



## **TAURANGA NETBALL CENTRE**

### **ANNUAL GENERAL MEETING MINUTES**

**Thursday 28th November 2024 at 6.00pm**

#### **Welcome:**

Nicola Compton (Board Chair) welcomed everyone to the Annual General Meeting 2024 of Tauranga Netball Centre and thanked everyone for attending.

Kura Reihana (Ngāti Hangarau) opened the meeting with a Karakia.

Nicola acknowledged the attendance of the Tauranga Netball Centre Life Members Christine Healey, Rose Powdrell, Maree Body and Sharyn Golding. Service Members Annette Friel, Joan Bathe-Taylor, Lynne Clay, Tanya Rohloff and Jackie Smith. The Tauranga Board members also acknowledged as attending were Nicola Compton, Lynne Clay, Rick Powdrell, Pam Clayton, and John Koning. Staff members Tracy Walters, Tania Walters, Paula Vickers and Maree Body.

**Housekeeping:** Emergency procedures were advised to all attending.

#### **AGM Procedures:**

Only Delegates representing clubs or schools may speak

**Present:** Nicola Compton (TNC Board Chair), Rick Powdrell (TNC Board Director), Pam Clayton (TNC Board Director), Lynne Clay (TNC Board Director), John Koning (TNC Board Director), Tanya Rohloff (Eastern Districts), Shelley Sherwin (Greerton Marist), Haley Paul (Matakana via zoom), Michelle Tenbroek (Mt Sports), Kura Reihana (Ngāti Hangarau), Paula Vickers (Pāpāmoa Beach Sports), Rangi Ward (Tauranga Sports), Terina Tunui (Te Puna via zoom), Jo-Marie Baker (Total Rehab), Holly Hepi (Whaitere via zoom), Lisa Cooper (Aquinas College), Jade Champion (Bethlehem College), Dan Meade (Mt Maunganui College), Louise Turner (Ōmokoroa Point School) Chris Matheson (Ōtūmoetai College), Anne Marie Wilson (Tauranga Girls College via zoom), Linzi Littlewood (Tauranga Intermediate School via zoom), Rose Powdrell (Te Puke Intermediate), Christine Healey (Umpires Group)

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

**Observers:** Sharyn Golding (Life Member), Annette Friel (Service Member), Jackie Smith (Service Member), Joan Bathe-Taylor (Service Member), Amanda Dyason (WBOP Zone), Emma Smith (Bench Official), Catherine Mohammad (Rangiwaea), Jo Mayston (Total Rehab), Jordan Sherwin (Greerton Marist), Ray Rameka (E te iwi whanau).

**Apologies:** Jos Pemberton (Life Member), Dorcas Kayes (Life Member), Raua Reihana (Service Member), Mikaere Sydney (TNC Board Member), Ruth Southwood (NNZ), Natalie Kelly (WBOP Zone), Stacey Walker (Whareroa), Juliet Dunlop-Fraser (Katikati College), Acacia Gilroy (Katikati Netball Club), Trina Tutaki (Team Maven), Jo Taele (Tauranga Primary), Lara Richardson (Ōtumoetai College), Maria Taiapa (Matakana Netball Club), Vicki Hiini (Arataki Primary), Leanne Griffiths (Arataki Netball Club), Michelle Rawiri (Arataki Netball Club), Kristen Gilbert (Aquinas College).

Nicki acknowledged Mikaere Sydney's absence and an update of his recovery progress. Nicki encouraged members to support the fundraiser Mauaoathon for Mikaere. To help him and his whanau on his road to recovery.

**Roll Call:** Actioned

**Moved:** Nicola Compton

**Seconded:** Louise Turner (Ōmokoroa Point School)

**Carried: All**

**Minutes of Previous Annual General Meeting:**

The minutes of the previous Annual General Meeting were displayed for all attendees  
Nicola briefly reviewed the 2023 minutes

**Moved:** Kura Reihana (Ngāti Hangarau)

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

**Carried: All**

**Annual Report:**

The Annual Report for 2023 was taken as circulated and read.

Nicola briefly reviewed the 2024 report with the attendees. She acknowledged our sponsors and funders. Nicola highlighted the increase of participation with the future ferns and collegiate competitions.

Nicola acknowledged the umpire group achievements and numbers of umpires that we have willing to learn to officiate the game of netball. She congratulated the coaches who give their personal time to coach these new young umpires and continue to coach our existing umpires on the pathway.

Nicola acknowledged the TNC representative programme, advising in 2024 we had 10 teams and now are inclusive of Mixed and Mens representative teams. Nicola thanked Deb Fuller who is our

Representative Programme Director and the efforts she makes to ensure we have a successful and valuable programme each season.

The attendees were advised that the AGM report will be accessible on the TNC website.

**Moved:** Rangi Ward (Tauranga Sports)

**Seconded:** Jade Champion (Bethlehem College)

**Financial Report:**

Nicola Compton presented the financial accounts to the members.

Nicola acknowledged the support we have received through our funders who have supported representative costs allowing opportunities for our young players to compete at their respective preseason and national tournaments, representing Tauranga netball. Also, salaries and operational costs which supports the service we then provide the netball community significantly.

Nicola acknowledged the canteen and the income it had generated for the centre in 2024.

Nicola acknowledged the costs the board approve from TNC funds to continually support our Representative programme.

