

Minutes of the Annual General Meeting of the South Island Clubs NZ Table Tennis Association Held in Gore on Sunday, the 22nd September 2024

Committee Present: Stephen Burgess (Chairman), Cheryl Hallett (Secretary), Georgina Walker, Noel Ward, Peter Simpson, Lynley Routhan, Michael Hills, Noel Ward

Delegates Present: Alexandra – Nil: Dunedin – Doug Browning, Stephen Burgess: Gore – Lynley Routhan, Glen Grieve: Hornby – Alison Cook, Steve Ross: Invercargill – Greg Erskine: Kaiapoi – Annette Hills, Sharyn Bright: Oamaru – Bob Wickenden, Dave Skinner, Richmond – Alan Jeffries, Cheryl Hallett: Hokitika – Allan Giles, Gary Cambus: Timaru – Nil: Cromwell – Tim Hawkins, Clubs NZ – Nil
The Chairman opened the Meeting at 9 am.

Apologies: Roger Bennett, Keith Pyne (mov – Hornby, sec- Kaiapoi)

Minutes of the AGM 2023 (Oamaru) were circulated:

The minutes of AGM 2023 should have read **accepted**
(Mov-Kaiapoi, sec- Invercargill carried)

Matters Arising from Accepted Minutes:

Not sure if Oamaru can hold 2027, will need tables to be transported
Read as true minutes.
(Mov-Richmond Sec – Kaiapoi, carried)

Financial Report: - Financial report was tabled and accepted as a true and correct record.
(Mov-Kaiapoi, Sec- Oamaru, carried)

Election of Officers: (Individually nominated)

Chairman -	Steve Burgess (Dunedin)
Vice Chairman -	Michael Hills (Hornby)
Secretary-Tres -	Cheryl Hallett (Richmond)
Committee -	Roger Bennett (Timaru T & C)
	Peter Simpson (Oamaru)
	Greg Erskine (Invercargill)
	Allan Giles (Hokitika)
	Georgina Walker (Kaiapoi)
	Doug Browning (Dunedin)
	Noel Ward (Hornby)
	Lynley Routhan (Gore)

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

Election of Statistician: Roger Bennett remains, (carried)

Tournament Venues: 2025 – Dunedin
2026 – Christchurch
2027 - Oamaru

Honorariums: - Chairman - \$200, Secretary/Treasurer - \$300, Roger Bennett - \$200
(Mov – Hornby, Sec – Oamaru (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 Glen & Lynley and his committee, for their efforts in hosting a wonderful tournament.

The Secretary to email Murray Tennant thanking him for his 3-4 years services, being on the South Island Committee.

Dunedin mention that there was a hiccup regarding a player couldn't play due to sickness, they had to find a replacement, Dunedin said there was no ruling about this, but it should had been discussed with the Dispute Committee.

Hokitika , spoke about joining another club on the coast, that is Affiliated to Club NZ, Cheryl to email Allan thru the information.

Kaiapoi asked if we can do a bulk booking re Accommodations, it is up to the individual clubs to arrange their own Accommodation bookings.

Hornby spoke about venues, financial costs, etc etc.

Oamaru spoke why doesn't Christchurch (Richmond, Hornby, Kaiapoi) have it more often, there was a bit discussed, with no outcome, will keep an eye on the numbers, over the couple of years.

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The Meeting closed at 10.05