

TAKAPUNA HOCKEY CLUB
2022 ANNUAL GENERAL MEETING, SUNDAY FEBRUARY 19
AT 10.00 AM IN THE WEST ROOM NHC

Present: Katrina Hosken (Chair), Greg Datson (Secretary), Fergus Slorach (Treasurer), Ray Neill, Lissa Jackson, Brent Miller, Hannah Le Quesne, Nicole Archer, Lani Morgan, Will Elliot, Erica Hill, Aidan Hill, Matthew Wardle, Elliot Bartholomew, Phil Eagle, Aimee Larritt, Jo Neves.

Apologies: Dave Kosoof, Dave Green, Jo Hollis, Karen Morgan, Jay Kalidas, Gary and Janette Wilson, Darroch George-Bodle, Brett Leaver, Luke Elmes, Annemieke Potter, Brent Edwards.

Explanation: Normally our 2022 AGM would be held in November 2022 but due to a variety of reasons we were unable to prepare our Accounts in time to have our AGM in 2022. The New Zealand Companies Office allowed us an extension to hold our AGM and file our Financial Accounts by March 31 2023.

Treena welcomed everybody.

Minutes of previous 2021 AGM meeting held March 29 2022

The minutes were taken as read and confirmed as a true and accurate record.

Moved and seconded

Fergus Slorach\Matt Wardle

Matters arising on previous minutes:

No matters arising.

Takapuna Hockey Club – Chairman's Report 2022

I am now into my fourth year of chairing Takapuna Hockey Club. It is an honour and sometimes a challenge to lead such a strong club.

We head into 2023 in a strong position with high numbers attending trials and very competitive teams. We have a very loyal player base which is great to see. This year we have quite a few Taka family youth players trialling which will see in some cases two generations in the same team and nearly all the Miller grandchildren in Green!

As we enter a new year the committee has plans in place to look to make up for the quiet financial period that we have had over the last few years. Additionally, we have coaches and players focussed on winning grades in order to create space for the many players wanting to join Takapuna.

The success of our club is due to the commitment of our players, managers, coaches, supporters and committee. We have strong club loyalty with Prem men coaches Jay Kalidas and Dave Kosoof entering their 4th and 5th seasons respectively, along with Brett Leaver in his 2nd year coaching our Prem woman.

We have had frustrating moments with NHHA in which our Div 1 woman were not able to play their promotion relegation match. Erica Hill and myself spent hours fighting this including myself involving the NHHA board to no avail.

Last year we had new members joining our committee as well as club members offering to take on roles to share the load. Matt & Darroch have come on board with a can do attitude and have both taken on many jobs. Darroch is shadowing Fergus as treasurer for succession planning.

I would like to take the time to acknowledge and thank the committee for their ongoing hard work behind the scenes in keeping this club running. This small group of people use their initiative and give up much personal time to get jobs done.

COMMITTEE

Greg Datson – Secretary. This club would not operate without Greg's commitment as our secretary. I would like to personally thank Greg for the time he puts in. Without him, I would not be able to do my job whilst working full time. The amount that he knows about NHHA & Taka is

astounding. Thank-you also Jill for letting us keep Greg on as secretary, a job which he has done for 20 years!

Fergus Slorach – Treasurer , Fergus continues to refine our financial practices ensuring that we have an efficient system. Fergus supports the club on a practical level at all club events. It is fantastic to see you mentoring Darroch in finances. I thank-you for your commitment to our club.

Hannah Le-Quesne – COC representative, Umpiring appointments and monitors the gear and the gear locker at Harbour are just the official jobs that Hannah is responsible for, however she consistently goes above and beyond behind the scenes to ensure Taka runs smoothly.

Karen Morgan – It is with sadness to note that Karen has stood down from the committee this year. Karen has looked after the women's uniforms for years and has been involved in many new uniform orders. She stepped in as relief secretary on many occasions also. Thank-you Karen for all of the hours that given Takapuna Hockey Club.

Nicole Archer – Assists with all social events and any club task asked of her. This year she ran her first fundraiser with great success. We look forward to seeing what she has in store this year. She also plays a part in our youth hockey and has stepped up to coaching.

Aimee Rednapp - Has the challenging task of being in charge of training allocations and does an amazing job. Thank-you Aimee for the time commitment.

Matt Wardle - A new committee member, Matt has stepped up with some great suggestions and helps out in any way asked of him. You are a valuable member of the team.

Darroch George-Bodle - Darroch as afore mentioned is working with Fergus on financials and additionally is willing to assist in any area of club life. Awesome to have you on board.

Will Elliot - Thank-you for the many hours that you put into youth hockey - an integral part of the club in recruiting new members. Thank-you also for your help in mens trials.

Lani Morgan - A huge amount of hours go into your running of youth hockey and I thank-you for that. You also step up to coach, run trials and manage our social media and communications.

Lissa - Thank-you for being a part of the committee and supporting fundraising events.

I also acknowledge Aidan and Erica Hill, club members who steps up whenever they are needed.

Ray Neill, thank-you for recently agreeing to represent the club at COC with Hannah.

