



## MINUTES OF ANNUAL GENERAL MEETING 2022

<b>Date:</b>	19 June 2022
<b>Time:</b>	2:00 pm
<b>Attendees:</b>	Julieanne Mollet (Chair), Fred Housham, Jim Roberts, Pete Richardson, Rebecca Stretton, Stephen Penney, Ian Klein, Aaron King, Claire Gow, Dion Leslie, Jacqui Cain, Josie Adams, Keith Rankin, Mark Stretton, Melonie Lister, Shorty Madeley
<b>Apologies:</b>	Troy Bond, Brodie Hunt, Terry Mustchin, Wink Mustchin

### 1. **Welcome**

Julieanne welcomed everyone to the AGM.

### 2. **Roll Call**

The attendance above was recorded by the webinar logons.

There was one Proxy for Brodie Hunt which was delegated to Fred Housham.

### 3. **Apologies**

The apologies listed above were submitted and accepted.

**Moved by:** Julieanne Mollet    **Seconded by:** Ian Klein    **Carried**

### 4. **Minutes of Previous AGM**

The minutes of the 2021 AGM as published on the TBNZ website were taken as read and accepted.

**Moved by:** Julieanne Mollet    **Seconded by:** Jim Roberts    **Carried**

### 5. **Matters Arising from Minutes of Previous AGM**

There were no matters arising.

**Moved by:** Julieanne Mollet    **Seconded by:** Ian Klein    **Carried**

### 6. **Finance Manager Report**

The Financial Report was presented by Jim Roberts and accepted.

**Moved by:** Jim Roberts    **Seconded by:** Julieanne Mollet    **Carried**

**7. Audited accounts for the 2021 financial year**

Accounts presented by Jim Roberts and accepted.

**Moved by:** Jim Roberts      **Seconded by:** Julieanne Mollet      **Carried**

**8. Tournament Manager Report**

The Tournament Manager's Report was presented by Pete Richardson and accepted.

**Moved by:** Pete Richardson      **Seconded by:** Fred Housham      **Carried**

**9. Chief Executive Officer's Report**

The Chief Executive Officer's Report was presented by Stephen Penney and accepted.

**Moved by:** Stephen Penney      **Seconded by:** Pete Richardson      **Carried**

**10. Board Report**

The Board report was presented by Julieanne and accepted.

**Moved by:** Julieanne Mollet      **Seconded by:** Fred Housham      **Carried**

**11. Remits**

None

**12. Election of directors**

There were two nominations for the one position available on the Board. The nominees were:

Steve McKay  
Fred Housham

A ballot was held.

Congratulations to Fred Housham, who was elected.

**13. General Business**

None

Meeting closed at 14:30 pm.