



## **TAURANGA NETBALL CENTRE**

### **ANNUAL GENERAL MEETING MINUTES**

**Thursday 16<sup>th</sup> December at 6.00pm**

#### **Welcome:**

Nicola Compton (Board Chair) welcomed everyone to the Annual General Meeting 2021 of Tauranga Netball Centre and thanked everyone for attending.

Moana Ngatai (Matakana Netball) opened the meeting with a Karakia at 6:10pm

Nicola acknowledged the attendance of the Tauranga Netball Centre Service Members Annette Friel, Christine Healey, Ann-Marie Wilson, Maree Body. Nicola also acknowledged the attendance of Waikato Bay of Plenty Zone relationship manager Leanne Knox. The Tauranga Board members also acknowledged as attending were Nicola Compton, Lynne Clay, Dorcas Kayes, Maree Body, Pam Clayton, Rick Powdrell.

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

#### **AGM Procedures:**

Only Delegates representing clubs or schools may speak

Only Delegates can vote

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

The board have a collective of one vote

**Present:** Tanya Rohloff (Eastern Districts), Moana Ngatai (Matakana), Michelle Tenbroek (Mt Allied), Summer Kerr (Pāpāmoa Beach Sports), Tracey Mano (Rise), Courtney Wilson (Tauranga Sports), Terina Tutaki (Team Maven), Leon Tauariki (Ngati Hangarau), Juliet Dunlop Fraser (Katikati College), Kim Lawrence (Matamata College), Andrea Gifford (Mount Maunganui College), Michelle Sicely (Pāpāmoa College), Ann Marie Wilson (Tauranga Girls College), Kura Reihana (Te Wharekura o Mauao), Maree Pollock (Omanu Primary), Louise Turner (Omokoroa Point School), Jade Campion (Tauriko School) Ang Hays (Te Akau ki Pāpāmoa), Jonelle Crone (Te Puke Intermediate).

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

Delegates attending equate to 115 votes, 2/3rds majority is 76

**Observers:** Christine Healey (TNC), Annette Friel (TNC), Sharleen Ashdown (RISE), Rose Powdrell (TNC), Nadia Murray (PBSC), Kahurangi Ngatai (Matakana), Paula West (RISE) Anna Kayes, Julie Kayes, Paul Kayes, Rangī Ward.

**Apologies:** Rachel McGill (Bethlehem College), Natalie Kelly (WBOP Zone), Jos Pemberton (TNC Life member), Jan Teesdale (WBOP zone), Paula Farrell (St Thomas More), Deb Fuller (Tauranga Netball Centre), Erin Gardiner (Rangataua), Judy Randell (Tauranga Netball Centre), Jackie Smith (Service Award member TNC), Paul Braddock (Otumoetai College), Mikaere Sydney (Rangiwhaea)

**Roll Call:** Actioned

**Moved:** Louise Turner (Omokoroa Point School)

**Seconded:** Anne Marie Wilson (Tauranga Netball Centre)

**Carried by All**

**Minutes of Previous Annual General Meeting:**

The minutes of the previous Annual General Meeting were displayed for all attendees  
Nicola briefly reviewed the 2020 minutes

Amendment to 2020 minutes: The seconder for the constitutional remits was Courtney Wilson from Tauranga Sports and was incorrectly acknowledged on the minutes as representing Aquinas College.

**Moved:** Ang Hays (Te Akau ki Papamoa)

**Seconded:** Jade Champion (Tauriko School)

**Carried by All**

**Annual Report:**

The Annual Report for 2021 was taken as circulated and read.

Nicola briefly reviewed the 2021 report with the attendees. She acknowledged our sponsors and funders. The attendees were advised that the AGM report will be accessible on the TNC website.

Nicola acknowledged and congratulated Pam Clayton (TNC Board member) receiving a service award for the Waikato Bay of Plenty Zone at their last AGM.

Nicola acknowledged the TECT programme led by Deb Fuller and the positive impact this was having on our performing players and representative programme. She mentioned the introduction of mixed teams representing the centre and that TNC were one of the few centres leading the way with the inclusion of males.

Nicola acknowledged our umpires and their successes during 2021

**Moved:** Jonelle Crone (Te Puke Intermediate)

**Seconded:** Kura Reihana (Te Wharekura o Mauao)

**Carried by All**

**Financial Report:**

Nicola Compton presented the financial accounts to the members.

