

# Annual General Meeting Minutes

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**Meeting held on:** 19 June 2022 at the Club Rooms, 6 Oleander Point, Sunnyhills, Auckland

**Meeting opened at:** 4:05pm

**Present:** John Dowling, Laura Beattie, Michelle Johnson, Michelle Braid, John Sinden, Michael Petersen, David Gate, Jane Tye, Frank Lombard, Liz Lombard, John MacNaughton, Duncan Miller, Tracey & Trevor Walmsley, Aaron Trembath, Lynette Bunkall, Betty Fyers, Ann MacDonald, David Barry, Ismay Barry, Alex Sinton, Renata Rogg, Margaret Michell, David Lindsay.

**Apologies:** Joan Kendrick, Liz Johnson, Gabriel Hernandez, Elizabeth McWilliams, Amanda Pritchard, Gill Summers, Christian White, Sarah Meneses, Frances Bostock, Barry Meyer

Motion was proposed that the apologies be accepted. Moved: John Macnaughtan  
Seconded: Liz Lombard  
Carried

**Previous Minutes:** Minutes from the previous 2021 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 2021 minutes.

Motion proposed that these be accepted as a true and accurate record of what took place at the AGM in 2021. Moved: Michael Petersen  
Seconded: Trevor Walmsley  
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: Michelle Johnson  
Seconded: Lynette Bunkall  
Carried

**Treasurer's Report:** David Gate presented the Treasurer's report. Copy attached for records. Accounts for the year ended 30 April 2022 were circulated. Michelle Braid thanked David Gate and asked if there were any discussions in relation to the treasurer's report, to which was one item:

- DG proposed that we move all membership fees up by 5%, John Macnaughtan seconded. Vote was unanimous, motion passed.

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

- Michael Petersen – Vice President
- Amanda Pritchard – Committee Member/Junior Co-Convenor

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
- David Gate – Treasurer
- Laura Beattie – Midweek Ladies Convener & Club Secretary
- Michelle Johnson – Junior Convener
- John Macnaughtan – Men's Club Captain
- Liz Lombard – Women's Club Captain
- Duncan Miller – Committee Member
- Aaron Trembath – Interclub Controller

New Members:

- Frances Bostock – Committee Member (need nomination form)

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

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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: Michael Petersen

Those in Favour: All. Against: Nil.

The above officer nominations were carried.

**General Business:** Strategic Planning Outcomes – as discussed in the President’s Report and see attached slides

**Meeting closed:** There being no further matters for discussion, the meeting was declared closed at 4:29 pm

**Encl:**

- President’s Report
- Treasurer’s Report and Accounts
- Strategic Plan Slides (2)