



**TAURANGA NETBALL CENTRE**  
**SPECIAL GENERAL MEETING MINUTES**

**Monday 10<sup>th</sup> June at 6.00pm**

**Welcome:**

Mikaere Sydney (Board Director) opened the meeting with a Karakia at 6:20 pm  
Mikaere welcomed everyone and thanked everyone for attending.

Nicola Compton (Board Chair) welcomed everyone to the Tauranga Netball Centre Special General Meeting, June 2024 and thanked everyone for attending. Nicki introduced herself and the TNC board members, Rick Powdrell, Lynne Clay, John Koning, Pam Clayton and Mikaere Sydney.

Housekeeping: Toilet location, emergency evacuation process, everyone was asked to keep their phones on silent or turn off.

The Special General Meeting is being held to present to members the proposal for relocation of the netball centre to bay park. Delegates (representatives of our clubs, schools, umpire group) will vote Yes or No.

Nicola acknowledged the attendance of the  
TNC Life Member Maree Body, Christine Healey, Rose Powdrell, Sharyn Golding, Dorcas Kayes and Jos Pemberton.

TNC Service Members Lynne Clay, Jackie Smith, Annette Friel, Ann Marie Wilson, and Joan Bathe Taylor.

NNZ Community Manager - Ruth Southwood

Waikato Bay of Plenty Zone Relationship Lead Leigh Ashton

TCC – Spaces and Places Manager - Alison Law, Spaces and Places Project outcome – Amanda Davies

Bay Venues Limited – CEO – Chad Hooker, General Manager of Operations – Tina Harris-Ririnui

Stellar Projects – Nick Wright and Anastassiya Shapran

SBOP – Sport development advisor -Trudi Kemp, Community Sport Advisor - Shannon Pawhau,

Spaces and Places Team Leader – Duncan Pearce

TNC Staff – Tracy Walters, Tania Walters, Paula Vickers, and Maree Body.

**AGM Procedures:**

Only Delegates representing clubs, schools or umpire group may speak.

**Present:** Tanya Rohloff ( Eastern Districts), Vanessa Marteletti (Fusion), Shelley Sherwin (Greerton Marist), Kura Martin (Judea), Michelle Tenbroek ( Mount Sports), Kura Reihana (Ngati Hangarau), Papamoa Beach Sports (Summer Kerr), Rangiuru (Hine Ahomiro) ,Caitlin Watson (Split enz), Bex Mohi (Tauranga Mens), Lisa Williams (TCD Netball), Trina Tutaki (Team Maven), Emma Smith (Total Rehab), Ziggy Harrison (Arataki School), Kristen Gilbert (Aquinas College), Jade Champion (Bethlehem College), Kura Martin (Judea), Lindsay Littlewood (Tauranga Intermediate), Zarna Allen (Te Manawa o Pāpāmoa), Jonelle Crone (Te Puke Intermediate), Kerrie Moon (Mt Maunganui College), Helena Hoults ( Otumoetai College), Ann Marie Wilson (Tauranga Girls College), Christine Healey (Umpires Group),

15 clubs or school delegates are required to form a quorum which is reached.

**Observers:** Sharyn Golding (Life Member), Jos Pemberton (Life Member), Sal Kishor (Parent), Dorcas Kayes (Life Member), Jackie Smith (Service Member), Joan Bathe-Taylor (Service Member), Leigh Ashton (WBOP Zone), Ruth Southwood (NNZ), Chris Matheson (OTC), Trudi Kemp (SBOP), Rose Powdrell (Umpire Coach), Margaret Penney, Annette Friel (Service Member), Shannon Pawhau (SBOP), Harriet Watson (Split enz), Duncan Pearce (SBOP), Anastasiya Shapran (Stellar Projects), Nick Wright (Stellar Projects), Amanda Davies (TCC), Alison Law (TCC), Chad Hooker (BVL), Tina Harris-Ririnui (BVL), Kirsty Hall (St Thomas More), Raua Reihana (Ngati Hangarau), Kahurangi Henare (Untamed), Nixon Mohi ( Tauranga Moana Mens).

**Apologies:** Adrienne Pomare (Trident High School)

**Roll Call:** Actioned

**Moved:** Nicola Compton

**Seconded:** Shelley Sherwin (Greerton Marist)

**Presentation:**

Delivered by Rick Powdrell, Nicola Compton, Alison Law and Tina Harris-Ririnui – The presentation is attached to the minutes and is available on our website.

**Scrutineers appointed by board chair:** – Tania Walters (Staff Member), Jos Pemberton (Life Member), Leigh Ashton (Waikato Bay of Plenty Zone)

**Voting:**

**Moved: TNC Board**

**Seconded: Shelley Sherwin (Greerton Marist)**

**Carried: All**

All delegates were given a voting form where they were directed to vote Yes or No to the board moving forward with the progression of the relocation of Tauranga Netball Centre to Bay Park. Zoom attendees were given the same option via forms.

With the delegates present this amounted to 182 votes.

To move forward with the progression of the relocation of Tauranga Netball Centre to Baypark the vote requires a Yes result of 51% by members. Once votes were counted by our scrutineers there was a Yes vote of 85.7%

Yes votes 156.

No votes 26

Destruction of voting Forms

Moved: Jos Pemberton (Life Member)

Seconded: Ann Marie Wilson (Service Member)

Mikaere Sydney closes the meeting with a Karakia.

