



## MINUTES OF ANNUAL GENERAL MEETING 2025

<b>Date:</b>	29 June 2025
<b>Time:</b>	2:00 pm
<b>Attendees:</b>	Julieanne Mollet (Chair), Fred Housham, Clare Sahayam, Allison Haynes, Jim Roberts, , Ian Klein, Pete Richardson, Melonie Lister, Claire Gow, Shorty Madeley, Stephen Penney, Keith Rankin, Robin Watkins, Chris Haynes, Geoff Hancock, Roger Tucker, Terry Mustchin, Delfin De Guzman
<b>Apologies:</b>	Rob Pollock , Brodie Hunt

### 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 2024 AGM as published on the TBNZ website were taken as read and accepted.

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

### 7. **Tournament Manager Report**

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

**Moved by:** Pete Richardson **Seconded by:** Allison Haynes **Carried**

## 8. Board Report

The Board report was presented by Julieanne Mollet and accepted.

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

## 9. Remits

There were two remits.

Remit 1. Update Constitution to be compliant with the new Incorporated Societies Act 2022

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

Remit 2. Agreement from members to re-register TBNZ with the new Incorporated Societies Act 2022

**Moved by:** Ian Klein    **Seconded by:** Jim Roberts    **Carried**

## 10. Election of directors

There were two nominations for the three positions available on the Board. (Fred Housham was not up for re-election).

Brodie Hunt and Clare Sahayam are not standing for re-election.

The nominees were:

Julieanne Mollet and Robyn Watkins

Congratulations to Julieanne and Robyn, who were elected unopposed.

Complete list of Board Members : Julieanne Mollet (Chair) , Fred Housham , Robyn Watkins, Alison Haynes (Proprietor Rep).

## 11. General Business

CEO position to be advertised again, especially after appointment of the new squad managers. Everyone wants to bowl but few want to take any responsibility.

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

Meeting closed at 2:20 pm.