

**MINUTES OF THE WAIKATO HOCKEY ASSOCIATION (INC) ANNUAL
GENERAL MEETING HELD AT WHA PAVILLION, HAMILTON ON
SUNDAY 22 March 2015 AT 5.30pm**

Present

Owen Embling (Board Chair), Truman Wee (Board / President) , Declan Wyndham-Smith (WHA CEO) Denise Hill (secretary), Hymie Gill, Kim Gill , Mike Ward (Charitable Trust) Nick Pirihi (Board & Umpires) Stu McIntyre (JD), Spark Zylstra (JD) Jo Luckin (SD), Simone Prosser, Colin Prosser, Ping S'ng, Jack Clayton

Apologies – Kirsten Brinkworth, Cherie Boulton (lateness), Alistair Black, Marty Vickers, Robyn Polley

Delegates confirmed-

Umpires – Nick Pirihi

Senior Division – Jo Luckin

Junior Division – Stu McIntyre, Spark Zylstra

Minutes

Moved that *the minutes of previous AGM March 2014 be approved as a true and correct record* *Moved Embling / S'ng- Accepted*

Matters Arising

Nil

Correspondence

Outward – Nil

Inward – Nil

REPORTS

Chairpersons Report – as per annual report..

Owen Embling moved acceptance of his report

Seconded Wee – Carried

Trust Report – Mike Ward gave a verbal report

-The pavilion extension was a valuable asset and he welcomed more use of the facility.

- The next substantial project for the trust is the turf replacement on Water 1 over the next 2-3 year.

- A further turf was required to support the numbers playing hockey. WHA and the trust support HBHS or alternative rather than building their own third turf.

- Mike thanked his fellow trustees for their support during 2014.

Moved Ward / Wee CARRIED

CEO's Report Declan Wyndham-Smith tabled the annual report and spoke to it. Declan moved acceptance

Moved Wyndham-Smith/ Wee- Carried

Financial Accounts

Declan tabled accounts.

Accounts to be adopted.

Moved acceptance of audited accounts- Embling / S'ng- Carried

Audit Report

Audit Report from BDO tabled

Adopted Embling / Wee - Carried

Board Elections: Trish McBride stood down

Robyn Polley was nominated by Owen Embling, seconded by Jack Clayton – Carried

Doug Sommerville was nominated by Gemma Sweeney Seconded by Owen Embling
- Carried

Election of President: Truman Wee was nominated by Junior Division, seconded by Senior Division *only nomination confirmed*

Auditors appointed BDO Spicers *Moved Embling/ Pirihi- Carried*

Solicitor appointed Truman Wee and Associates *Moved Embling/Luckin - Carried*

Association Secretary reappointed Declan Wynham-Smith

The liquor licence was changed this year from a club licence to a general licence in line with requirements of the LL Authority *Moved Embling/Luckin - Carried*

General Business:

Nil

There being no further business the meeting closed at 6.07pm.

Signed Date:

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