



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Tuesday 16 February 2016 7.30am

Venue: GHC

Present: Owen Embling (chair), Truman Wee, Robyn Polley, Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

Apologies: Nick Pirihi, Doug Sommerville, (quorum not achieved)

Opened meeting at 8.00am

Conflicts of Interest declared:

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.

Owen / Truman – Carried

Matters Arising

Nil

CEOs Report

CEO's report tabled.
Points highlighted

- Staff structure proposal tabled.
Following discussion and clarification the roles were approved
 1. Administrator
 2. Development Mgr – Players
 3. Development Mgr – Clubs and officials

The proposed Sponsorship Manager decision was deferred pending the inclusion of the Charitable Trust in discussions.

- WHA AGM – Monday 14th March. Owen to prepare agenda for distribution. Nick Pirihi has advised of his resignation, Owen and Doug have completed their rotation so will be retiring from the Board. Truman to approach 2 prospective trustees.

8.47am Mike Ward arrived achieving a quorum

- MIDLANDS AGM - 17 Feb. They have advised that 5 trustees will be available for re-election and have received 2 further nominations. Owen moved *that Declan represent Waikato Hockey at the Midlands AGM. He will nominate Doug Sommerville to the Midlands Board from the floor.* Owen / Truman- Carried
- Mike was updated on the earlier discussion regarding the staff structure proposal and Mike concurred with the decision
- Test Match Hosting – WHA to host 2 test matches (Easter Sunday and Monday) Canada vs Blacksticks women. VIP function scheduled for Monday.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Robyn—Carried

Draft End Of Year accounts tabled and proposed to be presented at WHA AGM.

Moved Owen/Robyn—Carried

Meeting closed 9.11am

Next meeting AGM



Owen Embling
Chairman Waikato Hockey.

minutes approved for release.



Chairperson

12-4-16.