



HCC AGM – Minutes of Meeting

Date: 10th August 2022

Meeting Start: 7.30pm

Minutes By: Kalina Panfilow (KP)

Attendees: K.Lomax, R.Bungard, K.Panfilow, D.Stack, D.Collier, J.Bate, N.Arapeta-Wiki, P.East, N.Georgieff, P.Harris, M.House, D.Nielson, D.Moody, J.Lambert, J.Garry, G.Inglis

Apologies: R.G Georgieff, R.Armstrong, P.Corliss, C.Grey, J.Odering

Moved: Phil Harris

Seconded: David Stack

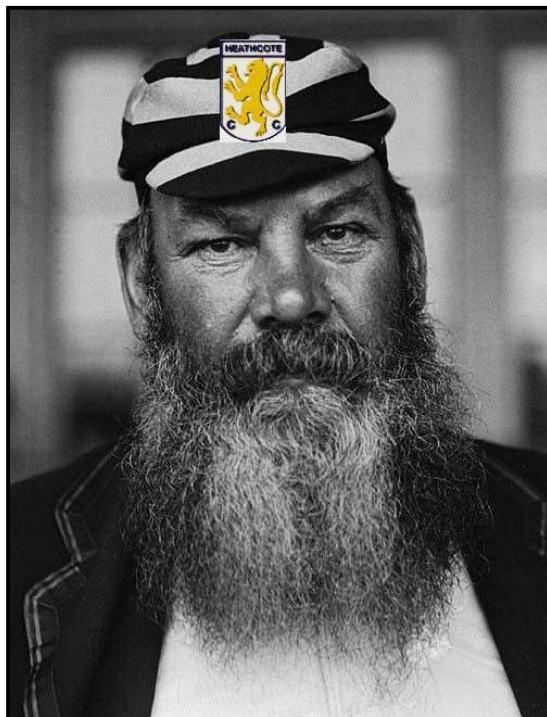
CARRIED

The minutes of the AGM on 11th August 2021 were endorsed as true & correct record.

Moved: John Bate

Seconded: Darryl Moody

CARRIED





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Topic	Description	Assigned to	
<u>Annual Report 2021/2022</u>	<p>The Annual Report was accepted in its entirety with the exception of the financial component. It was noted that Paul Corliss did a fantastic job.</p> <p>Moved: David Stack Seconded: Johnno Lambert <u>CARRIED</u></p>		
<u>Annual Report 2021/2022</u>	<p>The Financial Statements contained within the Report were also endorsed. The Treasurer (Nigel Georgieff) explained why takings were down and the large turn around in the financial result for 2021-22. He again reiterated how important grants and sponsorship are for the club.</p> <p>Moved: Nigel Georgieff Seconded: Darryl Moody <u>CARRIED</u></p>		
<u>Election of Officers 2022/2023</u>	<ul style="list-style-type: none"> • Patron – Dave Collier Nominated: Ken Lomax, Seconded: John Bate. Carried • President – Ralph Bungard Nominated: Ken Lomax, Seconded: Darryl Moody. Carried (A huge thank-you to Ken Lomax for your 17yrs of service as President) • Club Captain – Dan Nielsen Nominated: Ken Lomax, Seconded: Phil Harris. Carried. (Thank-you to David Stack for your 4 years as Club Captain) • The following positions were all duly nominated by Ken Lomax and Seconded by Darryl Moody and carried: Secretary: Kalina Panfilow 		



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	<p>Treasurer: Nigel Georgieff Junior Club Captain: Matt House Bar/Clubrooms: Natalie Wiki-Arepeta</p> <ul style="list-style-type: none"> Committee Members: Charles Grey, Anthony Hunter, Johnno Lambert to maintain their current positions. Nominated: Ken Lomax, Seconded: Graeme Inglis. Carried. New Committee Members: Nouman Maqsood, Nominated: Ken Lomax, Seconded: David Stack. Carried. James Rennie Nominated: Ken Lomax, Seconded: Phil Harris. Carried. Co-opted by the committee: Ken Lomax & David Stack Nominated: Ralph Bungard, Seconded: John Garry. Carried. (The AGM recommended that the committee look to officially introduce this policy via a constitutional change) Auditor – Phil Harris Nominated: Ken Lomax, Seconded: Darryl Moody. Carried. Vice Presidents: Rob Armstrong, Grant Eastlake, Graeme Inglis, Darren Te Koeti to continue in their roles. Nominated: Ken Lomax, Seconded: Ralph Bungard. Carried. <p>This leaves two vacancies to fill, John Garry. Nominated Ralph Bungard, Seconded: Nat Wiki-Arepeta. Carried. David Stanley Nominated Ralph Bungard, Seconded Darryl Moody. Carried</p>		
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<p><u>Committee Recommendation to AGM re subs</u></p>	<ul style="list-style-type: none"> • Committee recommended the following for the AGM Adult full sub to now be \$350 (\$260 if paid early) T20 to now be \$260 (\$190 if paid early) Juniors \$80 Family \$120 Social \$20 After a lengthy discussion at the AGM the following Subs were endorsed. • Adult full playing sub - \$380 • Full Playing if paid by 30th November- \$280 Moved: John Garry, Seconded: Greame Inglis. Carried • T20 - \$260 • T20 is paid by 30th November - \$190 Moved: Phil Harris, Seconded: David Stack. Carried • Junior - \$80 • Junior Family - \$100 Moved: Matt House. Seconded: Natalie Wiki-Arepeta. Carried. • Social - \$40 Moved: Nigel Georgieff, Seconded: Natalie Wiki-Arepeta. Carried. 		
<p><u>General Business</u></p>	<ul style="list-style-type: none"> • It was proposed that the following be appointed signatories to our SBS Bank Accounts , two required for each transaction. Ken Lomax, Nigel Georgieff, Natalie Wiki-Arepeta, Ralph Bungard. Moved: Nigel Georgieff, Seconded: Dave Collier. Carried. • It was proposed that Ken Lomax & Natalie Wiki-Arepeta be allocated EFTPOS cards each, to be used for the designated EFTPOS Account only. 		



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	<p>Moved: Nigel Georgieff, Seconded: Phil Harris, Carried.</p> <ul style="list-style-type: none">• Dave Collier raised issue about the weeds in the outfield. KL has been in contact with the council re this.• Dave Collier raised issue re exiting the car park when cars were parked close to the exit. KL advised that the Community Association and the Sports Club had raised the issue with the CCC, who have said that there is not sufficient traffic in that area to warrant any changes. Dave Collier also suggested a mirror be installed on the far side of the road.• Thanks to David Collier for his efforts cutting down the shrubs. KL has spoken to CCC who tidy up the timber rails, do some new planting and extend the fence.• Incoming committee to look at other options around this area.• Ralph Bungard thanked KL for his 17yrs service and David Stack for his 4years service for their amazing work.		
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Meeting Closed at 8.35pm