Danielle Ohlsson
Patrick White
Madeline Wilson
Oliver Wood
Susannah Lynch
Matt Croxford
Kathryn Bunckenburg
Roshit Bothara
Peter Hanson

Most Improved

Girls 7 and under:
Boys 7 and under:
Girls 9 and under:
Boys 9 and under:
Girls 11 and under (*Ken Ritchie Cup*):
Boys 11 and under (*Bott Cup*):
Girls 13 and under (*Harris Cup*):
Boys 13 and under (*McCutcheon Cup*):
Girls 15 and under (*Mallard Trophy*):
Boys 15 and under (*Mike Waterman Trophy*):
Women 19 and under:
Men 19 and under (*Arthur T Davies Memorial Vase*):
Most Improved Club Runner (*Jacques Cup*):
Junior Athlete Showing Most Potential (*Fred Mair Memorial Trophy*):

Not Awarded
Jack Julian
Samantha Smith
George Harrington
Danielle Ohlsson
Keller McDonald
Makaylah Mason-Jones
Nicholas Wolff
Susannah Lynch
Ben Ives
Elise Bowen
Michael Howard
Samantha Smith
Matt Croxford

Other awards

Club representative badges/date bars

Senior men's representative badge/date bar:

Kevin Pugh, Butch Borlase, Rob Gould,
Aaron Morey, Richard Longman

Senior women's representative badge/date bar:

Alana Gould

Masters men's representative badge/date bar:

Mike Waterman, Chris Martin

Masters women's representative badge/date bar:

Michelle Van Looy, Geraldine Smith

Club Marathon Championship

Men (*Marathon Championship Cup*):

Kevin Pugh (Auckland Marathon,
2:54.47)

Women:

Michelle Van Looy (New Plymouth
Marathon, 3:22.41)

The Kevin Wilson "Nattiest Attire" Award

The Bleeding Heart Jersey

Aaron Morey

Club Champion

Club Champion - Points in all Club Races (Maiden & Perston, Grand Memorial, Club cross country champs, Philp Shield, Club road champs) (*Charlie Grant 50th Jubilee Cup*):

Mike Waterman