

# 2019 Annual General Meeting Minutes

**Date:** 24<sup>th</sup> Nov 2019

**Time:** Opened at 2.00pm

**Location:** Waikanae Bowling Club

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**Attendees:** Charlie Sturman, Dawn Sturman, Manson Jenkins, Tom Engelen, Greg Overton, Chris Story, Fiona Story, Adam Price,

**Apologies:** Grahame Goulden, Bruce Jenkins, David Horton, Dave Hardy

## *Minutes*

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**Agenda item:** Minutes from previous meeting.

**Discussion:** Manson presented the minutes, no issues raised.

**Moved:** Chris Story, **seconded:** Adam price

**Actions:** none

## *Agenda Items*

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**Agenda item:** **Presidents Report:**

**Discussion:**

- The season was manic at the start, with the 1<sup>st</sup> XI coach leaving and a number of players leaving as well, Charlie praised Adam Price for the hard work he has committed into the 1<sup>st</sup> XI and changing the culture of the team both on and off the field.

- Charlie reviewed how the senior teams seasons and achievements.
- Charlie presented the review of the previous three and five year plan, and revealed the new three and five year plan.
- Charlie mentioned that for the club to reach its objectives set out in the three and five year plan more volunteers are going to be required with in the club.

**Motions:**

- None

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**Agenda item:** **Annual Report & Financial Statements:**

**Discussion:**

- Tom Engelen presented the annual financial report

- Tom informed the club that next season the club will no longer be providing shorts, all shorts returned at the end of the season will be given back to the teams who returned them.
- Tom thanked Dawn the catering at the clubrooms on matchday and the reduction in the cost of providing this amazing service
- The final profit/loss of the club was a \$139 profit.
- Charlie thanked tom for all the work he has done for the club and the work he has put into building a strong foundation for the clubs accounts

**Motion:** • None

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**Agenda item:Senior Football Report:**

- Discussion:**
- Manson read out the senior report in Grahame's absence
  - Charlie thanked Grahame for the effort he has put into the role of senior convenor

**Motions:** • none

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**Agenda item: Junior Football Report:**

- Discussion:**
- Greg Overton presented the junior report
  - Greg explained how he would like to see junior football develop
  - Charlie Thanked Greg for the hard work he has put into the junior convenor role and wished him the well for his new position on the board at Waikanae School

**Motions:** • none

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**Agenda item: Nomination and Election of offices**

- Discussion:**
- **President:** Nominated (Greg Overton) Charlie Sturman Seconded (Tom Engelen) elected unopposed
  - **Vice President:** Nominated (Charlie Sturman) David Horton Seconded (Manson Jenkins) Elected unopposed
  - **Secretary:** Nominated (Charlie Sturman) Manson Jenkins Seconded (Dawn Sturman) Elected unopposed
  - **Treasurer:** No nominations received position vacant
  - **Senior Convenor:** Nominated (Greg Overton) Grahame Goulden Seconded (Tom Engelen) Elected unopposed
  - **Junior Convenor:** No nominations received position vacant
  - **Member:** nominated (Charlie Sturman) Dave Hardy Seconded (Chris Story) Elected unopposed
  - **Member** Nominated (Manson Jenkins) Dawn Sturman seconded (Charlie Sturman)

Elected unopposed

- **Member:** nominated (Charlie Sturman) Adam price Seconded (Chris Story) Elected Unopposed
  - **Social Media** No nominations received position vacant
  - **Administrator** No nominations received position vacant
  - **Fundraiser** No nominations received position vacant
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**Agenda item:**      **Consideration and election of Life members**

**Discussion:** • No Nominations

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**Agenda item:**      **Consideration of Notices of Motion Received**

**Discussion:** • No Nominations

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### ***General Business***

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#### **Other Items**

- Chris story informed the club that the saints may be disbanding before the 2020 season.

***Meeting Closed 3.00pm***

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