

**TAKAPUNA HOCKEY CLUB**  
**2020 ANNUAL GENERAL MEETING, SUNDAY 21 MARCH 2021**  
**HELD IN THE NORTH ROOM AT THE NORTH HARBOUR STADIUM AT 10.00 AM.**

**Present:** Katrina Hosken (Chair), Greg Datson (Secretary), Fergus Slorach (Treasurer), Alan Hartley, Brent Miller, Nicole Archer, Nigel Pointon, Ray Neill, Aidan and Erica Hill, Lissa Jackson, Karen Morgan, Lani Morgan.

**Apologies:** Gary and Janette Wilson, Hannah Le Quesne, Sally Rutherford, Craig Radford, Jay Kalidas, Aimee Redknapp.

**Explanation:** Normally our 2020 AGM would be held in November 2020 but due to Covid and the interrupted and extended 2020 season we were unable to prepare our Accounts in time to have our AGM in 2020. The New Zealand Companies Office allowed us an extension to hold our AGM and file our Financial Accounts by March 31 2021.

**Minutes of previous AGM meeting November 24 2019.**

Minutes were taken as read and confirmed as a true and accurate record.

Moved and seconded

Brent Miller\Ray Neill

**Matters arising on previous minutes:**

No matters arising.

**Takapuna Hockey Club – Chairperson's Report 2020**

I am now into my second year of chairing Takapuna Hockey Club. It is an honour to lead such a strong club, in fact, my first job as Chairwoman was to accept our 'Club of the year' trophy at the North Harbour Hockey awards. We head into 2021 in a strong position with high numbers attending trials and very competitive teams. This year marks our 75th anniversary and one which will be celebrated in the manner in which it deserves. We hope to have as many past and present members attend as possible.

As with many sectors, Covid affected our club financially as well as through the absence of promotion/relegations affected our goals for 2020 of promoting more teams to higher grades. However, the Committee have plans in place to look to make up financial losses as well as 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 coaches Jay Kalidas and Dave Kosoof entering their 3rd and 4th seasons respectively.

This season we have new members joining our committee as well as club members offering to take on roles to share the load.

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.

**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. I thank-you for your commitment to our club.

**Hannah Le-Quesne** – Umpiring appointments and monitors the gear locker at Harbour. Hannah takes on any tasks asked of her and is also our COC representative.

**Karen Morgan** – Women's uniforms, Karen ensures that all uniforms are ready to go and hands them out at the start of the season as well as collecting at the other end, a huge task. She is also our Secretary reliever.

**Lani Morgan**-Lani spends a huge amount of time helping with youth hockey organising teams, coaches and managers. Lani actively organises trials day and assists with uniform distribution. Lani is happy to assist in whatever job is asked of her.

**Nicole Archer** – Assists with all social events and any club task asked of her. This year she will be taking on fundraising. She also plays a part in our Youth hockey.

**Aimee Rednap** - New committee member who is in charge of training allocations.

*Craig Radford has offered to join the committee and is happy to take on specific jobs.*

*I also acknowledge Aidan Hill, a club member who steps up whenever he is asked from coaching, to bringing his BBQ and setting up our gazebo.*

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

### **2020 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 & 8 Women's winter competition teams.

- 2 Boys & 2 Girls Youth teams.

and 5 Masters teams.

Total 24 Teams

### **RESULTS**

We have had record worthy successful year, winning seven of the Eleven NHHA Championships with a further 3 teams in the top 4.

We also had 8 teams involved on finals day with 5 winning their final.

#### 2020 Inter City Competition

Men finished second.

Women finished fifth.

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

### **PRIZEGIVING**

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

### **REPRESENTATIVES**

Most Junior Age Group Rep hockey didn't happen because of Covid.

We were well represented in the North Harbour Masters Rep teams with over 49 players and 2 coaches selected for the National Masters Tournament that didn't go ahead because of Covid.

At the NZ level we have 3 players in the Black Sticks and 2 players in the Black sticks Development Squads

### **FUNDRAISING**

We made a decision not to fundraise in 2020 due to financial pressures brought on by Covid for our club members.

We will look to recoup some losses through fundraising events this year.

We have several club members who anonymously support our club by sponsoring individual players suffering financial hardship.

### **SPONSORS**

We have 3 sponsors, Dave Langevelt, with Origin ID, Tania Stephenson with Hands On, & Brent & Pat Miller with The Miller Family Trust.. These businesses and trust are owned by 3 long serving Takapuna Club members. The club is very grateful for this assistance.

### **The 2021 season ahead**

We have secured the continued services of Dave Kosoof as our Prem men's coach and Jayesh Kalidas as our Prem women's coach with Brianna Lupton being brought in as assistant coach to Jay and Dave Langevelt as assistant to Dave Kosoof.

We also look forward in excitement to our 75th anniversary celebration later in the year.

Here's to another rewarding and successful year in 2021.

## **Presentation and adoption of the Annual Accounts**

Fergus tabled the Accounts and Balance Sheet at 30 September 2020 showing a loss for the year of \$8689.

2020 was an extremely challenging year due to Covid and lockdowns.

We were flexible on collecting subscriptions from players due to the financial impact of Covid on players. Currently we have an outstanding subs balance of \$1495 covering four players subs.

We have some credits due to people who paid their subs upfront before the season was interrupted with a reduced number of games and these credits will be offset against their 2021 subs.

We are in good shape with \$40k in the bank at present.

In 2020 all funding from Lion and NZCT was cancelled and we have not received any funding.

Agreed to write off the Club Clothing amount of \$4920 over three years.

Although most teams only played 8 or 9 games of a 21 game season NHHA's Refund Policy saw them keep 75% of our team fees as 75% of their administration workload was carried out within 2 weeks of any competition starting.

**September 30 2020 Annual Accounts and Balance Sheet were received and adopted – moved Brent Miller and seconded by Karen Morgan.**

### **Election of Officers and Management Committee**

- President Brent Miller
- Vice President Brent Edwards
- Vice President Karen Morgan
- 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, Lani Morgan, Aimee Redknap, Craig Radford, Lissa Jackson.

### **General Business**

1. Match balls have been ordered for next week.
2. Ray Neill to purchase one set of Go Pro gear \$2k for the Prem Men and will be reimbursed by the Club. The Prem Women will wait to evaluate the Go Pro video recording system which is used by a couple of other Clubs.
3. Katrina would like each team to have one game recorded and analysed using this Go Pro technology.
4. NHHA don't have any spare lockers that we can purchase.
5. Brent Miller the Takapuna President thanked the Takapuna Management and Committee for a great job done in a very challenging year.

**Meeting finished 10.30 a.m - Next Committee meeting to be advised.**