



Annual General Meeting Minutes

Held at Mairangi Bay Bowls Club on 3 June 2021

1. Welcome

President Mark Hogan welcomed all members and thanked them for their attendance.

2. Apologies

No apologies were recorded.

3. President's report

President Mark Hogan presented his report. Key points:

- Mark thanked the committee for its hard work over the inaugural season,
- Mark thanked the support from sponsors Shimano, Penn and Hunting & Fishing,
- Mark commented on the strong relationship with the Mairangi Bay Bowls Club that hosted many great clubnights and events,
- Mark thanked the membership for helping form such a great organisation.

President's report was carried.

4. Treasurer's report

Treasurer Michael Buck presented the Finance Report which was carried and Financial Accounts which were approved and adopted by the membership. No questions were asked.

5. Motions

Treasurer Michael Buck presented the following Motion:

1. Constitution amendments:
 - The amendment regarding inclusion of spear fishing was opposed by Alistair Mair.
 - All other members in favour.
 - Motion carried.

6. Election of Officers

The following officers were elected unopposed:

- President: Mark Hogan
- Chairman: Shaun Quincey
- Secretary: James Alexander
- Treasurer: Michael Buck
- Weigh Master: Matt Gillespie
- Sergeant at Arms: Blair Moore

7. General Business

No general business was presented.

8. Awards & Acknowledgements

The following awards were presented:

- Kids Snapper of the year: Billy Hogan
- Junior Kingfish of the Year: Henry Ryder
- Junior Snapper of the Year: Ben Bibbie
- Women's Snapper of the Year: Sarah Irving
- Land based Snapper of the Year: Brad Thompson
- Kahawai of the Year: Emma Hogan
- Kingfish of the Year: Ryan Fox
- Snapper of the Year: Che Michalski
- Club Person of the Year: Jeremy Coleman
- Committee Cup: Ali Toumadj

AGM closed 7.30pm