

# NORTHLAND HOCKEY ASSOCIATION INCORPORATED

## 50th ANNUAL GENERAL MEETING

Monday 16 June 2025 – 6.00 pm

Whangārei ITM Hockey Centre

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### MINUTES

**Attendance Register** - at end of document

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#### 1. Welcome

In the absence of President Bill Shepherd, a motion was put to the meeting to appoint a Chairperson for the AGM.

**Motion:** That Shannon McNab be elected to Chair the 50th Annual General Meeting.

Moved: T. Hartnell                      Seconded: A. Jones Carried

Shannon McNab then welcomed everyone to the 50th Annual General Meeting of the Northland Hockey Association Incorporated.

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#### 2. Apologies

Bill & Sue Shepherd, Angeline Waetford, Arriane Christie, Mark Meyer, Murray Lints, Margi Kay

**Motion:**

That the apologies received be accepted.

Moved: Tanya Currie                      Seconded: T. Hartnell                      Carried

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#### 3. Mark of Respect

A mark of respect was observed for Laurie Syers.

Nigel Ross spoke on behalf of Bay of Islands Hockey regarding Laurie Syers and reflected on his significant contribution to hockey over many years, including his encouragement and support of officials and assistance with funding.

Members acknowledged Laurie's valued contribution to the hockey community and the positive legacy he leaves behind.

The meeting also acknowledged all members of the hockey community who had passed away during the year, and extended condolences and thoughts to their whānau, friends, clubs, and wider hockey communities.

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#### **4. Roll Call and Proxy Votes**

- Attendance was recorded via the attendance register.
  - No proxy votes were recorded.
  - The Chairperson confirmed that a quorum was present and the meeting was duly constituted.
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#### **5. Registration of General Business**

General Business items were registered for discussion later in the meeting.

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#### **6. Confirmation of Minutes – 49th Annual General Meeting (17 June 2024)**

The minutes of the 49th Annual General Meeting held on 17 June 2024 were presented.

##### **Motion:**

That the minutes of the 49th Annual General Meeting held on 17 June 2024 be accepted as a true and correct record.

Moved: M. Codlin

Seconded: H. Rummery

Carried

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#### **7. Matters Arising from the Minutes**

There were no matters arising from the previous AGM minutes.

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#### **8. Presentation and Adoption of the Annual Report**

The Annual Report of the Northland Hockey Association Incorporated was presented. Acknowledgement was made to the work completed throughout the year by staff, volunteers, officials, clubs, and the wider hockey community.

Special acknowledgement was also made to the contribution of staff during a year of organisational change. Tama Jones spoke to the report and thanked the Board and staff for their support and contribution throughout the year.

Special acknowledgement was also made to Grant McLeod for his 24 years of service and contribution to Hockey Northland and the legacy he leaves within the sport across the region. Members also acknowledged Grant's continued involvement in coaching and supporting hockey within the Dargaville community.

**Motion:**

That the 2024 Annual Report of the Northland Hockey Association Incorporated be received and adopted.

Moved: Tanya Currie

Seconded: D. Bowmar

Carried

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## **9. Adoption of Balance Sheet, Financial Statements and Auditor's Report**

Brayden Nichols presented the Financial Statements and Auditor's Report for the year ended 31 December 2024.

Discussion included:

- The positive financial result despite economic pressures and organisational change.
- Increased operational costs compared with previous years.
- Expenditure sitting approximately at \$1.6 million.
- Depreciation allowances being closely aligned to anticipated actual expenditure.
- The balance sheet continuing to reflect strong financial themes.

The meeting acknowledged the positive outcome considering the economic environment and CEO changes experienced during the year.

**Motion:**

That the Balance Sheet, Financial Statements and Auditor's Report for the year ended 31 December 2024 be received and adopted.

Moved: D. Bowmar

Seconded: T. Hartnell

Carried

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## **10. Appointment of Auditor**

Discussion occurred regarding continuation of the current audit arrangements and future auditing requirements. The meeting noted upcoming Incorporated Societies legislative requirements and processes anticipated during 2026.

**Motion:**

That Bennett & Associates continue as Auditors for Northland Hockey Association Incorporated.

Moved: S. McNab

Seconded: T. Hartnell

Carried

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**11. General Business**

General discussion occurred regarding:

- Future Incorporated Societies legislative requirements.
- Ongoing governance and operational processes.
- Continued support and appreciation for volunteers and officials.

Anne-Maree Adams updated the membership on the Incorporated Societies legislation changes required by April 2026 and outlined the process moving forward.

The meeting noted that information and guidance had been received from Hockey New Zealand and Sport New Zealand, which would be utilised to assist with progressing the Constitution review and compliance requirements.

Appreciation was expressed to volunteers, officials, clubs, and staff for their continued commitment and contribution to hockey across the region.

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**12. Closure**

There being no further business, the meeting closed at approximately 6.37pm.

Signed as a true and correct record:

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Chairperson

Date: \_\_\_\_\_

## **Attendance Registrar :**

Shannon McNab — Board  
Toni Hartnell — Umpires  
Nigel Ross — Bay of Islands (Life Member)  
Michele Codlin — CCE / Mangapai  
Russell Plank — Board / Umpires  
Georgia Quaid — Marist Club  
Amy Jones — Whangārei JMC  
Jackie Gannaway — Mangapai Reserve Women  
Tanya Currie — Old Girls  
Warren Baier — CCE  
Brayden Nichols — N/A  
Anne-Marie Adams — Board  
Crichton Christie — Board / Life Member  
Brent Markwick — Board  
Lisa Litchfield — WBHS  
Hannah Rummery — CCE / MAK  
Julie Jenkins — Hikurangi  
Chenae Phillips — Kamo High School  
Lisa Worswick — MGK  
Kathy McCully — Bream Bay  
Lisa Parsonage — CCE / BOI  
Francis Davies — Hora Hora  
Dani Stephens — Bay of Islands College  
Dan Bowmar — NTA  
Pauline Johnson — Hikurangi Club Member  
Emma Worswick — Pompalier