

TAKAPUNA HOCKEY CLUB
ANNUAL GENERAL MEETING, SUNDAY 24 NOVEMBER 2019
NORTH HARBOUR ROSEDALE PAVILION 10.15 A.M.

Present: Steve Earwaker (Chair), Greg Datson (Secretary), Fergus Slorach (Treasurer), Alan Hartley, Brent Miller, Nicole Archer, Nigel Pointon, Hannah Le Quesne, Gary and Janette Wilson, Ray Neill, Katrina Hosken.

Apologies: Alex and Wayne Duley, Robert Harvey, Elliot Bartholomew.

- 1.** No matters arising from last year's AGM's minutes
- 2.** Confirmation of previous AGM minutes as a true and fair record - moved Brent Miller seconded by Nicole Archer.
- 3.** The Chair's report on the 2019 season:

Takapuna Hockey Club – 2019 Chair's Report

I have concluded my third year as chairman and will be stepping down at the end of this meeting. The Club was in a strong position when I took over and we have consolidated this over the last three years. Our youth numbers are strong and all our winter season teams experience great performances. We are well placed to stay strong and continue our standing as one of the best and biggest clubs in North Harbour. At the latest North Harbour Hockey Awards we were voted Club of the year. We have won this award twice in the last three years. This would not be possible without an experienced, capable committee. Once again they have shone this year and it is a pleasure to work with an outstanding group of people.

COMMITTEE

Greg Datson – Secretary. Continues to do an amazing job to keep the club up to date with everything Harbour throws at us,

Fergus Slorach – Treasurer, Brought the club into the present day with banking, major step forward. Has handled the day to day functions and requirements with ease.

Treana Hosken – Organised our Trivia night and our prizegiving night with great success. Treana will be replacing me as Chairperson of the Takapuna Hockey Club.

Elliot Bartholomew – Social media/ Website. Is now stepping down, Huge Thank you for all his hard work.

Hannah Le-Quesne – Umpiring appointments and monitors the gear locker at Harbour.

Karen Morgan – Women's uniforms monitor & secretary back up

Nicole Archer – assists with all social events. This year has stepped up to coordinate the Youth girls.

Hayley Miles

Other members, outside of the committee.

Will Elliot – Has taken over from myself to coordinate the Youth boys.

Brent Hawkins- Representative on the COC for Takapuna.

Ray Neill- Has taken over from Brent Hawkins as the men's gear monitor.

Jo Neves - Representative on the COC for Takapuna.

I would just like to thank them for all their hard work throughout the year.

2019 TEAMS

The year started with a Takapuna initiated U16 mini tournament between Takapuna, Somerville, Auckland University & ABC clubs. This involved girls & boys teams. Highlight was the boys 10-1 thumping of the Somerville team. The tournament was a success with all teams willing to participate in the future.

North Harbour Competition

We had 7 men & 8 women winter competition teams, 3 boys & 2 girls Youth teams and 5 Masters teams.

Total 25 Teams

RESULTS

We have had another good year with results, winning four of the eleven NHHA Championships and having 8 teams involved on finals day with three winning their final.

Inter City Competition

Men finished 1st

Women finished 6th

A big thank you to our Prem Coaches Dave Kosoof and Jay Kalidas and also to our Prem Managers Ray Neill and Hannah Le Quesne.

PRIZEGIVING

This years prizegiving was held at the Harbour clubrooms with a theme the letter K. Extremely enjoyable night which recognised the standout players and administrators of our club.

REPRESENTATIVES

We are well represented throughout the North Harbour Rep teams with over 100 players and 5 coaches. Two of our coaches were winners at the highest level winning their respective NHL title. At the NZ level we have 7 players in the Black Sticks and 4 players in the Junior Black sticks

FUNDRAISING

We would also like to acknowledge Lion and Pub Charities for their funding this season.

Trivial Pursuit Night raised \$2380.00

SPONSORS

We have 3 sponsors, Origin ID (Dave Langeveldt), Hands On (Tania Stephenson) & The Miller Family Trust (Brent and Pat Miller). These businesses and trust are owned by 3 long serving Takapuna Club members. Next year will be their third and final year of their sponsorship deal. The club is very grateful for this assistance.

We would also like to acknowledge Go Hockey (Brent Edwards) for their sponsorship of the Club. In a partnership with Go Hockey our players/managers/coaches & umpires can benefit from a generous discount on a wide range of hockey equipment. The club also receives a generous contribution towards hockey equipment for all of our teams.

