



**MINUTES FOR THE ANNUAL GENERAL MEETING HELD 3:15PM SATURDAY 27<sup>th</sup> JULY 2023 IN THE MT MAUNGANUI TENNIS CLUB ROOMS**

			<b>MOTIONS</b>
1.0	Present	Jill Gordon, Ricky Howe, Liz Dive, Di Ingham, Jenny Taylor, Pam Jones, Nikau Going, Jill Peterson, Jimmy O'Dowd, Matt Frear, Esta Walker, Marilyn Wood, Gavin Goldsworthy, Richard Graham, Vicki Court-Patience, Baiba Muzikante, Lynne Hansen, Maggie Duncan, David Townsend, Keith Cooke, Bill Reeves, John Williams, Susie Ferkins, Derek Williams, Donald Cable, Kevin Wooten, Andrew Karl, Kent Lendrum, Jody Robertson, Lindsay Hamilton, Scott Boyle,	
2.0	Apologies	Ingrid Fleming, Paul Arnott, David Moore, Jaime Winks	Motion moved by Kent Lendrum that apologies be accepted. Seconded: Jill Gordon : CARRIED
3.0	Welcome		Kent Lendrum welcomed everyone to the 2024 AGM
4.0	Minutes of last meeting	4.1 Minutes	Motion moved by Lynne Hansen that the minutes of the last meeting be accepted as true and correct account. Seconded: David Townsend: CARRIED

		4.2 Matters arising	Nil
5.0	Presidents report	Kent Lendrum (see attached file)	Motion moved by Kent Lendrum that the Presidents report be accepted. Seconded: Vicki Court-Patience: CARRIED
6.0	Financial report	Kent Lendrum (see attached File)	Motion moved by Kent Lendrum that the financial report be accepted. Seconded: Keith Cooke: CARRIED
7.0	Election of office bearers	7.1 President 7.2 Senior Club Convenor 1 7.3 Senior Club Convenor 2     } 7.4 Junior Club Convenor 7.5 Property Convenor 7.6 Social Convenor 7.7 Events Convenor 7.8 Operations Convenor 7.9 Life Members	Motion moved by David Moore that <b>Kent Lendrum</b> be appointed President. Seconded: Helen Fraser: CARRIED Motion moved by Kevin Wooten that <b>Jill Gordon</b> be appointed Senior Convenor. Seconded: Kent Lendrum: CARRIED 7.3 – not appointed Motion moved by David Moore that <b>Maggie Duncan</b> be appointed Junior Club Convenor. Seconded: Helen Fraser: CARRIED Motion moved by Maggie Duncan that <b>David Moore</b> be appointed Property Convenor. Seconded: Kent Lendrum: CARRIED Motion moved by Kent Lendrum that <b>Helen Fraser</b> be appointed Social Convenor. Seconded: Matt Bidois: CARRIED Motion moved by Kent Lendrum that <b>Susie Ferkins</b> be appointed Events Convenor. Seconded: David Townsend: CARRIED Motion moved by Kent Lendrum that <b>Jaime Winks</b> be appointed Events Convenor. Seconded: Scott Boyle: CARRIED 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	Re-registration under the incorporated Societies Act 2022.	<p>Members are reminded that the Club is registered as an Incorporated Society under the Incorporated Societies Act 1908 (the 1908 Act); and that a statute has been passed requiring all entities incorporated under the 1908 Act that wish to remain legally incorporated societies to re-register under the Incorporated Societies Act 2022 (the 2022 Act). Failure to re-register will result in the Club being removed from the register and ceasing to exist. Ultimately its assets can be redistributed by the Registrar.</p> <p>The Committee has agreed that it is in the best interest of the Club to re-register under the 2022 Act.</p> <p>Accordingly, the following Resolutions will be put to the meeting as Ordinary Resolutions to enable the Club to complete re-registration under the 2022 Act.</p> <p><b>Resolution A</b></p> <p>That the Club shall apply for re-registration under the Incorporated Societies Act 2022 and that the following members (being 10 or more in number) be authorised to make the application on behalf of the Club, each of whom has confirmed that they will so act.</p>	<table border="0"> <tr> <td>1 Gavin Goldsworthy</td> <td>11 Susie Ferkins</td> </tr> <tr> <td>2 Kent Lendrum</td> <td>12 Ricky Howe</td> </tr> <tr> <td>3 Richard Graham</td> <td>13 Kevin Wooten</td> </tr> <tr> <td>4 Andrew Karl</td> <td>14 Maggie Duncan</td> </tr> <tr> <td>5 Lynne Hansen</td> <td>15 Sam Thorpe</td> </tr> <tr> <td>6 Keith Cooke</td> <td></td> </tr> <tr> <td>7 Jill Gordon</td> <td></td> </tr> <tr> <td>8 Vicki Court-Patience</td> <td></td> </tr> <tr> <td>9 Helen Fraser</td> <td></td> </tr> <tr> <td>10 Scott Boyle</td> <td></td> </tr> </table>	1 Gavin Goldsworthy	11 Susie Ferkins	2 Kent Lendrum	12 Ricky Howe	3 Richard Graham	13 Kevin Wooten	4 Andrew Karl	14 Maggie Duncan	5 Lynne Hansen	15 Sam Thorpe	6 Keith Cooke		7 Jill Gordon		8 Vicki Court-Patience		9 Helen Fraser		10 Scott Boyle	
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**Resolution B**

