



WAIKATO HOCKEY ASSN BOARD MEETING

Date: March 10, 2014 at the Gallagher hockey centre.

Venue: GHC

Present: Owen Embling (Chair), Truman Wee, Mike Ward, Trish McBride, Doug Sommerville, Declan Wyndham-Smith (CEO), Owen (minute secretary)

Apologies: Gregg Brown

Opened meeting at 11.10 am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust , Doug – NZ Hockey Masters Council

Ratification of Minutes

*The minutes from the previous meeting are a true and accurate record
The minutes are to be released for the website.*

Owen /Truman– Carried

Matters Arising: there were nil matters arising.

Finances

Declan tabled the accounts for the year ending February stating a loss of \$39,000. A full-year loss at this point of \$54,000. As we see every year income through this period is very light, very much in line with budget. Owen proposed we accept the accounts is tabled.

Accepted Owen/Truman—Carried

Owen proposed a resolution to pay the auditor's bill of \$4600 plus GST approximately \$5,290.

Accepted Owen/Truman—Carried

General Business

There was general discussion around the Midlands move to St Pauls, and our thoughts regarding attending the Midlands AGM.

Waikato hockey felt that the community sport part of Midlands was not being utilised by Waikato hockey as our current structure was very much world's best practices and we would continue with this.

Waikato hockey felt that the pathway for players into Midlands high performance was working very well and this we were very happy with.

Of concern to Waikato hockey was the funding going forward as it would be inaccurate to represent all of the community sport activities that Waikato hockey do independently of Midlands, Waikato hockey feel strongly that it would be an accurate of Midlands to present this to potential funders.

It was generally agreed that we would be involved in the Midlands constitutional review and that we would reinitiate MAG meetings in 2014.

Meeting closed at 12.36pm and we will continued with a meeting with Malcolm Harris.

A handwritten signature in black ink, appearing to read 'Owen'.

Owen Embling
Chairman Waikato Hockey.