



## **ANNUAL GENERAL MEETING held Saturday 3 December 2022 at 6.15pm**

- OPENING:** S Morgan opened the meeting with apologies for the late start.
- WELCOME:** S Morgan formally introduced and welcomed Thomas Walther as CEO and his family to NZ and WBA. Thanks to all Club delegates representing their clubs for the AGM and those present for the prize giving evening.
- PRESENT:** Representation from the Board, Life Members (M Smith, C Leydon-Davis, A Ulrich (Patron), Staff, Clubs including Cambridge, Hamilton, Hamilton Malayalee, Horsham Downs, Waikato Punjabi, Indian Diaspora Waikato, Happy Family, Novice, Hamilton Junior training Club, Tamil Society, Formosa, Waikato Masters.
- APOLOGIES:** Were received and accepted from Luke Lee, D Wood, Sherborne, D Buckell, K Yew, T Jarman, B and M Gaylor, K Hodges.
- MINUTES:** Moved S Morgan/M Smith THAT the minutes of the 2021 Annual General Meeting held 27 November 2021 as distributed was a true and correct record with the addition to correct the date of 2020 AGM being held 9 December 2020 not 2018. CARRIED
- ANNUAL REPORT:** As the report had been distributed it was taken as read.
- S Morgan took the opportunity to thank the staff for their commitment to work extra long hours since 3 June 2022 to ensure WBA's service to all players continued during the 2022 season. Acknowledged by acclamation.
- At this stage S Morgan presented each staff member a thank you gift.
- Moved by R Virk/G Roberts THAT the 2022 Annual Report including the Presidents, Coaching & Development Manager, Community & Events Manager reports be received and adopted. CARRIED
- FINANCIAL REPORT/BUDGET:**
- 2019/2020 Annual accounts had been completed by Maisey Harris & Co as distributed and taken as read.
- With there being no questions it was:
- Moved by R Virk/S Morgan THAT the 2021/2022 Financial Report (not audited) subject to any changes which will be approved at a Special General meeting in 2023 be received and adopted. CARRIED
- The 2022/2023 budget to be compiled and presented by the CEO as soon as possible.

## HEALTH & SAFETY UPDATE: R Virk

There are no new changes in the NZ Govt structure however possible new variances could be possible in 2023. The current WBA Health & Safety policy has been updated.

## ELECTION OF OFFICERS:

S Morgan chaired the election of officers and with the agreement of Alicia Urlich to continue as Patron this was received with acclamation.

Patron: Alicia Urlich

The following appointments have been received and as these were less than the Board vacancies, all were automatically elected with thanks.

- President: Stu Morgan
- Vice-President: Rupinder Virk
- Board Vacancies (3): Kenneth Yew,
- Independent Vacancy (2): To be appointed by the Board.

All the above was acknowledged by acclamation.

The remaining vacancies to be sourced and appointed or co-opted.

S Morgan thanked G Roberts, L Lee, M Bala and T Jarman for their time as Board members.

CLOSING OF AGM: Stu Morgan thanked all those present for their attendance and made special mention of the team including the Board members who worked hard over the 2022 season.

The meeting closed at 6.37 pm.

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

Signed ..... President