



AGM Taranaki Hockey
TET Multisport Centre
Stratford

21 February 2011
7:35pm

Present:

Allister Thomas, Lee Blanks, Diane Dravitski, Rebecca Dearden, Alice Davies, John Sandford, Tania Sherdian, Jennifer Elgar

Apologies:

Hugh Barnes,
Lee Blanks/Dianne Dravitski – Carried

Minutes of previous meeting:

Moved that the AGM minutes 2010 are taken as read and true and correct.
Diane Dravitski/Allister Thomas– Carried

Matters Arising

None

Verification of Voting Delegates:

Allister Thomas – Umpires (1)
Rebecca Dearden – Club (2)
Diane Dravitski – Youth (2)

Annual Report

Accepted as read
Rebecca Dearden/Alice Davies – Carried

Matters Arising

None

Annual Accounts

Audited Financial Statement
Audit Report
Accepted as read
Allister Thomas/Diane Dravitski – Carried

Board Elections

Allister Thomas automatic election stand down not required

Hugh Barnes automatic election stand down not required

Nominations:

Alice Davies as a one year appointment

Phil Waite as a one year appointment

No further nominations.

Two board member vacancies still available to be appointed by board when able.

Allister Thomas/John Sandford - Carried

Budget 2011'

Accepted as read,

Dianne Dravitski/John Sandford – Carried

Matters Arising

Issue raised by John Sandford around the charging of a 'uniform hire fee' to our representative teams, namely senior men's team, disagrees with the charge and believes Taranaki Hockey should cover this cost. Response of why the charge is in place, (cover replacement through wear and tear, loss, theft) strain on Funding sources and no intention for the 2011 year to have charge removed.

Remits and Recommendations

None

General Business

Questioned ask of board if they were aware of a Collective Sports Group that are currently having meetings/discussions with Sport Taranaki and hockey has been mentioned.

With no prior warning of this bring brought up the two board members available had no recollection until the Operations Manager referred to correspondence relating to this group sent out to them in November 2010, which was when these discussions begun.

With nothing further the meeting closed at 8:05pm