That the Constitution (the New Constitution) circulated to members with the agenda for this meeting be approved as the constitution of the Club to come into effect from the date of incorporation following re-registration under the Incorporated Societies Act 2022.

**Resolution C**

That the following persons who have each confirmed their willingness to act in the positions shown as members of the Committee under the New Constitution be duly elected as the Committee to hold office in such positions from the date of Incorporation until the next AGM.

- President: Kent Lendrum
- Operations Convenor: Jaime Winks
- Senior Club Convenor (1): Jill Gordon
- Senior Club Convenor (2): Not appointed
- Junior Club Convenor: Maggie Duncan
- Property Convenor: David Moore
- Social Convenor: Helen Fraser
- Events Convenor: Susie Ferkins

**Resolution D**

That the Club Administrator shall by virtue of office be the Contact Person for the Club as required under ss.113-114 of the Incorporated

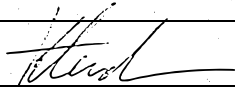
Societies Act 2022, being qualified in that respect so to act.

**Resolution E**

That the President and/or Club Administrator are authorised on behalf of the Club to adjust, certify, prepare, and complete all the following information and where necessary arrange for the filing thereof with the Registrar of Incorporated Societies to enable the re-registration of the Club as an incorporated society under the Incorporated Societies Act 2022 (the 2022 Act):

1. The Application on behalf of the Club.
2. A copy of the New Constitution approved at this meeting
3. The name and office of the person appointed as Contact Person as required by the 2022 Act together with (a) confirmation that the appointee qualifies for appointment in terms of s.114 of the Act being at least 18 years of age and resident in New Zealand and (b) details of the Contact Person's physical office and electronic addresses, and telephone number.[These should if possible be club (not private) numbers and details]

		<p>4. A Register of existing Members setting out each member's name, physical and electronic address, telephone number and the date each person became a member and the membership category for the purposes of confirming the current membership for whom no consent to membership is required following incorporation under the 2022 Act.</p> <p>5. The names, physical and electronic address, and telephone number of each member of the Committee elected under Resolution C to take office from the commencement of incorporation together with a signed consent to acceptance of such office from each Committee member and written confirmation that each Committee member that they are not disqualified from holding office under the 2022 Act or the New Constitution.</p> <p>6. Make such minor adjustment to any documentation or provide such further or other information as may be required by the Registrar of Incorporated Societies to enable re-registration to be fully effective.</p> <p>And shall report to the Members</p>	
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		immediately on completion of the re-registration and the issue of the Certificate of Incorporation.	Motion moved by Kent Lendrum that Resolution A – E be accepted. Seconded by show of hands
	General Business		Nil
9.0	Next Meeting	To Be Advised	
10.0	Meeting Closed	3.40pm	Kent Lendrum, President