



Hamilton City Netball Centre AGM Minutes

At HCNC, Minogue Park, Hamilton

Meeting held Monday, 29th March 2023

Meeting opened at 7.06pm

AGM Open and Welcomed by David Bluett (Chair) to: Life Members, Club Officials, Hamilton City Netball Centre staff, Volunteers and interested personnel.

David introduced the Hamilton City Netball Centre Board Members and Staff present.

Present: David Bluett (Chair), Val Temm (President), Ruth Robinson (Board), Roseanne Murray (Board) Clare Frankhouser (Centre Manager), Julia Turner (Fraser Tech / Kirikiroa Netchix), Belinda Clark (Bench Official), Christine Clark (Volunteer), Mihitai Tamihana (Kirikiroa Netchix), Judy Macdonald (Volunteer Waikato Herald), Jenny Gerrand (Volunteer), Nat Shaw (RHS), Jenny Hansen (Umpire), Kath Farrell (Volunteer).

Apologies: Shelly Carden (Board), Kelvin O'Connell (Board), Andrea Hall (HCNC Umpire), Helen Te Kiri (Peachgrove Int), Anne Taylor (NNZ Life Member), Edna Brown (HCNC Life Member), Lynaire Williams (St Paul's Collegiate), Marg Webby (Volunteer).

No previous meeting minutes are available due to server outage at the end of the 2019 season.

Roll call and Apologies:

as per attendees list

Obituaries:

Margaret Forsyth 4/5/2021,

Margaret Kelly 6/9/2022

Dulcie Cowley 18/11/2022

Jean Tarrant 14/3/2023

Confirmation of previous AGM Minutes:

Minutes confirmed subject to changing Jenny Gerrand, Marg Webby and Margaret Kelly as Netball NZ Award recipients presented at a separate time.

Moved: Roseanne

Seconded: Jenny Gerrand

Carried: All in attendance



Presidents Report:

AGM Reports opened with Val Temm (President), special thanks to all the people who make the indoor competition run so well. Special congratulations to the following members:

- Edna Brown, recipient of a Hamilton City netball Centre Life Membership and the Netball Waikato Bay of Plenty Service Award 2021.
- Jenny Gerrand, Margaret Webby and Margaret Kelly recipients of NNZ Service Awards in 2021.
- Josephine van der Poel and Josiena Mourits recipients of the Hamilton City Netball Centre Service Award 2021.
- Ruth Robinson recipient of the Cadbury Volunteer Official of the Year 2022.
- In 2021 a special congratulations to Kathleen Farrell, our HCNC Life Member who was awarded Queens Birthday Honours as being a Member of the NZ Order of Merit (MNZM) for services to netball. This was well deserved.

Our condolences to Margaret Kelly's family with the passing of Margaret last September 2022. Margaret was known to all our netball community as she had many years volunteering at the registration window down at Minogue Park.

Congratulations to our Representative teams who all did themselves proud. Special thanks to Clare, our Centre manager and David Bluett, our chairperson for their continued dedication and effort over the last two years.

Board Chair Report

Thank you to the centre for their hard work with the COVID regulations during the past 2 seasons, it was good to have a full season for 2022 and nice to have our AGM in our newly renovated building. Congratulations to the representative teams who had a successful 2022 season.

Acknowledged the Centre members hard work, getting a special mention of appreciation from other centres at the latest WaiBOP AGM.

Thanked our sponsors.

Managers' Report

Managed to get through a season of not only COVID complications but colds and flu, appreciated how everyone came together to get through a tough season.

Georgia Tong – Named in the Silver Fern's (#180)

Tania Fink – IUA first umpire to receive award since it became WaiBOP

Belinda Clark – statistician for Constellation Cup and FAST5.

HGHS – winner of UNISS and NZ Secondary Schools

Kaia Kepa – winner of NZ Secondary School Player of the Year.

Finance and Auditor Reports covered by David, starts at page 16, mentioned that it meets the Charities requirements. Discussed revenue and expenses. The statement of financial performance while showing a deficit takes into consideration of depreciation (for example the outdoor courts refurbishment).

Our financial position that has been built up over a number of years means that we can still operate if another situation like COVID means we cannot operate for 6 months.

No one had any questions at this point.

David Moved that the financial reports be accepted.



Adoption of Annual Reports:

*Moved: David Bluett
Seconded: Jenny Gerrand
Carried: All in attendance*

Confirmation of Board and Officers:

Board – Re-appointments tabled to be re-elected.:

From 2022 - Roseanne Murray

2023 - Ruth Robinson, Shelly Carden and Kelvin O'Connell

Moved: David Bluett
Seconded: Kath Farrell
Carried: All in attendance

Patron – a position is still vacant.

President – David proposed Val Temm to be re-elected for 1 year.

Moved: Jenny Gerrand
Seconded: Roseanne Murray
Carried: All in attendance

General Business:

Incorporated Society is now requesting that constitutions be reviewed, from HCNC position items to discuss further would be the President / Patrol rolls. Also the requirement of a quorum of 20 clubs / schools.

Life & Service Awards:

Kath Farrell, Val Temm, Margaret Webby and Edna Brown are the HCNC Service award Committee.

Kath presented Christine Clark with HCNC service award and spoke briefly about her time with the centre and her accomplishments and services to Netball.

Val thanked everyone and declared the meeting closed at 7.54pm