

# Minutes of the Annual General Meeting of the South Island Clubs NZ Table Tennis Association Held in Christchurch on Sunday, the 11<sup>th</sup> September 2022

**Committee Present:** Stephen Burgess (Chairman), Cheryl Hallett (Secretary), Maureen Gill, Georgina Walker, Errol Scott, Noel Ward, Peter Simpson, Murray Tennant, Lynley Routhan

**Delegates Present:** Alexandra – Nil: Dunedin – Doug Browning: Gore – Lynley Routhan: Hornby – Michael Hills, Glen Ross: Invercargill – Maureen Gill, Mark Gill: Kaiapoi – Annette Hills: Oamaru – Dave Skinner: Richmond – Alan Jeffries, Donald Stringer: Hokitika – Steve Boon, Allan Giles: Timaru – Nil: Cromwell – Tim Lam, Mloden Denic: Clubs NZ – Nil  
The Chairman opened the Meeting at 9.00am.

**Apologies:** Maurice Nutira (Clubs NZ), Roger Bennett (mov-Richmond, sec-Richmond)

## **Minutes of the AGM 2019 (Invercargill) were circulated:**

The minutes of AGM 2018 should have read **accepted**  
(Mov-Richmond, sec- Richmond carried)

## **Matters Arising from Accepted Minutes:**

There was discussion about the Remit, Semi Finals and Finals should be played to a result not to a time limit.

(Mov-Hornby, Sec – Hornby, carried)

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

(Mov-Hornby, Sec- Oamaru, carried)

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

<b>Chairman -</b>	Steve Burgess (Dunedin)
<b>Vice Chairman -</b>	Michael Hills (Hornby)
<b>Secretary-Tres -</b>	Cheryl Hallett (Richmond)
<b>Committee -</b>	Roger Bennett (Timaru T & C)
	Maureen Gill (Invercargill)
	Steve Boon (Hokitika)
	Georgina Walker (Kaiapoi)
	Murray Tennant (Dunedin)
	Noel Ward (Hornby)
	Lynley Routhan (Gore)

**Election of Trustees:** Cheryl Hallett, Stephen Burgess  
(Mov- Richmond Sec-Gore, carried)

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

**Tournament Venues:** 2023 – 15<sup>th</sup> & 16<sup>th</sup> Sept Oamaru  
2024 – Gore (TBA)

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

## **General Business:**

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

Peter Simpson thanked Michael Hills and their organising committee, Canterbury Clubs Committee for their efforts in hosting a wonderful tournament.

Noel mention that Michael Holland also helped with the running of the planning for this tournament.

Doug asked if there is a summary on what to do organizing a tournament?

Cheryl said she had some info that Lyn Saunders did years ago, she will send it to Peter from Oamaru.

Dave Skinner mention re costs etc for transporting tables to Oamaru, those costs will be included in their budget, which will be added to the team fees.

Maureen mention the tables from Invercargill might not be free of charge.

The Meeting closed at 9.47am.