



MINUTES OF ANNUAL GENERAL MEETING 2026

Date:	19 July 2026
Time:	2:00 pm
Attendees:	Julieanne Mollet (Chair), Fred Housham, Robin Watkins, Carl Mollet, Ian Klein, Pete Richardson, Melonie Lister, Stephen Pelling, Keith Rankin, Connor Frith, David Frith, Julie Pukeroa, Roger Tucker, Terry Mustchin, Mark Stretton, Rebecca Stretton, Angela Caughey, Dion Leslie
Apologies:	Tim Swain, Annabelle Swain, Jim Roberts

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 2025 AGM as published on the TBNZ website were taken as read and accepted.

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

5. Matters Arising from Minutes of Previous AGM

The AGM notification was not added to the tournament calendar. A reminder for this to be done next year.

6. Financial Performance Report

The Finance Performance Report was presented and accepted.

Moved by: Julieanne Mollet **Seconded by:** Robyn Watkins **Carried**

7. Tournament Report

The Tournament Report was presented by Pete Richardson and accepted.

Moved by: Pete Richardson **Seconded by:** Robyn Watkins **Carried**

8. Board Report

The Board report was presented by Julieanne Mollet and accepted.

Moved by: Julieanne Mollet **Seconded by:** Carl Mollet **Carried**

9. Remits

There were NO remits.

10. Election of directors

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

The nominees were:

Julie Pukeroa , Connor Frith and Carl Mollet

A vote was conducted. Connor Frith and Carl Mollet were elected.

The Proprietors had nominated Mark Stretton as Proprietor Rep according to the process in the constitution. Thanks to Allison Haynes for the previous years as the Proprietor Rep on the board.

Complete list of Board Members: Julieanne Mollet (Chair), Robyn Watkins, Connor Frith and Carl Mollet. Mark Stretton (Proprietor Rep).

11. General Business

The CEO position remains vacant. The constitution should be reviewed to determine whether the management team can fulfil this role, rather than responsibility defaulting to the Board.

Meeting closed at 2:15 pm.