



MINUTES FOR THE ANNUAL GENERAL MEETING HELD 3:15PM SATURDAY 29th JULY 2023 IN THE MT MAUNGANUI TENNIS CLUB ROOMS

			MOTIONS
1.0	Present	Andrew Karl, David Townsend, Lindsay Hamilton, Heather Archer, Kent Lendrum, Jill Gordon, Brian Owen, Donald Cable, Carolyn McCracken, Pam Duyvestyn, Kerry Jenkins, Liz Dive, Pam Jones, Lynda Fleming, Jaime Winks, Maggie Duncan, Kevin Wooten, Bill Reeves, Jill Peterson, Marilyn Wood, Ricky Howe, Alyse Thompson, Keith Cooke, Di Ingham, Jenny Taylor, Vicki Court-Patience, Ingrid Fleming, Rose Tomaszewski, Rich Graham, Glenn Livingstone, Marie Hook,	
2.0	Apologies	Record apologies names Lynne Hansen, Helen Fraser, Paul Arnott, Jody Robertson, Esta Walker, Paula Sutton, Derek Williams	Motion moved by David Townsend that apologies be accepted. Seconded: Jenny Taylor: CARRIED
3.0	Welcome		Kent Lendrum welcomed everyone to the 2023 AGM

4.0	Minutes of last meeting	<p>4.1 Minutes</p> <p>4.2 Matters arising</p>	<p>Motion moved by Alyse Thompson that the minutes of the last meeting be accepted as true and correct account. Seconded: Jill Gordon: CARRIED</p> <p>Saturday Club day trialed a start time of 3pm and 2pm. Over winter went back to 1pm. Looking to go back to 2pm after daylight saving</p>
5.0	Presidents report	Kent Lendrum (see attached file) (Kent will give this electronically)	Motion moved by Kent Lendrum that the Presidents report be accepted. Seconded: Andrew Karl: CARRIED
6.0	Financial report	Kent Lendrum (see attached File)	<p>Consolidating funds for the next 3-5 years</p> <p>Motion moved by Kent Lendrum that the financial report be accepted. Seconded: Maggie Duncan: CARRIED</p>
7.0	Election of office bearers	<p>7.1 President</p> <p>7.2 Promotions and Marketing Convenor</p> <p>7.3 Senior Ladies Club Convenor } 7.4 Senior Mens Club Convenor }</p>	<p>Motion moved by Alyse Thompson that Kent Lendrum be appointed President. Seconded: Jill Gordon: CARRIED</p> <p>Not elected</p> <p>Motion moved by Kent Lendrum that Jill Gordon be appointed Senior Convenor. Seconded: Kevin Wooten: CARRIED</p> <p>Motion moved by Jill Gordon that Alyse Thompson be appointed Senior Convenor. Seconded: Kevin Wooten: CARRIED</p>

		7.5 Junior Club Convenor	Motion moved by Alyse Thompson that Maggie Duncan be appointed Junior Club Convenor. Seconded: Kent Lendrum: CARRIED
		7.6 Property Convenor	Motion moved by Kevin Wooten that David Moore be appointed Property Convenor. Seconded: Gordon Rolinson: CARRIED
		7.7 Social Convenor	Motion moved by Jill Gordon that Helen Fraser be appointed Social Convenor. Seconded: Alyse Thompson: CARRIED
		7.8 Events Convenor	Motion moved by Kevin Wooten that Matt Bidois be appointed Events Convenor. Seconded: Jill Gordon: CARRIED
		7.9 Operations Convenor	Not elected
		8.0 Life Members	No nominations this year (3 yearly next due 2026) Motion moved that all nominations be accepted by Kent Lendrum: CARRIED by show of hands
8.0	General Business		From the Presidents Report – Relocating of Netball Council is phase 1 – we get to use some of the netball courts as Netball is going to Mercury Baypark Stadium. Kent Lendrum farewelled and thanked Brian Owen and Kevin Wooten for their time on the committee.
9.0	Next Meeting	To Be Advised	
10.0	Meeting Closed	3.50pm	