

Poverty Bay Hockey Association
Special General Meeting
3rd July 2017
6pm

Present: Ngaio Haenga (Treasurer/GMC), Buck Rogers (Committee/LOB), David Preddey (Chair/LOB), Julie Hollamby (LHS/Committee), Wade Manson (RDM), Maija-lee Gooch (Administrator), Huia Brown (YMP), Courtney Onekawa (YMP), Josie Morete (THC/Committee), Shanna Hickling (Ngatapa), David Makey (YMP/Committee), Caitlin Savage (Ngatapa), Leith Seymour (YMP), Lois Smiler (YMP)

Apologies: Rachel Johnson (Te Aowera/Committee), Louise Teneti (GMC/Committee)

Audited Financial Accounts:

1. Drafted accounts at AGM had a final profit of \$23,407.

- The final version was \$23,245
- The \$162 difference was for the storage unit rental.

Most of the surplus will be going towards dugouts.

2. Rep Accounts

- U16 is U15 Girls
- U18 Boys/Girls funds to be moved to a savings account.
- U11 no longer exists, accounts to be closed and added to Kiwisport

3. Weka Sticks and Hockey Investment

- Accounts to be combined and renamed SSIS

4. JHC Account

- JHC Account to be closed and added to the new SSIS account.

*Moved that the 2016 Audited Financial Accounts be accepted Julie Hollamby/David Preddey.
Carried.*

Meeting Closed 6.08pm