



MINUTES OF ANNUAL GENERAL MEETING 2017

Date:	2 June 2017
Time:	7.20pm
Attendees:	Keith Rankin (Chair), Allan Heald, Joel Crack, Stephen Penney, Annabelle Swain, Tim Swain, Ivena Heald, Roger Tucker, Jacqui Cain, Ally and Chris Haynes, Gary and Jackie McCaw, Tony Payne, Jim Roberts, Josie Adams, Michael Burt, Judy and Wayne Booth, Doug and Ruth Couch, David Davies, Catherine Sellman, Timothy Moore, Jess Swain, Kerrie Dee, Susan Munro, Leonard Reeves, Murray Bicknell, Preston Epplert, Ian Baldwin, Justine Baldwin, Donna Fletcher, Mark Stretton, Fred Housham
Apologies:	Barry Hutton, Delfin De Guzman, Craig Nevatt, Lynnaire Churchill, Megan Fletcher

1. **Welcome**

Keith welcomed everyone to the AGM.

2. **Minutes of Previous AGM**

The minutes of the 2016 AGM as published on the TBNZ website were accepted.

Moved by: Jacqui Cain **Seconded by:** Tim Swain **Carried**

3. **Matters Arising from Minutes of Previous AGM**

There were no matters arising.

4. **Approval of McLaren Guise as Auditors for the 2017 financial year**

Moved by: Jim Roberts **Seconded by:** Preston Epplert **Carried**

5. **Finance Manager Report**

The Financial Report was presented by Jim Roberts and accepted

Moved by: Jim Roberts **Seconded by:** Kerrie Dee **Carried**

6. Tournament Manager Report

The Tournament Manager's Report was presented by Annabelle Swain on behalf of Pete Richardson and accepted.

Moved by: Annabelle Swain **Seconded by:** Susan Munro **Carried**

7. National Squad Manager's Report

The National Squad Manager's Report was presented by Roger Tucker on behalf of Terry Mustchin and accepted.

Moved by: Roger Tucker **Seconded by:** Ally Haynes **Carried**

8. Chief Executive Officer's Report

The Chief Executive Officer's Report was presented by Annabelle Swain and accepted.

Moved by: Annabelle Swain **Seconded by:** Roger Tucker **Carried**

9. Board Report

The Board report was presented by Keith Rankin and accepted. Accolades were given to Marion Gunn for her many years of service to TBNZ and we thank her for that.

Moved by: Keith Rankin **Seconded by:** Jacqui Cain **Carried**

10. Remits

Prior to reading the remits it was noted that there were 54 proxy votes received. The following Notice of **Motion 2017-01** was presented by Preston Epplert:

Extend the affiliation rules under Section 29 of the Constitution

29 Affiliated ~~Clubs~~ Organisations

- 29.1 Any New Zealand ~~Club~~ organisation (incorporated under the Incorporated Societies Act 1908 OR the Charitable Trusts Act 1957) whose principal objective is to promote the sport of tenpin bowling in New Zealand can make application to TBNZ to be recognised as an affiliated ~~club~~ organisation
- 29.2 Affiliation will be determined by a majority vote of the Board
- 29.3 Upon approval of affiliation,
 - a) For those incorporated under the Incorporated Societies Act 1908, it is the responsibility of the affiliated ~~club~~ organisation to ensure that all its members remain financial members of TBNZ. Any affiliated ~~club~~ organisation found to have members who are not financial TBNZ members may have their affiliation terminated by the Board.
 - b) For those incorporated under the Charitable Trusts Act 1957, all Trustees of the Charitable Trust will be required to be registered financial members of TBNZ. Any Charitable Trust found not to have all Trustees as members of TBNZ may have their affiliation terminated by the Board.
- 29.4 The Board will only recognise one affiliated ~~club~~ organisation in each city / town / district. The borders of each city / town / district will be aligned with those of the local council.
- 29.5 The Board is permitted to affiliate national representative special interest organisations who share a belief in the objects of TBNZ

Moved by: Preston Epplert **Seconded by:** Ian Baldwin

Everyone accepted the remit and this was approved as a change to the constitution.

11. Election for the Board of Directors

As there were four nominations to fill four vacant positions there was no election. The Chairman declared all four nominees duly elected:

- Keith Rankin
- Craig Nevatt
- David Davies
- Allan Heald

12. Setting of Directors' Fees

The Board stated they would continue to act in an honorary capacity.

13. General Business

- Chris Haynes initiated a discussion on dress code, regarding the issue of men being limited to wearing long dress pants while the women have far more options. Ally Haynes continued the discussion and stated that she thought the rule was unclear which led to misinterpretation.
- Fred Housham advised that if rules were unclear, questions should be asked before any purchase is made by anybody. Mark Stretton stated that a higher level of dress code should be observed for TBNZ National Tournament.
- There followed a very good discussion from the members which also mentioned the rule on collared shirts and branded shirts.
- Generally agreed that the dress rules needed to be stated clearly in the rules to avoid confusion and there were also suggestions that there should only be one set of rules for all events. The CEO stated that the question about dress code together with other rules are in the pipeline for review based on comments and feedback from members which will be used as input for consideration to rules for future tournaments.

With no further matters to be discussed, the meeting closed at 8.10pm.



Keith Rankin
Chairperson