

Annual General Meeting Minutes

Meeting held on: 28 June 2019 at the Club Rooms, 6 Oleander Point, Sunnyhills, Auckland

Meeting opened at: 4:23pm

Present: Margaret Michell, Betty Fyers, John Dowling, Laura Beattie, Michelle Johnson, Anita Gate, Michelle Braid, John Sinden, Bruce Waite, Michael Petersen, David Gate, Jane Tye, Fiona Waite, Anita Gate, Akemi Robb, Margaret Dowling, Frank Lombard, Liz Lombard, Eric Hill, Aaron Trembath, Amanda Pritchard.

Apologies: Ann Macdonald, Trevor & Tracey Walmsley, Gill Summers, Gabriel Hernandez, Vicki Hill, Joan Kendrick, Lynette Bunkall, Kris & Frances Bostock.

Motion was proposed that the apologies be accepted. Moved: Fiona Waite
Seconded: Liz Lombard
Carried

Previous Minutes: Minutes from the previous 2019 Annual General Meeting were circulated. Michelle Braid asked if there were any amendments required, to which there were none. There was also no business arising from the 2019 minutes.

Motion proposed that these be accepted as a true and accurate record of what took place at the AGM in 2018. Moved: Michael Petersen
Seconded: Michelle Johnson
Carried

President's Report: Michelle Braid presented her report. Copy attached for records. Michelle asked if there was any discussion in respect to the President's report, to which there were none.

Motion proposed that the President's report be accepted. Moved: Amanda Pritchard
Seconded: Michael Petersen
Carried

Treasurer's Report: David Gate presented the Treasurer's report. Copy attached for records. Accounts for the year ended 30 April 2020 were circulated. Michelle Braid thanked David Gate and asked if there were any discussions in relation to the treasurer's report, to which there was none.

Motion proposed that the Treasurer's report be accepted. Moved: Liz Lombard
Seconded: Michael Petersen

Carried

Election of Officers:

The current Constitution provides for the following positions, all of which carry voting rights:

- President
- Up to 2 Vice Presidents
- Treasurer
- Mens Club Captain
- Ladies Club Captain
- 6 Other Members
- Junior Convenor
- Midweek Ladies Convenor

Management Committee has determined to continue with the position of Secretary as being an appointed, non-voting one, therefore no election is necessary for that role.

In respect of the current Management Committee the following Members stood down:

- Gillian Summers – Women’s Club Captain
- Kris Bostock – Committee Member

All other current Management Committee members have offered themselves for re-appointment.

The following nominations have been received which comply with the requirements of clause 9.3 of the current constitution (full financial senior members, nominated by two financial members and received 24 hours prior to meeting):

The following were re-elected:

- Michelle Braid – President
- Michael Petersen – Vice-President
- David Gate – Treasurer
- Laura Beattie – Midweek Ladies Convener & Club Secretary
- Amanda Pritchard – Junior Co-Convener
- Michelle Johnson – Junior Co-Convener

New Members:

- Akemi Robb – Committee Member
- Women’s Club Captain – Liz Lombard

Michelle Braid confirmed that no election is therefore necessary. However, the Constitution still requires that the AGM endorse the nominated persons.

Therefore, Michelle Braid proposed the motion that as there are not more nominations than positions available, the persons nominated mentioned above be endorsed by this meeting and therefore elected.

Moved: Michelle Braid Seconded: Margaret Michell

Those in Favour: All. Against: Nil.

The above officer nominations were carried.

General Business: **None.**

Meeting closed: There being no further matters for discussion, the meeting was declared closed at 4:53 pm

Encl:

- President's Report
- Treasurer's Report and Accounts