



**MINUTES OF THE WAIKATO HOCKEY ASSOCIATION (INC)
ANNUAL GENERAL MEETING**

HELD VIA VIDEO CONFERENCE
Sunday 29th March 2020 at 6.06pm

Present

Declan Wyndham-Smith (WHA CEO), Truman Wee (President/Chair), Rhys McLauchlan (Umpires), Stu McIntyre (JD & Board), Marty Vickers (SD), Shelley Bishop (Minutes).

Quorum met. All 3 divisions are represented (as above) and have been granted voting rights by their respective division.

Apologies

No apologies – however not that only certain representatives were invited to participate, due to the lockdown situation we are currently faced with.

Minutes

Correction to be made from previous minutes. Date to be changed in the previous minutes. “Moved that the minutes of previous 2018 AGM be approved as a true and correct”

Moved that the minutes of previous AGM (held on 24 March 2019) be approved as a true and correct record.

Moved (with the correction) Truman Wee / Seconded Stu McIntyre - Carried

REPORTS

Chairpersons Report - as per annual report.

Truman Wee moved acceptance of his report.

Moved Truman Wee / Seconded Rhys McLauchlan – Carried

CEO’s Report - as per annual report.

Truman Wee moved acceptance of Declan Wyndham-Smith’s report.

Moved Truman Wee / Seconded Rhys McLauchlan - Carried

Financial Accounts - as per annual report.

Declan Wyndham-Smith discussed reports.

Auditors were very thorough and were happy with the accounts and processes used. Thank you to Kirsten Brinkworth for the way she deals with all the accounts, making it all a very smooth process.

Declan noted a surplus from previous year, which is a fortunate to be in this financial position given the current circumstances.

There has been a growth in income from sponsorship. Increased sponsorship from: The Base, Sentinel Homes, Go Hockey and McDonalds Hamilton.
There are additional sponsors coming in 2020.

Truman Wee moved that the audited accounts from year ended 30/11/2019 are accepted as true and correct.

Moved Truman Wee / Seconded Marty Vickers - Carried

Audit Report - as per annual report.

Rhys McLauchlan moved that the Audit Report from PKF is true and correct.

Moved Rhys McLauchlan / Seconded Marty Vickers - Carried

Board Elections

Suresh Chimanlal – has resigned from the Board due to family commitments.
The Board has co-opted Craig (Hemi) Webber and Ethan Hohneck for 1 year with effect from 18th March 2020.

Stuart McIntyre's and Jenny Barkle's 2 year appointments are up, they are happy to stand for re-election

Moved that Stuart McIntyre be re-elected for a further 2 years on the Board.

Moved Rhys McLauchlan / Seconded Marty Vickers - Carried

Moved that Jenny Barkle be re-elected for a further 2 years on the Board.

Moved Marty Vickers / Seconded Stuart McIntyre - Carried

Congratulations to Stuart and Jenny - thank you for agreeing to serve again.

Election of President

Truman Wee was nominated by Senior Division, seconded by Junior Division

Only nomination confirmed.

Moved Declan Wyndham-Smith / Carried unanimously

Auditors

Appointed PKF as auditors for another year.

Moved Declan Wyndham-Smith / Stuart McIntyre- Carried

Solicitor

Appointed Truman Wee and Associates.

Moved Declan Wyndham-Smith / Rhys McLauchlan - Carried

Special thanks to Truman for all of the work he has done for WHA during 2019.

Association Secretary

Reappointed Declan Wyndham-Smith as Association Secretary.

The liquor licence is now a general licence in line with requirements of the LL Authority. Renewal is currently in process with HCC.

Moved Rhys McLauchlan / Stuart McIntyre - Carried

Special General Meeting

The following resolutions were passed:

1. To hold, as soon as possible after the end of the lockdown, a Special General Meeting to ratify the AGM by video conference, and all resolutions and appointments made or passed at that AGM; and
2. To amend the constitution of WHA to allow all meetings, whether AGMs, SGMs, Board or Divisional meetings, to be held or conducted by video or telephone conference calls.

Moved Truman Wee / Declan Wyndham-Smith - Carried

GENERAL BUSINESS:

Thank you to Declan and his team for putting together the Annual Report and to organise the AGM in this challenging time. Special thanks to Shelley for arranging and coordinating the video conference and being the minute taker.

Thank you to Rhys, Marty and Stuart for being available for the video conference meeting.

There being no further business the meeting closed at 6.34pm

Signed

Date: