



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Fri 18 December 2015 5.00pm

Venue: GHC

Present: Owen Embling (chair), Truman Wee, Mike Ward, Robyn Polley, Doug Sommerville, : Nick Pirihi
Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)
Nil

Opened meeting at 7.43.am

Conflicts of Interest declared:

Mike – Trust
Owen – Trust
Truman – Midlands's solicitor

Ratification of Minutes

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

Robyn / Truman - Carried

Matters Arising

Nil

2016 Budget

The 2016 Budget was tabled and discussed. Projected profit \$27,000.

Projected result for 2015 adjusted to \$7,000 loss

Midlands Hockey

Nick reported that Midlands expects a small loss for 2015.

Meeting closed 6.01pm for some Board only discussions.

Next meeting February 2016

Owen Embling
Chairman Waikato Hockey.