



## **SPECIAL GENERAL MEETING**

held Sunday 18 October at 7.35 pm

**WELCOME:** P Paterson welcomed the club delegates, Life Members and Management Committee.

**PRESENT:** Club Delegates: Hamilton (5), Cambridge (1), Te Rapa (2), Kings Gardens (1), Waikato Punjabi (2), Masters (1) and Horsham Downs (1) Hillcrest (1) clubs.

WBA Management: P Paterson (President), M Smith (Life member), F Purdue, P Hanton, K Rose, P Hanton, D Irwin,

Patron and Life Members: P Dallinger MBE, M Sherborne, D Wood,

Staff: TJ Weistra, L Foster

**APOLOGIES:** Were received and accepted from A Ball and Y Ennion (Horsham Downs), D Boyte, G Verhoeven (Cambridge), S Johnston (Masters) and A Gatt.

### **PURPOSE OF THE MEETING:**

P Paterson explained the necessity to approve the new constitution as tabled and discussed in depth over the past 2 years. Meetings had been scheduled and held for the opportunity of all club delegates to participate in the completion of the new constitution to change WBA's to a Board structure.

In the past WBA has been operated as a Management Committee of volunteers and with the growth of our Association and organisation especially in the last 10 years it was deemed necessary to change.

Governance, recognition of staff duties, and financial accountability were some of the areas to be clearly defined while the objectives of the WBA stay the same.

A Sport NZ constitution model was used as a template to change to a Board structure and to suit WBA's requirements. A Gatt has been instrumental in the (legal) wording of the new constitution.

Moved P Paterson/D Irwin THAT the current constitution dated March 2012 be replaced with the new constitution dated 12 October 2015.

The motion was put to the meeting and was unanimously approved by a show of hands.

**CARRIED**

Thanks to be recorded to A Gatt, P Paterson, P Hanton, F Purdue and TJ Weistra

The meeting closed at 7.55 pm

Confirmed this day of December 2015 as a true and correct record.

President .....

Chief Executive Officer .....