



DATE: 24 Nov 2022, 7:30 pm

Michael Domigan welcomed everyone to the 2022 Auckland Ice Hockey AGM via Zoom. We have a quorum with greater than ten full members present and signed in. Apologies: Aaron Somerville, Carl McIntyre, Jen Jones, Michelle Cox, Wayne Curtis, Doug Thompson, Paul Taillon, Tyler Haslemore,

Topic	Notes	Action
Review of 2021 AGM Minutes	Previous minutes were provided on AIHA website and in AGM notification. Opportunity for questions was provided. No questions were raised. Motion to recognize 2021 AGM minutes as an accurate version by Michael Domigan. Motion was seconded by Spencer Noonan.	Motion was Approved
Matters Arising	No matters arising were raised.	None
Review of Annual Report	Annual report was presented by the General Manager, A.J. Spiller. The report has been posted on the AIHA website. AJ Spiller welcomed everyone to the annual AGM. AIHA best highlight of the year, is we got in a full season from start to finish without any stoppages (covid), unlike previous years. AIHA teams participated in a national tournaments and we had Auckland Steel home games along with the NZIHL season and post-season games.	None
Review of AIHA Accounts	<ol style="list-style-type: none"> Reviewed 2021 financial accounts for Year ending 31 October 2021 audited by Ashton Wheelans. Quick summary: There was no hockey from August to the end of the year due to covid lockdown. Some members requested refund, some donated. Ended the year with a deficit of \$18,000. AIHA received charitable funding of approximately \$58,000. The result was pretty good despite the shortened season. AJ Spiller motioned to accept the 2021 financial accounts. Motion was seconded by Kevin Simon. Rink prices have increased in 2022, 14% at Avondale, 6% at Botany. For the 2022 season AIHA did not increase membership fee despite the price increases. AJ Spiller met with Paradise management. Paradise is considering increasing the rate charged to AIHA due to the increase number of players on the ice, in particular LTP sessions. For 2023, AIHA is proposing to increase registration fee by \$10.00. Note the registration fee is separate to the season ice fees. AJ Spiller motioned to increase memberships by \$10.00 each effective for 2023 season. Motion was seconded by Josh Palmer. New membership fees will be as follows: Senior: \$105 Junior: \$85.00 LTP: \$30.00, Super League \$20.00 	<ol style="list-style-type: none"> Motion to accept 2021 financial accounts was approved Motion to increase fees by 10.00 for 2023 season was approved.



<p>Election of Officers 2022-23</p>	<p>For 2023 AIHA officers, the Director of Finance will not be voted on at present. Financial accounts are currently managed by General Manager A.J. Spiller and President Carl McIntyre. Discussions are being held at present about engaging an individual or company suitable to meet the requirements of this role. Once a suitable party has been identified, this will be presented to the Board of Directors to approve.</p> <p>2022-23 AIHA Board Members are as follows:</p> <ul style="list-style-type: none"> • President: Carl McIntyre. Seconded by A.J. Spiller. (uncontested). Approved. • Vice President: Timothy Butterfield. Seconded by A.J. Spiller. (uncontested). Approved. • Director of Administration: Wayne Curtis. Seconded by A.J. Spiller. (uncontested). Approved. • Director of Officiating: Tyler Haslemore, seconded by Doug Thompson. (uncontested). Approved. • Secretary: Mary Alice Simon. Seconded by A.J. Spiller. (uncontested). Approved. • Director of Marketing: Michael Domigan. Seconded by Wayne Curtis. (uncontested). Approved. • Director of Player and Coaching Development: Cameron Stephen. Seconded by Justin Daigle. (uncontested). Approved. • League Director - LTP: Kelly Shultz. Seconded by A.J. Spiller. (uncontested). Approved. • League Director - U12: Phil Keen. Seconded by Kendyl Earley. (uncontested). Approved. • League Director -Bantams: Tim Butterfield would like to nominate Spencer Noonan. Spencer is willing if no one wants to do this. Spencer agreed. His nomination was seconded by Tim Butterfield. Approved. • League Director -Juniors: Stephanie Palmer. Seconded by A.J. Spiller. (uncontested). Approved. • League Director - Adult Hockey: Aaron Somerville. Seconded by A.J. Spiller. (uncontested). Approved. • Director of Women's Hockey: Jenn Jones. Seconded by Wayne Curtis. (uncontested). Approved. <p>Michael Domigan reviewed the appointed positions. Appointments are not voted on but to be approved by new Board of Directors:</p> <p>Referee-in-chief. Appointed by Board of Directors. New Board of directors to approve the appointment of Doug Thompson. Michael Domigan called for appointment of Doug Thompson. Seconded by Cam Stevens.</p> <p>NZIHf Delegates. Two delegates represent Auckland. New Board of directors to approve the appointment of Michael Domigan and Wayne Curtis. Call for appointment of Michael Domigan and Wayne Curtis. A.J. Spiller motion to accept these appointments. Seconded by Cam Stevens.</p>	
<p>Appointment of Auditor</p>	<p>Michael Domigan informed the members that the accountants are Ashton Wheelans, and they audit the annual accounts A.J. Spiller motioned to approve Ashton Wheelans as auditor for AIHA accounts. Seconded by Spencer Noonan.</p>	<p>Motion to have Ashton Wheelans as auditor was accepted.</p>



Life Membership	<p>Michael Domigan made a call for nominations for Life Membership was made. Life members are posted on the AIHA website.</p> <p>No motions were received from the floor.</p>	
General Business	<p>Michael Domigan asked for any general business items from the floor.</p> <p>A.J. Spiller wants everyone to be aware that the AIHA will be focused on managing the impact of cost raises in 2023. This will be a challenge.</p> <p>Question from floor- how does sponsorship work? AJ Spiller responded that AIHA applies for charitable funding from a number of agencies in Auckland. Over \$128,000 has been received in 2022. However, it is still likely AIHA will be in deficit at end of 2022 due to cost raises.</p>	
Closing	<p>Michael Domigan thanked everyone for joining the AGM for 2022.</p> <p>Meeting closed 7:50 pm.</p>	

Signed by AIHA President Carl McIntyre

DATE