



### **Correspondence Out**

#### **Email:**

Nil

#### **Mail:**

NIL

Proposed: Amanda  
Seconded Sue  
Carried

### **Minutes from the last AGM 25 November 2013**

These were read and put forward as a true and accurate record

Proposed Amanda  
Seconded Phil Hughes  
Carried

### **Matters arising from Minutes**

Nil

### **Presidents Report**

Nick tabled the Presidents Report. This will be posted on the website

Moved Nick  
Seconded Angela  
Carried

### **Junior Girls Club Captain Report**

Tabled by Amanda SurrIDGE – Marist Hockey Junior Girls Club Captain

Moved Amanda  
Seconded Lynley  
Carried

### **Junior Boys Club Captain Report**

Tabled by Philippa Grey – Marist Hockey Junior Boys Club Captain (Read by Lisa Armstrong in Philippa absence)

Moved Lisa  
Seconded Mary  
Carried

### **Senior Club Captains Report**

Tabled by Mary Murdoch – Marist Hockey Senior Club Captain

Moved        Mary  
Seconded    Shirin  
Carried

### **Treasurers Report**

Tabled by Jason MacGregor – Marist Hockey Club Treasurer

Moved        Jason  
Seconded    Amanda  
Carried

### **Election of Officers and Committee Members**

#### **President – Nick Harris**

Nominated by Angela Baker  
Seconded by Jason McGregor

Carried and Elected unopposed

#### **Vice President – Phil Hughes**

Nominated by Mary Murdoch  
Seconded by Jason McGregor

Carried and Elected unopposed

#### **Secretary – Lisa Armstrong**

Nominated by Amanda  
Seconded by Angela

Carried and Elected unopposed

#### **Treasurer – Jason McGregor**

Nominated by Mary  
Seconded by Phil

Carried and Elected unopposed

### **Club Captains**

#### **Senior Women's Club Captain – Mary Murdoch**

Nominated by Linda Harris

Seconded by Lisa Armstrong

Carried and Elected unopposed

#### **Senior Men's Club Captain - Greg Wilson**

Nominated by Rennae

Seconded by Josh K

Carried and Elected Unopposed

#### **Junior Girls Club Captain – Amanda Surridge**

Nominated by Lisa Armstrong

Seconded by Angela Baker

Carried and Elected Unopposed

#### **Junior Boys Club Captain – Philippa Grey**

Nominated by Amanda Surridge

Seconded by Shirin Robinson

Carried and Elected Unopposed

### **Committee Members**

Nominations for the committee: Rennae Harris, Linda Harris, Shirin Robinson, Hayley Hall, JasmihnThomson, Angela Baker, Julie Lee, Lynley Mead, Sue Boyd

Moved Amanda Surridge

Seconded Nick Harris

Carried

## **General Business**

- 1) Nga Puna Wai Submission – Phil Hughes will complete and send the submission with the assistance of Nick and Sue
- 2) Canadian Game – CHA has asked for volunteers for the game, food tent, coffee lady,

**There being no other matters arising, the meeting finished at 8.00pm**