

# Minutes of the Annual General Meeting of the South Island Clubs NZ Table Tennis Association Held in Invercargill on Sunday, the 22<sup>nd</sup> September 2019

**Committee Present:** Stephen Burgess (Chairman), Cheryl Hallett (Secretary), Maureen Gill, Georgina Walker, Errol Scott, Graeme Clent, Roger Bennett, Noel Ward.

**Delegates Present:** Alexandra – Nil: Dunedin – Murray Tennant, Stephen Burgess: Gore – Lynley Routhan, Willie Brocks: Hornby – Steve Ross, Alison Cook: Invercargill – Maureen Gill, Shelley Dela Llana: Kaiapoi – Sharyn Bright, Annette Hills: Oamaru – Janet Calder, Dave Skinner: Papanui – Nil: Richmond – Alan Jeffries, Debbie Campbell: Hokitika – Nil: St Albans Shirley: Nil: Timaru – Roger Bennett: Clubs NZ – Nil

The Chairman opened the Meeting at 9.00am.

A minute silent held for our members that have passed away during the year, Peter Newman, Graham Charlwood, John Fox.

**Apologies:** Neil Mc Dowall (Clubs NZ), Papanui Club, Michael Hills (Hornby), Mike Keenan (Hokitika), Mark Gill (Invercargill), Glen Grieve (Gore) (mov-Richmond, sec-Kaiapoi)

## **Minutes of the AGM 2018 (Dunedin) were circulated:**

The minutes of the 2018 AGM were **not accepted:**

(Mov-Richmond, sec- Hornby carried)

## **Matters Arising from Not Accepted Minutes:**

The minutes needs to be amended, Graeme Clent, was a Dunedin Rep, Dunedin don't believe this is the case. Graeme comment was the election of committee was voted to remain the same last previous year. Graeme should have clarified standing as committee member, not representative of Dunedin.

(Mov- Hornby, sec – Richmond carried).

Trophies – Graeme said the cost is too high to get them replated, and also resilvering them too costly. Invercargill will try to sort the D Grade trophy they have. Alan Jeffries mentioned imported trophies from India to expensive to re-plate, cost of resilvering higher than buying a new trophy, Imported trophies do not tarnish, Alan said they can be engraved if done correctly.

A Grade trophy poor condition, needs replacing, Alan will look at cost to replace.

Hornby moved if trophies needs replacing, should be, Cheryl also mention what do we do with all the old ones, we need to keep them, for History, but where should they be kept?

(Mov-Hornby, Sec – Oamaru, carried)

**Financial Report:** - Financial report was tabled and accepted as a true and correct record.

(Mov-Kaiapoi, Sec- Richmond, carried)

## **Election of Officers: (Individually nominated)**

<b>Chairman -</b>	Steve Burgess (Dunedin)
<b>Vice Chairman -</b>	Peter Simpson (Oamaru)
<b>Secretary-Tres -</b>	Cheryl Hallett (Richmond)
<b>Committee -</b>	Roger Bennett (Timaru T & C)
	Maureen Gill (Invercargill)
	Mike Keenan (Hokitika)
	Georgina Walker (Kaiapoi)
	Errol Scott (Richmond)
	Murray Tennant (Dunedin)

Noel Ward (Hornby)  
Lynley Routhan (Gore)

**Election of Trustees:** Cheryl Hallett, Allan Jeffries  
(Mov- Kaiapoi Sec-Invercargill, carried)

**Election of Statistician:** Roger Bennett remains, (carried)

**Tournament Venues;** 2021 - ??  
2022 – Gore

**Honorariums:** – Chairman - \$200, Secretary Treasurer - \$300, Roger Bennett -\$200,  
(Mov-Kaiapoi, sec- Richmond) (carried).

**General Business:**

The Chairperson thanked players for their sportsmanship and commended clubs for their conduct which created a competitive and friendly environment.

The Chairman thanked Invercargill and their organising committee for their efforts in hosting a wonderful tournament.

Remit from Richmond – Semi Finals and Finals should be played to a result not to a time limit, Noel moved that the rules to say this: (Mov Hornby, sec- Oamaru, carried)

Kaiapoi – moved, that the host club chooses who the Colin McKenzie Memorial Trophy goes to. Cheryl to advise the host clubs, for future tournaments.

(Mov Kaiapoi, sec-Invercargill, carried)

Alan spoke on this, that this was donated by Graeme Clent, he felt that, Graeme Clent should have been given the opportunity to have presented it, to the recipient – agreed.

Richmond, mention that no one was at the Invercargill Club on the Thursday and Fridays nights, we need more members to be there in 2020, it should be meet and greet, everyone to make an effort next year.

Hornby mention re Mike Keenan not to attend the grading meetings, Cheryl spoke saying it was far too costly, and she emails him as well as the Committee prior to the Grading Meeting for Mike to add his comments, Georgina said why don't we use Technology, so he can be linked into the meeting, Peter said the Oamaru isn't able to do video or voice conferencing, so Cheryl to check with Mike, if he is on Skype or if not he can be put on a speaker on the phone. It was moved the skype or other ways to enable Mike to be included.

Venues, Graeme mention that he thought Clubs NZ needs 2 tournament's set, Cheryl to check With Clubs NZ.

Graeme thanked for his involvement over the 40 years, then departed the meeting.

Georgina said transport of tables is that the issue? Oamaru mention yes it was and also they don't have many raffles for funding, Oamaru to go back and check what is not making it work, Maureen offered Oamaru 12 tables, free of charge, if this would help to help run the tournament, Gore might help as well.

Dunedin suggested why doesn't Christchurch host more often, Errol said really there is only two clubs in Christchurch Hornby and Richmond.

Alison from Canterbury Clubs will check after having a meeting and advise back.

The Chairman and Secretary will send a letter of concern, to all Clubs regarding this.

Maureen – thanked Cheryl and Apologies for not mentioning her in her last night in her speech. The Meeting closed at 10.43am.