

NORTHLAND HOCKEY ASSOCIATION INC.
MINUTES OF SPECIAL GENERAL MEETING HELD ON
MONDAY 21 NOVEMBER 2022 @ 6 PM AT THE
WHANGAREI ITM HOCKEY CENTRE, PARK AVE, WHANGAREI

1. Apologies

Allan Delaney, Mark Meyer, Sandra Field, Vicki Gribble, Colleen Prendergast

Moved : S McInerney

Seconded : T Hartnell

Carried

2. Mark of Respect – Nancy Martin

3. Roll call and proxy votes.

12 out of 27 clubs

6 Life members

5 Board members

Proxy votes – nil

4. Minutes of SGM of 21st November 2021

Motion: that, the minutes of the SGM held on 21st November 2022 be accepted as a true and correct record.

Moved S McInerney

Seconded Sue Shepherd

Carried

5. Matters Arising from the minutes – Nil

6. ELECTION OF OFFICERS

NO ELECTION REQUIRED

PATRON Dr Shane Reti MP – duly elected for the next 12 months

PRESIDENT Bill Shepherd – duly elected

The two (2) management Board Members who are standing down as per Rule 11.4.1 and 11.4.2 is; Toni Hartnell and Richard Storey

ELECTION REQUIRED

- Richard Storey - standing down not seeking re-election

- Toni Hartnell - standing down by rotation, seeking re-election

Moved : Shannon Shepherd

Seconded : Michele Codlin

Carried

- Nomination received for Lisa Parsonage

Moved : Amy Jones

Seconded Brendon Quaid

Carried

CONTINUING MEMBERS OF THE BOARD NOT REQUIRING RE-ELECTION:

- Shannon McNab
- Anne-Marie Adams
- Russell Plank
- Shane McInerney
- Neil Pennington

7. Adoption of the Fee Structure for Clubs for 2023 Season

Impacted by inflation – increase of 7.3% cpi. Affiliation fees have increased. NB – this is affected by Games and Rounds. Youth Rebates same as last year. The fees as provided with recognizing that it is “Rounds” not “Games”.

Motion : that the adoption of the Fee Structure for 2023 be accepted

Moved : G McLeod
Seconder : S McInerney
Carried

Discussion

Motion : that the Forum acknowledge Geordie Forbes and Richard Storey for their years of service on the Board.

Moved : Sue Shepherd
Seconded : Murray Lints
Carried

Meeting Closed 6.13 p.m.

Chairperson : _____
(Bill Shepherd - President)

Dated : ____/____/____

MEMBERS ATTENDED :

Shane McInerney	Board
Shannon Shepherd	Board
Anne-Maree Adams	Board
Toni Hartnell	Board/Umpires
Russell Plank	Board/Umpires
Lisa Parsonage	CCE
Julie Jenkins	CCE/Hikurangi
Grant McLeod	CEO
Gail Ambler	HN
Rachel Burgin	JMC Rep/Matarau
Margaret Kay	Life Member
Nigel Ross	Life Member
Sue Shepherd	Life Member
Murray Lints	Life Member
John Godfrey	Life Member
Angeline Waetford	Life Member/Springfield