

HARBOURSIDE NETBALL CENTRE
ANNUAL GENERAL MEETING MINUTES



Thursday 26th November 2020 at 6.00pm

Welcome:

Nicola Compton (Board Chair) welcomed everyone to the Annual General Meeting 2020 of Harbourside Netball Centre and thanked everyone for attending. The meeting was opened at 6:10pm.

Nicola acknowledged the attendance of the Harbourside Netball Centre Service Members Annette Friel, Christine Healey, Ann-Marie Wilson, Maree Body and Jackie Smith. Nicola also acknowledge the attendance of Waikato Bay of Plenty Zone staff Alison Wieringa and Jan Teesdale. The Harbourside Board members also acknowledged as attending were Nicola Compton, Lynne Clay, Dorcas Kayes, Maree Body, Pam Clayton, Rick Powdrell and Leanne Emery and also including the two Harbourside staff members Tracy Walters and Tania Walters.

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

Housekeeping: _Emergency procedures were advised to all attending.

AGM Procedures:

Only Delegates representing clubs or schools may speak

Only Delegates can vote

Life members may speak, however do not get a vote

To change anything in the constitution we need 2/3rds majority

The board have a collective of one vote

Present: Tanya Rohloff (Eastern Districts), Moana Ngatai (Matakana), Michelle Tenbroek (Mt Allied), Kura Reihana (Ngati Hangarau), Mikaere Sydney (Rangiwaea), Courtney Wilson (Tauranga Sports), Jo Mayston (Total Rehab), Summer Kerr (Papamoa Beach Sports), Courtney McManaway (Aquinas), Jane Wilson- Fouracre (Bethlehem College), Jodi Tod (Mt College), Chris Matheson (Otumoetai College), Michelle Sicely (Papamoa College), Ann Marie Wilson (Tauranga Girls College), Wendy Bell (Bethlehem Primary), Rachel Kelly (Mt Primary School), Bridget Ward (Mt Intermediate), Michelle Rall (Omanu Primary), Louise Turner (Omokoroa Point School), Leticia Emery (Tauranga Intermediate), Ang Hays (Te Akau ki Papamoa), Rose Powdrell (Te Puke Intermediate).

Observer List: Annette Friel (Service Member), Christine Healey (Service Member), Jackie Smith (Service Member), Alison Wieringa (WBOP Zone), Jan Teesdale (WBOP Zone), Jade Champion (Tauriko)

Apologies: Jos Pemberton (Life Member), Sharyn Golding (Service Member), Kim Lawrence (Matamata College), Trina (Tauranga Sports)

Moved: Rose Powdrell (Te Puke Intermediate)

Seconded: Jodi Tod (Mt College)

Carried by All

Roll Call: Actioned

Moved: Ann Marie Wilson (Tauranga Girls College)

Seconded: Ang Hays (Te Akau ki Papamoa)

Carried by All

Minutes of Previous Annual General Meeting:

The minutes of the previous Annual General Meeting were displayed for all attendees

Moved: Rose Powdrell (Te Puke Intermediate)

Seconded: Louise Turner (Omokoroa Point School)

Carried by All

Annual Report:

The Annual Report for 2020 was taken as circulated and read.

Moved: Chris Matheson (Otumoetai College)

Seconded: Courtney McManaway (Aquinas College)

Carried by All

Financial Report:

Nicola Compton presented the financial accounts to the members.

Moved: Jo Mayston (Total Rehab)

Seconded: Chris Matheson (Otumoetai College)

Carried by All

Election/s:

There is 1 Board vacancy, with 1 nomination received for Maree Body.

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

Board Members:

Pam Clayton	Board Director	Elected	2018	Term Ends 2021
Leanne Emery	Board Director	Elected	2018	Term Ends 2021
Dorcas Kayes	Board Director	Elected	2019	Term Ends 2022
Nicola Compton	Board Director	Elected	2019	Term Ends 2022
Rick Powdrell	Board Director	Elected	2019	Term Ends 2022
Lynn Clay	Board Director	Elected	2019	Term Ends 2022
Maree Body	Board Director	Re- elected	2020	Term Ends 2023

Constitutional Remits

Remit being brought forward by the Harbourside Netball Centre Board which is to change the name from Harbourside Netball Centre Incorporated to Tauranga Netball Centre Incorporated. Voting will be conducted by secret ballot.

Scrutineers appointed: Alison Wieringa (WBOP Zone), Christine Healey (Service Member), Jackie Smith (Service Member)

Moved on behalf of the board: Nicola Compton (Board Chair)

Seconded: Courtney Wilson (Aquinas College)

The outcome of the vote was 156 **Yes** to the name change and 8 **No** to name change. This outcome is over 2/3rds of overall votes (164) to change the name of the netball centre from Harbourside Netball Centre Incorporated to Tauranga Netball Centre Incorporated. The remit is passed. This change will come into effect from 1st January 2021.

Nicola Compton moved that the voting papers be destroyed

Moved: Nicola Compton (Board Chair)

Seconded: Leticia Emery (Tauranga Intermediate)

Carried by All

General Business:

No General Business was received.

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

Meeting Closed 6:35pm