

QEII Underwater Hockey Club - AGM

23 November 2006 @ Glasshouse Room, QEII

Meeting started at 6:30pm chaired by Matt Toohey

Present Members:

Bryn Thompson, Ben Heese, Tim Wills, Ray Hall, David Whyte, Brendan Maxwell, Matt Toohey, Hamish Howie, Jess Southern, Penelope Spencer, Jacqui Spencer, Tony Harding, Denis Chen, Nicole Brown

Apologies:

Chris Glasson, Ian Barker, Murray Greig, Mike Davis, Matt Neale, Emma Somerville, Tristan Hanbury-Weber

Minutes of last meeting:

The minutes for the 2005 AGM were not produced and circulated after the 2005 AGM and were not presented for this AGM.

Motion: That the lack of minutes is noted

Moved by Matt, 2nd Hamish. Bryn. Accepted.

Matters arising from the minutes:

There were no matters raised in respect of the 2005 minutes.

Presidents report:

Matt verbally read and presented his report. Main points from the report were:

- Only 1 tournament run during the year:
 - No support from NZ Underwater
 - Official refs pulled from tournament at last minute
 - Complaints about the quality of the refs
 - Lack of support from club members
 - No funding obtained to subsidise teams
 - but tournament enjoyable and function an outstanding success
- Barriers (and goals) in need of maintenance
- Going forward, "we need lots of guys doing a little bit rather than a few doing a lot".

Motion: That the report be accepted and vote of thanks:

Moved by David, 2nd Hamish. Accepted

Treasurer's report:

Bryn read and presented report on behalf of Samantha. Income and expenditure report presented and verbal report:

- Barriers were most successful fund raiser of the year
- Opportunity in 2007 to raise more through the rent of the barriers with 3 tournaments planned
- 2006 tournament and function made a profit but note that there were no refs fees of approximately \$2000
- Need to question NZ Underwater about contribution / participation in the running of tournaments
- The closing balance is \$7351.92 with interest to come.

Motion: That the treasurer's report be accepted.

Moved by Ray, 2nd by Matt. Accepted. Agreed to thank Samantha for acting as treasure by giving her some flowers. Jacqui to organise.

Election of officers:

The following were elected for 2007:

President :-	Bryn Thompson
Treasurer :-	Tim Wills
Secretary :-	Ray Hall
Club Captain :-	Mark Hebberd (incumbent)
Web Master :-	Matt Neale
Competitions officer :-	Matt Toohey
Coaching director :-	Jess Southern (Emma Sommerville to assist)
Referees coordinator :-	David Whyte
News Letter editor :-	Matt Toohey
Merchandise / equipment officer :-	Denis Chen
Schools coordinator :-	Jacqui Spencer (incumbent)
Social director :-	Ian Barker (Hamish contested but not put to vote)
High performance officer :-	Mark Hebberd
Women's Rep :-	Nicole Brown
Masters Rep :-	
Junior Boy Rep :-	
Junior Girls Rep :-	Cassandra Thompson
Other committee members:-	Tristan Hanbury-Weber, Ben Heese, Tony Harding

Remits:

1. **That the club be wound up and any funds be paid out to members.**
Response to AGM was positive and remit was withdrawn by Bryn.
2. **That the AGM be moved to February so as to gain greater participation from university students.**

Moved Tristan. 2nd None. Withdrawn.

Discussed but general conclusion there was a need to keep the AGM in line with our financial year which ends in October. All committee meetings are open to members and new committee will communicate with and seek comments from the membership on a more frequent basis.

General business:

1. **Rangi Ruru and Christ's College Underwater Hockey report 2006**
Jacqui submitted her report and provided a verbal precis. Thanked Jess, Emma, Ian and Aaron for their support in coaching.
2. **NZ Underwater participation and contribution to Underwater Hockey**
Discussion about the lack of active support and participation by NZU during the year and around the tournament. AGM minutes to be requested to see what NZU have done and are planning.

3. **Setting of fees for 2007**

Fees were agreed at the same level as 2006, payable by 28 Feb 2007:

Adults	\$85
Youth	\$25
Youth playing in adult tournaments	\$55 if payed in advance of tournament

4. **Pool space 2007**

Pool space has been rebooked on the same basis as 2006. Queried if we still need the shelf on Fridays or could it be moved to main pool.

5. **Pucks**

General discussion about the quality of pucks and the need to get some replacements. Decision need about the pucks to be used for tournaments in the coming year.

6. **XMAS social function**

Most likely to be held at Ian Barker's house, date to be advised.

7. **Vote of thanks**

A general vote of thanks was given for all volunteers and club members. Expressed wish that your active participation would continue in the new year.

Meeting closed at 7:35pm

Ray Hall, Secretary 26 November 2006