

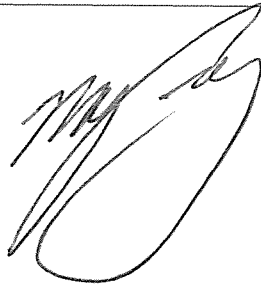
MINUTES – AGM

MONDAY 29th NOVEMBER 2021

Present	Mike Hardy, Karen Hardy, Kaye Carter, Tamsyn Leevey, Abbie Holmes, Frank Weterman, Allan Bailey, Kim Peachey, Gael Win, Brent Gribbon, Kirstin Seaver. Mike Jack, Colin McKinley, Vanessa Weir, Fiona Gifford Moore, Michelle Habib, Jade Harrison, Jacinta Harrison.
Apologies	Sylvia Penny, Conrad Heron, Kevin Seaver, Lorinda McKay, Barb Jack.
Meeting Started	7.10 pm
Previous minutes	Minutes of previous AGM Held on 30 th November 2020 confirmed as true and correct. Moved: Gael Win Seconded: Mike jack
Matters Arising	No Matters arising
Presidents Report	Presented by Michael Hardy Moved: Michael Hardy Seconded: Brent Gribbon
Financial Report	Reported by Frank Weterman Audit completed, thank you to Kaye for her work. Auditor pleased with the audit. Have spent more than we earned, extra maintenance work completed. Frank Recommends going for grants. Budgeted for a 5k loss. Accounts are looking good considering covid climate. Mike suggested Memberships increase. These were increased last year. Frank would like to move Audited accounts be accepted Move: Frank Seconded: Colin Frank welcomes Kirstin as incoming treasurer pending her appointment
Budget	Frank presented the budget Frank Move that we accept the budget Moved: Frank Seconded: Mike H

<p>Election of Officers</p> <p>Pending Nominations Included</p>	<p>Patron – Colin McKinley Moved: Mike H Second: Mike J</p> <p>President – Michael Hardy Moved: Brent G Second: Gael W</p> <p>Vice President – Jacinta Harrison Moved: Mike H Second: Karen</p> <p>Treasurer – Kirstin Seaver Moved: Mike .H Second: Gael</p> <p>Secretary/Manager – Kaye Carter (Vanessa Weir- Maternity leave) Tamsyn Leevey (maternity leave cover) Moved: Second:</p> <p>Women’s Club Captain – Kim Peachey + Karen Hardy Moved: Mike H Second: Gael. W</p> <p>Men’s Club Captain – Moved: Second:</p> <p>Junior convenor – Sheryl Haynes Moved: Mike .H Second: Mike J</p> <p>Bar Manager – Tamsyn Leevey Moved: Mike H Second: Kim P</p> <p>Tournament Controller – Tamsyn Leevey Moved: Mike H Second: Karen H</p> <p>Systems Manager – Brent Gribbon Moved: Mike H Second: Kim P</p> <p>Maintenance Manager – Mike Jack Moved: Mike .H Second: Gael W</p> <p>Central Delegate – Mike Jack Moved: Mike H Second: Kim P</p> <p>Committee members – join subcommittees</p>
<p>Auditor</p>	<p>Silks Auditors, Wanganui Silks were approached and happy to continue as Auditors.</p> <p>Moved: Mike H Seconded: Jacinta</p>
<p>General Business</p>	<p>Brent: Some issues with the lights system. May need to look into upgrading it. Just something to be aware of as some of the current software and system cannot be repaired or replaced.</p> <p>Mike Jack: Need to discuss the Covid regulations, as a committee need to protect our members. Some discussions around options. We have 3 scenarios to consider. General play Tournaments</p>

	<p>Functions</p> <p>Suggestion is that we have a special meeting so members can come and have a say. Lounge hire clients will need to Follow the traffic light system. Include link to the government website.</p> <p>Send an email to members with the options , we need to make a decision asap Will have a meeting Wednesday @7pm for members to have their say.</p> <p>Moved: Mike H Seconded: Allan B</p>
Meeting closed	8.22pm

A handwritten signature in black ink, appearing to be 'Mike H', is written below the table.