Nicola highlighted several areas, a change in auditors (BDO) following our normal auditors advising they no longer provide this service which has then resulted in the postponed date of meeting awaiting the financial report audit to be completed.

Nicola acknowledged positive revenue streams during 2021 with the canteen, summer league growth in teams, covid wage subsidy/resurgent payments and funding applications.

Capital grants received were spent on security cameras, TV monitors, downstairs air conditioning units and light upgrade on courts 1-9

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

**Seconded:** Tracey Mano (Rise)

**Carried by All**

**Constitutional Remits**

Remits being brought forward by the Tauranga Netball Centre Board.

**Remit 1:** The board are proposing to adopt a new constitution for the Tauranga Netball Centre. Rationale behind this is the current constitution has been in place since 1993 and has had very limited changes made to it and in its current format it is out of date in terms of terminology and language. The board would like to adopt the up-to-date constitution template which is provided by Netball New Zealand of which was sent out to the members with a summary of all the changes. Nicola acknowledged Lynne Clay (Board Director) for the large amount of work and time she has provided to update the constitution clause by clause and information she has provided the members for their review of the remit. Lynne advised one change to the information sent out to members which was the International Netball Federation is now called World Netball and will be updated accordingly if the members vote in favour of the remit.

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

**Seconded:** Summer Kerr (Papamoa Beach Sports)

**Carried** by show of hands. All in favour, nil against. This was passed with over 2/3rds of votes in favour.

**Remit 2:** The board are proposing a change to clause 6.2, 14.4 and 14.10. To include umpires and members and delegates. The rationale behind this is there is a significant number of our members namely umpires who are not recognised and members and delegates and therefore do not have the right to speak or vote at our annual general meetings. The board have determined that this group who contribute to our centre and are in fact financial members as they pay an annual fee to join the umpire's group should have these rights. The summary of the proposed changes was sent out. The umpire executive group which is led by Maree Body (Board Director and Umpire Co-ordinator) will be the ones that cast the vote for this group, and they will get one vote for every 15 members (umpire coaching group) which is aligned to teams where they could normally carry 12 players and up to 3 team officials.

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

Seconded: Michelle Sicely (Papamoa College)

**Carried** by show of hands. All in favour, nil against. This was passed with over 2/3rds of votes in favour.

Leanne Knox relationship manager for the Waikato Bay of Plenty Zone, introduced herself and talked through what her new established role included and what service and partnership the zone aims to have and continue with the Netball Centres in the WBOP zone. Leanne briefly went through their strategic plan and the focus for 2022.

#### **Fees 2022**

Fees for the 2022 season will remain the same as 2021

#### **Election/s:**

There are 2 Board vacancies. We have received 2 nominations from Pam Clayton and Leanne Emery.

No vote required. Congratulations to Pam Clayton and Leanne Emery who will be re-elected as board directors.

#### **Board Members:**

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	Elected	2020	Term Ends 2023
Pam Clayton	Board Director	Re-elected	2021	Term Ends 2024
Leanne Emery	Board Director	Re-elected	2021	Term Ends 2024

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

The board encourages clubs/schools to identify people within their clubs/schools who meet the criteria and deserve to be awarded for their service to Netball. These forms can be found on the Tauranga Netball Centre website.

**Nicola Compton** has been awarded a TNC Service award in 2021

Maree Body presented this award and acknowledged Nicola on her service to Tauranga Netball as a Player, Umpire, Umpire Coach and Volunteer within the operations over many years  
Congratulations Nicola and Thank you

**Dorcas Kayes** has been awarded a TNC Life award in 2021

Maree Pollock presented this award and acknowledged Dorcas on her attributes as a high performing player, Rep coach, Coach (club/school) and Volunteer in netball over many years.  
Congratulations Dorcas and Thank you

**Maree Body** has been awarded a TNC Life award in 2021

Christine Healey presented this award and acknowledged Maree on her service to Tauranga Netball as a Player, Umpire, Umpire Coach and Volunteer within the operations over many years  
Congratulations Maree and Thank you

**General Business:**

No General Business was received.

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

Meeting Closed 7:10 pm