

AUCKLAND ICE HOCKEY ASSOCIATION Inc



www.aiha.org.nz

P O Box 58 048 Botany Auckland 2163
DATE: 14 Nov 2018, 7:15 pm

Paul welcomed everyone to the 2018 Auckland Ice Hockey AGM.
 We have a quorum. 33
 Apologies: no apologies from the floor.

Topic	Notes	Action
Minutes from previous	Motion to recognize 2017 AGM minutes as an accurate version. It was raised to amend the 2017 AGM minutes to state auditors are Ashton Wheelans Ltd as they were at that time. Minutes were seconded. Auditor to be updated.	Update Auditor name for 2017 minutes - Secretary
Matters Arising	No matters recorded.	
Reports	Annual report has been presented. Successful year. Building club numbers, successful funding applications. Reports to be posted on the website.	Post 2018 Report to website - Administrator
Election of Officers 2019	<p>Voting options were reviewed due to large number of attendees. Motion raised for a ballot vote. Ballot vote was accepted by quorum.</p> <p>Proxy votes and absentee vote details were provided. Absentee votes were sent to Secretary prior to meeting and have been recorded. Proxy votes to be added once ballot vote begins. Thank you to those who have voted or presented a proxy.</p> <p>VP invited candidates to share a few words. Contested positions were President, SNC director and Director of Ice Hockey. Candidates shared their background and took questions from the floor. Candidates for President: Jeremy Allen and Carl McIntyre. Candidates for SNC director: Bill Bartlett and Curtis Crosswhite. Candidates for Director of Ice Hockey: Chad Croft and Cam Stephens.</p> <p>Votes from the floor and proxy and absentee were counted by Secretary and tallied by Director Administration.</p> <p>2019 AIHA Board Members are as follows based on majority of vote. President: Carl McIntyre Ice Hockey: Cam Stephens SNC: Bill Bartlett</p> <p>Uncontested roles:</p>	Board to appoint remainder of positions at next board meeting



	<p>VP: Paul Tailon Finance: Karen Messenger Marketing: Michael Domigan Administration: Wayne Curtis LD-LTP: Sheree Anderson LD-U12: Joao Machado LD-Bantams: Jen Jones LD-Juniors: Stephen Chamberlain Secretary: Mary Alice Simon</p>																			
<p>Registration fees</p>	<p>Board wished to say Thank You to our outgoing President Tony Vesper and to Karl Peni for their service.</p> <p>The Board has recommended that the current registration fees are carried forward to next year. They are:</p> <table border="0"> <tr> <td>Early Bird discount if paid in full by 1 March 2019</td> <td></td> <td></td> </tr> <tr> <td>Associate Member</td> <td>\$10.00</td> <td></td> </tr> <tr> <td>U20 players (Juniors, Bantams)</td> <td>135.00</td> <td>Early Bird discount of \$30 (payable \$105)</td> </tr> <tr> <td>U12 players</td> <td>50.00</td> <td></td> </tr> <tr> <td>Learn to Play</td> <td>20.00</td> <td></td> </tr> <tr> <td>Senior players (over age of 20)</td> <td>175.00</td> <td>Early Bird discount of \$40 (payable \$135)</td> </tr> </table> <p>Andrew Hay asked to consider extension of discount to Admiral and Swarm early bird. Board to consider this at the next meeting.</p> <p>Motion to accept fees as presented.</p> <p>Vote by show of hands. All present in favour. Motion passed unchanged.</p>	Early Bird discount if paid in full by 1 March 2019			Associate Member	\$10.00		U20 players (Juniors, Bantams)	135.00	Early Bird discount of \$30 (payable \$105)	U12 players	50.00		Learn to Play	20.00		Senior players (over age of 20)	175.00	Early Bird discount of \$40 (payable \$135)	<p>Board to consider extending deadline for registration for NZIHL players at next Board meeting in December.</p>
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<p>Life Membership</p>	<p>Grant Hay shared a reminder to AIHA to keep Life members informed of AIHA activities. This includes schedule for NZIHL games as life members are eligible for free entry. Life Members should be kept in the database so they receive notifications. He encouraged the members to look to the life members for guidance and support.</p>																			
<p>General Business</p>	<p>1. Proposed amendments to 2008 Constitution presented. Draft 2018 Constitution has been posted on the website for over 1 month as required and summary of key changes has been communicated to members, primarily terminology updates along with changes to board membership, Director of officiating added and Director of ice hockey changed to Director of player and coaching development.</p> <p>A motion from the floor for an amendment to proposed constitution was raised to include an additional board role of director of women's hockey. Rachel Park presented proposal for responsibilities for the role. Wording as follows:</p>	<p>2018 Constitution along with role of Director of women's hockey. All in favour.</p>																		



	<p>Director of Women's Ice Hockey</p> <p>16.6.1 Shall be responsible for oversight of women's ice hockey operation and development program, including the facilitating of the appointment club and representative team coaches and managers, if required. The Director shall ensure that each of these areas has capable officers and committees who will report directly to them.</p> <p>16.6.2. Shall be entitled to attend any meetings of Committees covered by their responsibilities.</p> <p>16.6.3. Report to all Board of Directors and Annual General Meetings on his/her areas of responsibility.</p> <p>16.6.4. Shall be a member of the AIHA in good standing.</p> <p>16.6.5. Upon vacancy of the position, shall pass over all AIHA records to the Incoming Officer within seven (7) days.</p> <p>Motion has been seconded. Move to Accept 2018 Constitution proposed amendment as read. All present in favour.</p> <p>2018 Constitution adopted along with new position of Director of Women's Ice Hockey</p> <p>2. Motion raised by Karen Messenger to appoint auditor as Ashton Wheelans Ltd. Vote by show of hands to appoint them as auditor. All present in favour.</p>	
Financial	<p>Financial report presented for year-end 31 Oct 2017. The 2018 financial year just closed 31 Oct. The 2017 accounts have been audited and were posted on Charities Commission website in March. Highlights from 2017 to 2018 were shared. Full report is available in 2018 Annual report presented at AGM.</p> <p>Motion to adopt the Financial report from 2017. Motion from the floor, seconded and approved.</p>	

Meeting adjourned 9:25 pm

Secretary: Mary Alice Simard
March 20 Nov 2018