



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

HELD AT GALLAGHER HOCKEY CENTRE
Sunday 27th March 2022 at 6.30pm

Present

Need to update from the roll sheet

Apologies

Ethan Hohnneck (Board), Kris Anderson (WHA), Kirsten Brinkworth (WHA)

Quorum met.

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

Votes determined as per constitution.

*Umpires 1 vote; Peter Cawkwell
SD 25 votes; Marty Vickers
JD 30 votes. Stu McIntyre*

Minutes

Minutes from last AGM were circulated (with quorum met).

Moved that the minutes of previous AGM (held on 28 March 2021) be approved as a true and correct record.

Moved Truman / Seconded Peter Cawkwell - Carried

REPORTS

Chairpersons Report

Summary: This is Trumans last report as stepping down from the WHA Board. Tough couple of years for WHA with covid. Thanks to Declan for getting WHA through and for all your contribution over past 12 years, great resourcefulness over this time. Thanks to sponsors for support, to Declan and Kris for keeping this funding stream going.

Board members, thank you, especially those leaving. Stu, Robyn and Mike all stepping down as well. Jenny, Ethan and Hemi, thank you for your contribution.

Truman read his report, as per annual report.

Truman Wee moved acceptance of his report.

Moved Truman Wee / Seconded Hemi – Carried

CEO's Report - as per annual report. Declan summarised his report.

2021 has been a great year, thank-you to all the staff within WHA. We remained open due to our staff putting in the extra miles, thank you for carrying the business on. WHA had jumped back to the season as quick as we could and managed to get all of club season in just before next lockdown

Community was great as well, no complaints with the rules and constant changes in rules. Thank you to the community and staff for getting WHA through the year.

Due to all these impacts, a management team has been put in place for a year, rather than replace the CEO position.

Declan Wyndham-Smith's moves the acceptance of his report.

Moved Declan Wyndham-Smith / Seconded Jo - Carried

Financial Accounts - as per annual report.

Declan Wyndham-Smith discussed reports.

- Surplus for the year.
- Accumulative funds of just under \$500k
- Projections were made and planned for the rainy day. Financial position got better as the year improved.
- WHA kept staff employed throughout the covid disruptions due to sensible financial decisions.

Declan would like to extend his personal thank-you to everyone.

Truman Wee moved that the audited accounts from year ended 30/11/2021 are accepted as true and correct.

Moved Truman Wee / Seconded Peter Cawkwell - Carried

Audit Report - as per annual report.

Truman Wee moved that the Audit Report from PKF is true and correct.

Moved Truman Wee / Seconded Peter Cawkwell - Carried

Board Elections

The WHA Board has appointed Ned Sanders as the Returning officer for this AGM. Votes received from divisions and tallied.

Congratulations Jamie Millar and Bevan Sam for their election onto the WHA Board.

Election of President

2 nominations received for President. 1 has since withdrawn.

Congratulations to Robyn Polley, uncontested position.

Only nomination confirmed.

Moved Peter Cawkwell / Carried unanimously

Robyn takes over the meeting as Truman now steps down as president.

- Thank you to Declan for past 12 years for what you have done. And to Truman for your 12 years. Especially the last 3 years with hard decisions financially.
 - Declan thank you for your wise and sound decisions.
 - Truman thank you as chairperson and president for the past several years, acknowledge your contribution
 - Congratulations to Jamie and Bevan.
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Auditors

Appointed PKF as auditors for another year.

Moved Robyn Polley / Marty Vickers - Carried

Solicitor

Appointed Truman Wee and Associates.

Moved Robyn Polley / Hemi Webber - Carried

Association Secretary

Appointed Brett (Ned) Sanders as the Association Secretary.

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

GENERAL BUSINESS:

Declan request Truman and Mike Ward to the front.

- Truman and Mike have been nominated as life members.

Mike is presented with his award.

- Both have been important to WHA over the years. Thank you for everything you have done to make WHA.
- Mike started his involvement 40 years ago as chairman of the mens association. His highlights are the pavilion, the new turf and extension of pavilion. WHCT supports WHA but helps manage the funding.
- Heather Junge is replacing Mike on trust and will replace Mike on board as well as the WHCT representative.
- Mike has enjoyed his time here at WHA – the best association in NZ.

Truman is presented with his award.

- Truman came into Hamilton and initially involved in business house and Pastits. Growing his involvement with JD (junior management board then) and then became vice-president and the strategic plan.
- Peter and Seddon looked at the plan and where to from there.

- Developed a plan and where to. There was only Innes common Sand turf.
 - The WHA constitution was drawn up and the new structure, approx. 12 years ago and WHA started to grow. 12 years ago WHA was the sixth largest. Last 3 years the third largest (behind Auckland and Canterbury).
 - Thank you to those who had the vision and foresight for where we got to tonight. Honoured and humble by the life membership.
 - Fortunate for Declan leadership along the way.
- Thank you to the support of Robyn and Ping for Mike and Truman for their involvement at WHA.

*Hemi is taking over Chairperson from Truman of the Board. Voted by the Board.
Welcome Hemi.*

Welcome to Heather Junge to the Waikato Hockey Charitable Trust (WHCT).

There being no further business the meeting closed at 7.06pm

Signed

Date: