

**MINUTES OF THE WAIKATO HOCKEY ASSOCIATION (INC) ANNUAL
GENERAL MEETING HELD AT WHA PAVILLION, HAMILTON ON
SUNDAY 20th March 2011 AT 7:00PM**

Present

Owen Embling (Board Chair), Vicky Blair (SD), Robyn Wells, Jo Luckin (JD), Angus Liley (Mini), Alastair Kerr (Umpires), Marty Vickers, Jack Clayton (RDM), Gregg Brown (Board), Truman Wee (Board), Mike Ward (Trust), Declan Wyndham-Smith (WHA CEO) Denise Hill (WHA), Kirsten Brinkworth (Treasurer) Ping S'ng, Sharon Orr, Phillip Limmer, Seddon Polglase.

Apologies – Christina Strawbridge

Moved Truman/ Seddon - Accepted

Delegates confirmed.

Minutes

Moved that *the minutes of 25th February 2010 be approved as a true and correct record*

Moved Truman/ Seddon - Accepted

Matters Arising

Nil

Correspondence

Outward – Nil

Inward – Jack Clayton tabled and spoke to the Regional Development Managers Report

REPORTS

Presidents report – as attached *Moved acceptance Vicky/ Robyn – Carried*

7.17pm – Gregg Brown arrived

Trust Report – Mike gave verbal report

The replacement of Water 2 turf was the main achievement of the year. Perry Foundation had granted \$150,000 towards the pavilion extension, however when the turf deteriorated very quickly, Perry's were approached and agreed to transferring the grant to turf replacement. With other grants the replacement was able to be completed with no requirement for players fees to be increased.

The pavilion extension is still in the pipeline. Plans are done and are up to building consent standard. However the project is need of a major sponsor to proceed.

Insurance – By joining with the 4 other Midlands associations for our insurance cover total cover is for \$13m in total. Mike assured the meeting that comprehensive cover was held should a major earthquake etc occur. The association also has loss of income insurance.

Mike explained the need for the Trust and WHA to investigate whether Waikato Hockey wants to be a facility or owner of hockey when it comes to turf provision. If an owner investigating the possibility of a 3rd turf, a facilitator, supporting an organisation such as HBHS in their attempt to lay a turf. He explained that HBHS does have plans for a turf but do not want to administer bookings etc.

Moved Mike/ Owen CARRIED

Chairman's Report - as attached

Moved/ Owen/ Truman CARRIED

Financial Accounts

Declan tabled accounts.

It was explained that canteen wages were not included in canteen expenditure but accounted for in wages.

Explanation was sought and given by Gregg regarding current assets / liabilities.

The Board advised they had not yet discussed what levels of reserves were optimum but would do so in the near future.

Moved acceptance of audited accounts Truman/ Vicky- Carried

Audit Report

Audit Report from BDO tabled

Presentation of the Budget

The budget is geared for a \$17,465 surplus. The canteen and representative expenditure has been separated from the budget to simplify accounts. Just the overall profit / expenditure are included.

A short discussion on proposed regionalisation occurred which is a directive form HNZ in the 'Whole of Sport Plan'

8.20pm – Vicky Blair left

Board Elections: Suresh Chiminlal and Doug Sommerville stood down from the board as per constitutional requirement.

Doug Sommerville was renominated by Ping S'ng

Gregg Brown was renominated by Sharyn

Carried

Election of President: Truman Wee *only nomination confirmed*

Auditors appointed BDO Spicers *Moved Declan/ Mike Ward - Carried*

Solicitor appointed Beattie Rickman *Moved Declan/ Mike Ward - Carried*

Resolutions:

NIL

General Business:

Declan tabled the Strategic Plan

Owen thanked Declan for the impressive Annual report

Kirsten was thanked for her work regarding finances during 2010.

Thanks to jack Clayton and Denise Hill

There being no further business the meeting closed at 8.33pm.

Signed Date: