

**Hockey Wanganui AGM Meeting  
Gonville Office  
Alma Road  
Wanganui**

**Date:** 27<sup>th</sup> April 2017, 7.00 pm







**Present:** Aaron Manville (BOARD/Sweathogs), Ian Glenny (Chairperson), Kylie Penn (CEO), Loren Mooney (BOARD), Cindy Hoskin (BOARD), Trent Williamson (TCOB), Sharyn Pearce (Lyndsay Tait & Associates), Francie Bayler (LF), Don McCallom (LM), Robyn Smith (Collegians), Yvette Moorhouse (Collegians), Annette Maher (LM), Liz Hunter (employee), Suzanne Muirhead (Collegians), Brian & Verona Vearbury, Walter (LM)


**Apologies:** Kirsty Parsons (BOARD), Wayne Steel (TCOB)

(Accepted by Annette Maher, Seconded by Robin Smith)

**Matters Arising:** No matters arising

(Accepted by Ian Glenny, Seconded by Aaron Manville)

Topic	Discussion / Comment	Action/Task
Financial Report	<p>Presented by <b>Sharyn Pearce (Lyndsay Tait &amp; Associates)</b>, advised financial report up to 31 December, 2016 – exclusion of GST. The reports are prepared by Sharyn through Lyndsay Tait &amp; Associates as part of the charity framework which is designed to regulate registered charities throughout NZ. This framework was implemented on 1 January, 2016. Please be aware that the attached documents do not include the 2015 comparisons.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">                 img-508111635-000              1.pdf           </div> <div style="text-align: center;">                 img-508111652-000              1.pdf           </div> </div> <p>Sharyn made note of Page 2, statement of entity, this information sets of HWI, structure and funding etc.</p> <p>Pg 3. Yearly table – statement of qualitative information</p> <p>Pg 4. Records expenses and revenue “note” – does not include disclosures throughout the report.</p> <p>Pg 5. Assets and liabilities</p> <p>Reminder that all financial reports are audited – this has not been made available today. This unverifiable against the income and expenditures.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">               Scan Lindsttat.pdf           </div> <div style="text-align: center;">               Scan Lindsttat              lan.pdf           </div> </div> <p>Sharon discusses the mammoth task of the turf replacement. That a strong foundation to build on is necessary for this to continue. That our day to day expenses have been covered but this is not enough to fund the expenditure of the turf.</p> <p>Suggestion of the members subs to be increased or external funding is the only way that the turf will be successful</p> <p>(Actions by Francie Bayler, seconded by Walter)</p>	
Chairperson Report	<p>Ian thanked and shared his support and appreciate of Sharyn and the input that is provided for the financial report.</p>	

	<p>Ian shared his report:</p>  <p>Chairs Report March 2017 AGM.do</p> <p>Highlights of the report:</p> <ul style="list-style-type: none"> <li>• Sport Wanganui and WDC</li> <li>• Acknowledgment of conferences, Board and CEO</li> <li>• Funding</li> <li>• Auckland – supporting Marty Atkinson – importance of encouraging young players</li> <li>• Development squad and being part of same</li> <li>• Stand down from Chair person</li> <li>• Involvement with turf replacement</li> </ul> <p>(Actioned by Cindy Hoskin, Seconded by Aaron Manville)</p>	
CEO Report	<p>Highlights:</p> <ul style="list-style-type: none"> <li>• Increase in participants</li> <li>• Central – 6 x players from HWI</li> <li>• Rep teams</li> <li>• Increase in umpires over the past year</li> <li>• HNZ and roadshow 9th May, 2017</li> <li>• Resignation of Michelle Low</li> <li>• Acknowledgement of Sharyn Pearce</li> <li>• Loss of income</li> <li>• Sport Wanganui and support</li> <li>• Funding applications</li> </ul> <p>(Actioned by Cindy Hoskin, Seconded by Suzanne Muirhead)</p>	
Election of Board Members	<p>Nomination closed on the 20<sup>th</sup> April – one person expressed their interest but have since withdrawn their application.</p> <p>Ian discussed next steps in that there is no time limit, not to feel pressured, readvertise – (Actioned by Kylie Penn, seconded by Loren Mooney)</p> <p>Yvette Moorhouse discussed possibility of advertising for a board member under a causal vacancy</p> <ul style="list-style-type: none"> <li>• All other board members are restanding.</li> </ul> <p>(Actioned by Annette Maher, seconded by</p> <ul style="list-style-type: none"> <li>• Auditor Sharyn Pearce, Lydnsay Tait and Associates</li> </ul> <p>(Actioned by Yvette Moorhouse, seconded by Robin Smith)</p> <ul style="list-style-type: none"> <li>• President Annette Maher</li> </ul> <p>(Actioned by Aaron Manville, seconded by Don McCullom)</p> <ul style="list-style-type: none"> <li>• Election of Patron Don McCullom (Don queried the possibility of having a joint patron. This will need to be amended within the constitution. This to be included in the next AGM – notice of motion at next AGM</li> </ul> <p>(Actioned by Ian Glenn, seconded by Aaron Manville)</p> <p>Discussion around including and table the Constitution at each AGM under General Business.</p>	

General Business	<p>No table agenda. Floor opened up by Ian Glenny</p> <ul style="list-style-type: none"> <li>• Walter Rhodes – concerned that there is no landline available within the bar</li> <li>• Don McCullom – discussed and acknowledged Ian's turn within the president role and the enthusiasm that has never been faulted. <ul style="list-style-type: none"> <li>○ Physically active and carried responsibilities exceptionally well</li> <li>○ Growth curve as been president – Congratulations</li> <li>○ Separate turf committee acknowledged.</li> </ul> </li> </ul> <p>Ian acknowledged the growth for young people and that he enjoyed working with youth.</p> <ul style="list-style-type: none"> <li>• Trent – discussed possibilities of having naming rights for turf – business sponsor.</li> </ul>	<p><i>Ian to follow up on the current law around phone</i></p>
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**Meeting Closed 8.00 pm**  
**Next meeting: TBA**