



MINUTES OF ANNUAL GENERAL MEETING 2024

Date:	16 June 2024
Time:	2:00 pm
Attendees:	Julieanne Mollet (Chair), Brodie Hunt, Fred Housham, Jim Roberts, Pete Richardson, Stephen Penney, Ian Klein, Claire Gow, Keith Rankin, Melonie Lister, Sarah Young, Cushla Burns, Tisha Klein
Apologies:	Paul Pettit

1. Welcome

Julieanne welcomed everyone to the AGM.

2. Roll Call

The attendance above was recorded by the Zoom logons.

3. Apologies

The apologies listed above were submitted and accepted.

4. Minutes of Previous AGM

The minutes of the 2023 AGM as published on the TBNZ website were taken as read and accepted.

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

7. Approve McLaren Guise as Auditors

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

8. Tournament Manager Report

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

Moved by: Pete Richardson **Seconded by:** Claire Gow **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:** Jim Roberts **Carried**

10. Board Report

The Board report was presented by Julieanne Mollet and accepted.

Moved by: Julieanne Mollet **Seconded by:** Pete Richardson **Carried**

11. Remits

None

12. Election of directors

There was one nomination for the one position available on the Board. (Julieanne, Brodie and Clare were not up for re-election)
The nominee was:

Fred Housham

Congratulations to Fred, who was elected unopposed.

Complete list of Board Members : Julieanne Mollet (Chair) , Brodie Hunt , Clare Sahayam , Fred Housham , Rebecca Stretton.

13. General Business

Once again, a disappointing attendance by the general membership. Better communication is needed.

Possible solutions:

Use the new sporty.co.nz membership software to directly email all members.

Add an explanation of why the AGM is important to all members.

Add a FAQ section to the web site to explain some of the administration tasks that happen in the background and bowlers are unsure to ask about.

Add AGM to the tournament calendar which is the most referenced TBNZ web page.

Meeting closed at 2:30 pm.