



MINUTES OF THE 2024 ANNUAL GENERAL MEETING

Date Held: Monday 25 November 2024
Time Held: 7pm
Location: Waikanae Bowling Club, 356 Te Moana Road, Waikanae

Attendees:	Adam Price, Tom Engelen, Tom Ayley, Lianne Templer, Mark Jackson, Jaydent Reading, Rich Evans, Cam Muckley, Sam Hooper, Mike Edridge, Rob Burrows
Apologies:	Tobi Cerhak, Bon Meiklejon, Brett Morgan, Graeme Goulden, Steve Pinguet, Manson Jenkins, Kevin Martin

AGENDA ITEMS

	2023 AGM Minutes
Discussion:	Lianne Templer presented the 2023 AGM Minutes
Motion:	That the minutes from the 2023 AGM be accepted as a true and accurate representation of the minutes: Moved: Mark Jackson Seconded: Rich Evans Motion: Passed
Actions	NIL

	Presidents Report
Discussion:	Adam Price presented the Presidents Report (copy of written report attached) Thanks to committee members (past & present). Junior numbers increased. Senior football changed with the introduction of TKFC. Summer Football numbers increased. Bowling club relationship very positive. Thank you to all that makes our Club what it is.
Motion:	That the Presidents Report be accepted: Moved: Tom Ayley Seconded: Mike Edridge Motion: Passed
Actions	NIL

	Annual Report & Financial Statements:
Discussion:	Tom Ayley presented the Draft Financial Reports (copy of written report & financials attached)

	Points to Note: Expenses: High value of outstanding invoices, (some to be possibly written off), Over claim of GST, some 2024 expenses not paid in time. \$8800 carried over into 2025 financial year. Income: Decline in grant income, junior and senior subs, TKFC spending and equipment and kit spending. Tom Ayley thanked Manson Jenkins for the great job he has done upto date Adam Price thanked Tom Ayley (with the support of Tom Engelen) for stepping in and preparing this report.
Motion:	That the Annual Report & Financial Statements (Draft) be accepted as fair and accurate: Moved: Tom Engelen Seconded: Mike Edridge Motion: Passed
Actions	Mark Jackson, noted the junior numbers were incorrect (Tom A to correct) Tom Ayley to provide signed off accounts once Accountant actioned.

	Senior Football Report
Discussion:	No report provided by Senior Convenor (unable to attend) Based on monthly reports that had been provided throughout the year it was agreed that there would be nothing additional to add. Note: Four Teams competed in HK league (Hawks, Wanderers, Jets, Rangers), new Masters teams (Silverbacks) in Wellington League. Congratulations to the Rangers for winning their division.
Motion:	That no report supplied Moved: Adam Price Seconded: Tom Engelen Motion: Passed
Actions	NIL

	Junior Football Report
Discussion:	Mark Jackson presented Junior Football report (verbal) Thanks to: Bon Meiklejon & Kevin Martin for their help Junior coaches, without coaches they dont play. Sam Hooper (first kicks). Francesca ? (Fun Football) Committee - for supporting the juniors. Season: A few issues with fields and nets etc initially. One weekend only interrupted by weather. No ground issues. Stats: 233 up from 211 this winter, Girls grown from 2 to 3 teams. U12 regional competition (A Div). Girls have a number of talented players. Have their own summer football comp with KCU. Jnr summer 76 to 100 grown. - 3rd year running. KCU relationship strong Possibly 2025 last year being Junior Convenor

	Adam Price thanked him for all his efforts for the season.
Motion:	That Junior Convenor Report be accepted: (verbal) Moved: Rich Evans Seconded: Sam Hooper Motion: Passed
Actions	NIL

	Te Kotahitanga FC (TKFC) Report
Discussion:	Lisanne Templer provided a verbal report on the season with TKFC. Provided update on teams, Men firsts - qualified for CL2, Womens teams going well. Womens & Mens squads bode well for next year. Youth teams - light on the field but improved overall. Mazengarb has great grounds & venue for home ground. Uniform - Paladin issues (ie ordering individual items etc, long turn around) New president coming in.
Motion:	That the Te Kotahitanga FC (TKFC) Report be accepted:(verbal) Moved: Adam Price Seconded: Tom Engelen Motion: Passed
Actions	NIL

	Club Rooms Update
Discussion:	Adam Price & Tom Engelen provided update on current state Club not actively seeking a new clubroom build. Developing a strong relationship with the bowling club to enable club rooms to be shared.

	Nomination and Election of Officers
Positions:	President: Nominations Received: Adam Price Objections raised:None Voted: Unanimously Result:elected unopposed Vice President: Nominations Received: Tom Engelen Objections raised:None Vote: Unanimously Result:elected unopposed Treasurer: Nominations Received: Tom Ayley Objections raised:none Voted: Unanimously Result:elected unopposed

	Secretary: Nominations Received: Lisanne Templer Objections raised:none Voted: Unanimously Result:elected unopposed Senior Convener: Nominations Received: Ryan Leyrton Objections raised:none Voted: Unanimously Result:elected unopposed Junior Convener: Nominations Received: Mark Jackson Objections raised:none Voted: Unanimously Result:elected unopposed General Committee Members: Nominations Received: Cameron Muckley, Mike Edridge, Rich Evans, Sam Hooper, Bon Meiklejon Objections raised:none All Voted: Unanimously Result:elected unopposed
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Consideration & Election of Life Members

NIL received

Consideration of Notices of Motion Received
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NIL received

General Business

Rob Burrows expressed his view saying this was one of the most positive/productive AGMS he has ever been to. Well done. Thank you Rob.
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Meeting closed at 8.25pm