APPRECIATION DINNER

As an Appreciation to our Coaches, Managers and Umpires a complimentary dinner was held at Columbus Coffee on William Pickering Rd. A great idea to recognise all the great people that make the Club tick. A big thank you to Danny Wrigley for hosting this.

Looking forwards to 2020

We have secured the continued services of Dave Kosoof as our Prem Mens coach and Jayesh Kalidas as our Prem Womens coach.

We also look forward in excitement to the opening of the new North Harbour Hockey centre and being able to take advantage of our newly acquired bar leaner sponsored by the club.

We look forward to another rewarding year in 2020 with all of it's challenges.

Regards, Steve Earwaker, Takapuna Hockey chairperson.

4. The Annual Accounts and Balance Sheet at 30 September 2019 were presented showing a profit for the year of \$4066. Fergus gave his Treasurers Report and verbally advised the names of the 10 people who still owe subs.

Treasurers Report on Accounts

1. Fees outstanding
 1. \$3,730 unpaid as of 23/11
 2. 10 players have made no payments
2. Apparent increase in Surplus is largely due to NHHA processing the refund of school-age registration fees more promptly than in previous years so we ended up getting 2 credits of approx. \$3k in 2019.
3. No NZCT grant applied for this year was partly offset by very successful quiz night

Banking/Accounting

1. Fully converted to online banking - no more paper cheques!
2. Moved to online accounting system (MYOB Essentials)

Online Registration

Online registration for youth players went well and we propose to use it for senior players next season

Club Clothing Orders

The club is still owed almost \$5000 for clothing purchased by the Prem teams and by individual members, so next time:

1. Individuals should pay when ordering rather than after delivery.
2. Secure funding for team orders ahead of time.

Google Tools

Documents (e.g. meeting minutes, spreadsheets, this report) are now stored on Google Drive. Contact Fergus for access and your own **takapunahockey.org.nz** email address.

Big thanks to Greg Datson for his help throughout the year.

The Secretary advised the reason for the 2018 Correcting adjustment of \$3167 was due to not all the entries in the 2018 Accounts being posted to the MYOB General Ledger. We also didn't have an accrual set up for Accrued expenses and the Bank Account balance was reduced to account for these.

Discussion on collecting outstanding subs. Noted that the outstanding's are well below last year's amounts.

4. Annual Accounts and Balance Sheet were received and adopted – moved Hannah Le Quesne and seconded by Ray Neill.

5. Election of Officers and Management Committee

- **President** Brent Miller
- **Vice President** Nigel Pointon
- **Vice President** Brent Edwards
- **Chairperson** Katrina Hosken
- **Vice Chairperson** Steve Earwaker
- **Secretary** Greg Datson
- **Treasurer** Fergus Slorach
- **Honorary Solicitor** Mike Vallant
- **Honorary Auditor** Vacant
- **Management Committee** Karen Morgan, Hannah Le Quesne, Nicole Archer, Hayley Miles.
- **We need one or more Management Committee.** Katrina is working on a couple of possibilities.

General Business

1. Check with Colin Chester if he can use our old Takapuna uniforms.
2. Fergus suggested we have Committee Meetings by phone link in future.
3. Ray Neill is working on a new Prem Men Manager as he will be overseas for the majority of 2020.
4. Janette was pleased that we have got teams in all Women's grades to ensure a proper pathway through the Club.
5. Looks like there will not be any Gear Lockers at the new facility and we have to empty our existing locker that has four sets of Goalie Gear.
6. Tried to organise a Pub Crawl this year but it didn't happen, need some Club social functions to get members together such as the Trots Night.
7. Brent Miller suggested we get a Takapuna person on the NHHA Board or HHCT Trust so that we know what goes on at North Harbour.
8. Nigel wants a recommendation to North Harbour to have a Winter Masters competition.
9. Hannah has been doing a great job on Face Book with all the team results.
10. It was agreed that the Club should approach the Lion Foundation to assist with the funding of our Clubs 2020 turf hire cost for training.
11. It was agreed that the Club should approach NZCT to assist with the funding of the \$2569.57 cost of 1 Kookaburra Dozen Elite Match Play balls and 15 Dozen Standard White Dimple balls. This subsequent quote of \$2569.57 excludes GST.
12. It was agreed the Club should approach Pub Charity for a new Men's alternate numbered strip with larger sizing and 13 First Aid kits.

Meeting finished 11.00 a.m - Next Committee meeting to be advised.