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

2022 TEAMS

Our season starts essentially with many of our senior club members representing North Harbour at Masters, and our successful youth grades, run by Lani Morgan and Will Elliot.

North Harbour Competition

We had 7 Men's & 8 Women's winter competition teams.

4 boys & 6 girls Youth teams.

and 5 Masters teams.

Total 30 Teams

RESULTS

We have had another successful year, winning three of the Eleven NHHA Championships and three teams coming 2nd. We had 9 teams involved on finals day.

Inter City Competition

Men finished 2nd

Women finished 5th

A big Thank you to our Prem Coaches Dave Kosoof & Jayesh Kalidas (Men), Brett Leaver (Women) and to their managers, Ray Neill for the Prem Men & Hannah Le Quesne for the Prem Women.

PRIZEGIVING

This year saw a new venue for prizegiving where we went back to our roots by the old grass fields. An 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 68 players and coaches. At the NZ level we have 4 players in the Black Sticks. Congratulations to Luke Elmes, Jonty Elmes, James Hickson, Rocco Ludolph who made the junior black sticks. Sophie Hildesley has also been involved in junior Black Sticks

FUNDRAISING

Last year we held a successful bingo night with a silent auction. We have several club members who anonymously support our club and individual players for which we are very grateful. We were able to purchase new youth uniforms this year with a huge number of teams to kit out!

SPONSORS

2022 saw us take on new sponsors MitoQ with a very generous package. Thank-you Erica Hill for organising this. We had a very successful and enjoyable 'uniform reveal' and sponsors evening to welcome them on board. The Miller Family Trust and Go Hockey also continue their very loyal sponsorship.

The 2023 season ahead

We have secured the continued services of Dave Kosoof as our Prem Mens coach and Jayesh Kalidas assisting with Brett Leaver coaching Prem Women for the second year. We are working on a coach development programme and succession planning in the committee.

Here's to another rewarding and successful year in 2023.

Regards

Katrina Hosken

Takapuna Hockey Chairperson.

Noted that the Secretary advised that this would be his last year and we need another Secretary and three possibilities were mentioned.

Presentation and adoption of the Annual Accounts

TREASURER'S REPORT FOR 2022

Fergus spoke to his Report.

Noted that we made a loss of \$2796 for 2022.

Overview

The club is in a healthy financial position, with \$17,500 in the bank, a net of \$7,000 owed to the club in outstanding Winter, Youth and Masters fees and no unpaid invoices.

We operated at a slight loss last year, with the increased sponsorship more than offset by the higher allowance paid to our Prem Coaches and by the purchase of new playing shirts.

Overdue Fees

Just under \$2000 in fees are unpaid from last winter season.

\$930 is to be paid in Hockey Dollars which NHHA have been slow to process.

Premier Coaching Allowance

Unchanged at \$8,000 per team

2023 Fees

The proposed fees for the upcoming season are \$550. This is just under 6% more than last year and is the first increase since 2020. Our fees cover only the direct cost of playing and training - other costs are covered by sponsorship and donations.

The proposed per game fee for casual players is \$40, up from \$35 last season, putting the crossover point for casual players at 14 games.

Fee Rebates

TBD, but likely to be unchanged from last year.

Sponsors

We'd like to thank our generous sponsors MitoQ, The Miller Trust and Go Hockey.

Donations

We acknowledge and appreciate the donations made by club members towards club funds and in support of individual players.

Thanks to Darroch for his assistance this year and to Greg for helping to prepare the accounts.

Fergus Slorach - Treasurer

The September 30 2022 Annual Accounts and Balance Sheet were received and adopted – moved Nicole Archer and seconded by Lissa Jackson.

Election of Officers and Management Committee

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|----------------------------------|---|
| ● <u> </u> President | Brent Miller |
| ● <u> </u> Vice President | Brent Edwards |
| ● <u> </u> Vice President | Karen Morgan |
| ● <u> </u> Chairperson | Katrina Hosken |
| ● <u> </u> Vice Chairperson | Jo Hollis |
| ● <u> </u> Secretary | Greg Datson |
| ● <u> </u> Treasurer | Fergus Slorach |
| ● <u> </u> Honorary Solicitor | Mike Vallant |
| ● <u> </u> Honorary Auditor | Erica Hill |
| ● <u> </u> Management Committee | Hannah Le Quesne, Nicole Archer, Lani Morgan, Aimee Redknap,
Lissa Jackson, Will Elliot, Matthew Wardle, Darroch George-Bodle. |

Treana will be looking at succession plans for some key Committee members over the next year. Fergus advised that 15 people had indicated on registrations that they would be interested in joining the Committee.

General Business

Fergus advised that we may be entering one more Men's team at Div 2 level.

Aidan Hill is opposed to the Intercity Prem 2 Trial (5 games) proposed this season but Ray advised that it hasn't had a final vote at the COC yet.

Brent Miller commended the Committee, it is a well governed Club with stability in key positions, involves a lot of work done behind the scenes. Keep doing it.

Meeting finished 10.40 am - Next Committee meeting to be advised.