



## MINUTES OF ANNUAL GENERAL MEETING 2020

<b>Date:</b>	11 October 2020
<b>Time:</b>	2:00 pm
<b>Attendees:</b>	David Davies (Chair), Keith Rankin, Julieanne Mollet, Chris Haynes, Ian Klein, Allan Heald, Jim Roberts, Ally Haynes, Suzanne Howell, Josh Stretton, Troy Bond, Josie Adams, Jacqui Cain, Terry Mustchin, Roger Tucker, Shorty Madeley, Ivena Heald
<b>Apologies:</b>	Pete Richardson

### 1. **Welcome**

David welcomed everyone to the AGM and advised on the Zoom meeting protocol and procedures that would be used.

### 2. **Roll Call**

The attendees on the Zoom call were read out by David Davies.

### 3. **Apologies**

The apologies listed above were submitted and accepted.

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

The minutes of the 2019 AGM as published on the TBNZ website were taken as read and accepted.

**Moved by:** David Davies      **Seconded by:** Chris Haynes      **Carried**

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

There were no matters arising.

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

The Financial Report was presented by Jim Roberts and accepted.

**Moved by:** Jim Roberts      **Seconded by:** David Davies      **Carried**

## 7. **Appoint McLaren Guise as Auditors for the financial year**

**Moved by:** David Davies      **Seconded by:** Keith Rankin      **Carried**

## 8. **Tournament Manager Report**

The Tournament Manager's Report was read by Roger Tucker on behalf of Pete Richardson and accepted.

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

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

The Chief Executive Officer position is currently vacant so there was no report.

## 10. **Board Report**

The Board report was presented by David Davies and accepted.

**Moved by:** David Davies      **Seconded by:** Julieanne Mollet      **Carried**

## 11. **Remits**

No Notices of Motion were presented.

## 12. **Election of directors**

There were no nominations for the one position available on the Board.

## 13. **General Business**

The proposed changes to the constitution and TBNZ structure were presented and comments were called for from the attendees.

Terry Mustchin commented that the new structure appears to require more people than before. David replied that this was to reduce the time commitment required which will hopefully allow more people to provide a smaller amount of time.

Terry commented on the changes made to the Proprietor Representative and changes to the CEO position. The proposed structure does not have a CEO position included. It was agreed that the CEO position needs to be included in the structure even if the role is not filled.

Meeting closed at 2.45pm.