Expenditure increases include Insurance costs, lease costs and Bay Park costs

**Moved:** Nicola Compton (TNC Board Chair)

**Seconded:** Louise Turner (Ōmokoroa Point School)

**Election/s:**

There are 2 Board vacancies. We have received 1 nomination for Pam Clayton

No vote required. Congratulations to Pam Clayton who will be re-elected as a board director.

**Board Members:**

Nicola Compton	Board Director	Re-elected	2022	Term Ends 2025
Rick Powdrell	Board Director	Re-elected	2022	Term Ends 2025
Lynn Clay	Board Director	Re-elected	2022	Term Ends 2025
John Koning	Board Director	Elected	2023	Term Ends 2026
Mikaere Sydney	Board Director	Elected	2023	Term Ends 2026
Pam Clayton	Board Director	Re-elected	2024	Term Ends 2027

## **Constitutional Remit**

Lynne Clay and John Koning presented the proposed remit

### **Proposed Amendment**

#### **Constitution of Tauranga Netball Centre Incorporated**

#### **Clause 3      Objects**

New (q)      to promote appropriate and positive conduct from all members, coaches, managers, officials, players or spectators who visit courts or venues where TNC organise and operate netball including but not limited to the Blake Park and Bay Park

#### **Clause 4      Powers**

New (w)      to refer any member, coach, manager, official, player or spectator to the TNC Judiciary Committee for any conduct or behaviour at courts or venues where TNC organise and operate netball including but not limited to the Blake Park and Bay Park and that may bring TNC into disrepute

**Current (w) moves to new (y)**

#### **Clause 18      TNC Judiciary Committee**

New 18.1 (b)      a referral under clause 4(w) of any member, coach, manager, official, player or spectator for any conduct or behaviour at courts or venues where TNC organise and operate netball including but not limited to the Blake Park and Bay Park and that may bring TNC into disrepute

Delegates were asked if they had any questions around the proposed remit. Kura Reihana asked if the word Bay Park was correct given the constant changes to the name, and after further discussion it was decided to amend the remit to read Bay Park Arena.

**A motion was made on behalf of the TNC board to move this remit with the amendment that when it mentions Bay Park, the word Arena will be added.**

**Moved: TNC Board**

**Seconded: Jade Campion (Bethlehem College)**

**Carried: All**

Delegates were given voting papers to vote for or against the proposed new remit and were advised for the remit to pass there needed to be a 75% yes vote.

**Nicola moved that the scrutineers for the night would be Tania Walters (TNC staff member) and Annette Friel (Service Member)**

Moved: Nicola Compton (Board Chair)

Seconded: Rose Powdrell (Te Puke Intermediate)

The vote outcome from delegates was an 100% Yes.

The new constitutional remit was passed.

### **General Business:**

Bay Park Relocation – Rick Powdrell and John Koning present

- Initial stumbling blocks with Bay Venues Ltd (BVL)
- Withdrew from process – meant BVL board and Commissioners got involved.
- Met with both BVL board and Commissioners to present our position
- Consultant Steve Bramley was re-engaged, he is highly experienced in the sports complex space
- TNC then formulated 4 principles that negotiations going forward had to satisfy
- These were agreed upon by all parties TNC, BVL and TCC. Progress was then made to present the proposal to the TCC commissioners.
- Sign off was given by TCC and funds allocated for the first 3 years of 10-year plan to complete the project. TCC CEO was instructed to progress project.
- TNC held a Special Meeting with 86% support to move to Bay Park.
- From that point meetings began between TNC, BVL and TCC regarding court layout, building design and terms of lease.
- At this point layout had been agreed upon, and considerable work progressed on building design. Legal documents had been progressed to a certain point.
- New council elected and project put on pause.
- Meeting with councillors Scoular and Schuler, Chad Hooker (CEO BVL)
- Evident that many councillors do not know history of TCC reserves review process that all sporting codes were involved in. BVL is also trying to relitigate the previously agreed conditions of TNC moving to Bay Park.

- Met with consultant Steve Bramley who TCC had engaged to process the project to approval by TCC commissioners.
- Last week met with other sporting codes operating at Blake Park to inform the councils pause on our move. They are extremely disappointed as our move is the enabler for their future developments.
- Today we met with TCC Mayor Mahe Drysdale.

### **Service and Life Awards 2024**

Pam Clayton (TNC Life and Service award committee), presents the Service and Life Awards for 2024

A huge congratulations to the following recipients who have been awarded as Tauranga Netball Centre Life or Service Members for their contribution to our game of netball. The following people have contributed their own personal time over a number of years with various or all aspects of our netball game. Congratulations and thank you.

#### **Service Award Recipients**

Shelley Sherwin

Jo-Marie Baker

#### **Life Award Recipients**

Joan Bathe-Taylor

Jackie Smith

Nicola Compton

#### **TNC Sponsors and Funders were acknowledged on screen for attendees to watch.**

Tracy thanked the board for their continual work behind the scenes and the incredible effort that has gone in to managing the bay park move representing TNC in a professional manner. She also congratulated all award recipients and congratulated Nicola Compton on her Life Award and her continual support as board chair. Tracy thanked the staff at Tauranga Netball Centre for the effort made in preparation for the AGM and their continual work ethic and contributions throughout the season.

Nicola Compton thanked everyone for attending and invited everyone to stay for refreshments.

Kura Reihana (Ngāti Hangarau) closed the meeting with a Karakia.

Meeting Closed 7:33pm