

2023 Annual General Meeting Minutes

Date: 27th November 2023

Time: Opened at 7.04pm

Location: Waikanae Chartered Club

Attendees:	Adam Price, Mark Jackson, Jayden Reading, Francis Jenkins, Ryan Leyton, Lisanne Templar, Chris Story, Stevie P, C Sturman, D Sturman, Mark Jenkins, Tom Engelen, Bon Meiklejohn, Graeme Goulden, LATE: Rich Evans, Hamish, Kevin Martin, Cam
Apologies:	Brett Morgan, Louis Southin, Rachael Southin, Tobias cerhak

Minutes

Agenda item:	Minutes from previous meeting.
Discussion:	M Jenkins Read aloud the minutes of the 2022 AGM. noted a couple of minor changes
Motion:	That the Minutes from the 2022 Be accepted as a true and accurate representation of the minutes Moved: Manson Seconded: Charlie Motion: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>
Actions:	Click here to enter text.

Agenda Items

Agenda item:	Presidents Report:
Discussion:	C Sturman Read aloud the Presidents report Mentioned this is his last Report as President, Thanked all of our sponsors individually, Thanked all committee members for their contributions to the operations of the club, Acknowledged all members who are standing down and thanked them all for their service this year and previous years, felt the Seniors Season had gone very well, passing some hurdles preseason with HCFC formation and adding of new men's team, Charlie is proud of the community atmosphere of the club and the culture of our club, Thanked Mary for running summer football and for her help throughout the season in the clubrooms, Thanked Dawn Sturman for her ongoing support. Adam Price presented Charlie Sturman with a personalised Club Shirt
Motions:	That The President Report be accepted: Moved: Charlie Sturman Seconded: Manson Jenkins

	Motion: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>
--	--

Agenda item:	Annual Report & Financial Statements:
Discussion:	Manson Jenkins Presented the Annual Report and Financial Statement See attached report Adam Price thanked Manson Jenkins for his work as treasurer during the season
Motion:	That the Annual Report and Financial Statements be accepted: Moved: Manson Jenkins Seconded: Tom Engelen motion: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>

Agenda item:	Senior Convenors Football Report:
Discussion:	Ryan Leyton Presented the Senior Convenors report. Noted a reduction in workload preseason, with HCFC set up taking away some of the workload, Mentioned that the Ladyhawks had still been quite involved with HCFC, had 6 H-K teams return from last season and a new team joined 'the Rangers' Ryan acknowledged Rory and Bernardo in their efforts to set up and run the rangers this season, preseason went well with Erin Walter and Summer football, Ryan suggested that the erin walter goal difference be scrapped for next season, Playing numbers this season were strong with 170 senior members, toward the end of the season feedback of wanting to form a masters team continued to grow and that we should continue to look at forming a masters team. Ryan noted there seems to be across the area a facilities shortage in number of fields and quality of changing rooms, there was a noticing across the region of significant increases in dissent and there could be an introduction of an 'orange' card to try and control it, Post season prizegiving was well attended, and had 2 different tables at the CF awards, Large expansion to summer soccer to increase from 12 to 20 teams, thanked Mary and Dawn for their work in the clubrooms on Saturday and that this contribution really sets Waikanae apart from other club
Motions:	That the Senior Convenors report be Accepted Moved: Ryan Leyton Seconded: Manson Motion: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>

Agenda item:	Junior Convenors Football Report:
Discussion:	<ul style="list-style-type: none"> Mark Jackson Presented the Junior Convenors report: Thanked Bon and Kevin for their help with Junior Football this season, mentioned it was his first year and so took some time at the start to get started and up to speed with processes needed, Highlights of the season: U11 P18, L3, D4 W11, Won Wynton Rufer tournament, U10 Local team P36 L3 D4, had 2x U12 teams in div 1, Thanked Pete Blank for his help with running and organising Fun Football, First Kicks went alright, Mentioned the lack of training facilities as mentioned in the Seniors report, Post Season, was a bit of another learning experience with Prize giving organisation. Bon Gave verbal update on Junior Girls: 1st season of having a H-K girl league, has gone very well, KCU had 3 teams and WAFC had 2 teams, was good to get this off the ground with the Fifa womens world cu being held in NZ this year aswell. Bon thanked Mark and Kevin for their efforts to operate Juniors this season, Particularly to Mark for taking up the role of Junior Convenor, Chris Story noted that Mark did very well with HCFC starting aswell
Motions:	That the Junior Convenors Report be accepted Moved: Mark Jackson Seconded: Tom Engelen

	Motion: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>
--	--

Agenda item:	Nomination and Election of offices
Positions:	<ul style="list-style-type: none"> • President: Nominations Received: Adam Price Objections raised:None Vote Needed:no Result:elected unopposed • Vice President: Nominations Received: Tom Engelen Objections raised:None Vote Needed:no Result:elected unopposed • Secretary: Nominations Received: Bon Meiklejohn Objections raised:none Vote Needed:no Result:elected unopposed • Treasurer: Nominations Received: Manson Jenkins Objections raised:none Vote Needed:no Result:elected unopposed • Senior Convener: Nominations Received: Ryan Leyrton Objections raised:none Vote Needed:no Result:elected unopposed • Junior Convener: Nominations Received: Mark Jackson Objections raised:none Vote Needed:no Result:elected unopposed • Member: Nominations Received: Jayden Reading, Lianne Templar, Charlie Sturman, Stevie P, Rich Evans, Kevin Martin, Tom, Objections raised:none Vote Needed:no Result:elected unopposed • HCFC Members: Nominations Received:Charlie Sturman, Lianne Templar Objections raised:None Vote Needed:no Result:elected unopposed
Agenda item:	Consideration and election of Life members
Discussion:	<ul style="list-style-type: none"> • Nominations Received Charlie and Dawn Sturman
Motion:	That Charlie and Dawn Sturman Be Admitted to the Clubs Life Members Moved: Manson Jenkins Seconded: Adam Price

	Result: Passed <input checked="" type="checkbox"/> Rejected <input type="checkbox"/>
Agenda item:	Consideration of Notices of Motion Received
Discussion:	<ul style="list-style-type: none"> • none
Agenda item:	Clubrooms update
Discussion:	<ul style="list-style-type: none"> • Tom Engelen gave brief history to those in attendance of clubrooms ambitions, the Building at Otaraua has been withdrawn from by KCDC and will not be going ahead, there are now high level conversations of a potential for clubrooms at Waikanae park, General discussion about facilities had
Agenda item	HCFC update
Discussion:	<ul style="list-style-type: none"> • C Sturman gave a verbal update, HCFC had its inaugural season and has had it challenges as expected with this sort of combined club intuitive, we have had some strong involvement with Local Iwis to come up with some colours and an appropriate name, our senior teams all achieved higher than was expected of them. It's really good to have Andy Hedge's involvement with the coaching and ideas to help with coaching development vital to the concept of what football on the coast. Charlie Mentioned the goal of HCFC is to facilitate growth of football across the coast,

General Business

Other Items: Ryan Leyton mentioned and thanked Chris Story for his involvement on the clubs executive.

C Story mentioned that since HCFC have been training at JC it may be worth changing the lockbox code at Jim Cooke and Waikanae Park. Committee to discuss at next meeting

Meeting Closed at 8.55pm
