



# **2018 Surfing New Zealand Inc Annual General Meeting**

## **Agenda:**

For the 2018 Annual General Meeting (AGM) of Surfing New Zealand held at the conference room of the Adams Centre for High Performance, 52 Miro Street, Mount Maunganui – Saturday 10 March at 10:30am.

### **Present:**

Roll call of members present and clubs represented to be taken and then handed to minute taker/secretary.

### **Apologies:**

### **AGM Minutes:**

Motion that the minutes of the AGM of Surfing New Zealand held at the conference centre of the Sunset Motel, Bankart Street, Raglan – Saturday 18<sup>th</sup> November 2017 are confirmed as a true and accurate record.

**Moved:**

**Seconded:**

### **Matters arising from the minutes:**

### **REPORTS**

- President
- Management Report

**Chris Fougere**  
**Ben Kennings**

### **FINANCE**

- Annual Financial Reports
- Audited Financial Statements for the year ended 30 June 2018
- **Resolution:** That the audited annual financial statements for the year ended 30 June 2018 be accepted.

**Ben Kennings**

**Moved:**

**Seconded:**

### **STRATEGIC PLAN / FUTURE VISION**

### **ELECTIONS**

**Surfing New Zealand Board** (Only authorised representatives of 2018 affiliated clubs that are incorporated shall be entitled to vote)

### **President**

**Nomination:** Chris Fougere



**Moved:** Lion Rock Boardriders  
**Seconded:**  
**Vote:**

#### **Vice President**

**Nomination:** Matt Sale  
**Moved:** Lion Rock Boardriders  
**Seconded:**  
**Vote:**

**Nomination:** Phil Wallis  
**Moved:** Lion Rock Boardriders  
**Seconded:**  
**Vote:**

#### **North Island Rep**

**Nomination:** Andrew Vette  
**Moved:** Gisborne Boardriders  
**Seconded:**  
**Vote:**

**Nomination:** Phil Wallis  
**Moved:** Lion Rock Boardriders  
**Seconded:**  
**Vote:**

#### **Board Member Rep**

**Nomination:** Ady van der Beek  
**Moved:** Bay Boardriders  
**Seconded:**  
**Vote:**

**Nomination:** Pauline Pullman  
**Moved:** North Coast Boardriders  
**Seconded:**  
**Vote:**

**Nomination:** Tania Huria  
**Moved:** North Wai Boardriders  
**Seconded:**  
**Vote:**

These two positions shall be selected by the five elected members of the Board as soon as reasonably possible following their election, either at or after the Annual General Meeting.

- Secretary
- Treasurer



**REMITTS:**

Point Boardriders

“Propose that SNZ run a priority system at every surfing event, both Open and Junior.”

North Wai Boardriders

“North Island and South Island reps to the Surfing NZ Board be elected on alternate years to the President, Vice President and Independent Board member.”

**GENERAL BUSINESS:**

1. Annual Report
2. 2019 National Surfing Championships – Dunedin
3. Surfing New Zealand Constitution

Surfing Taranaki

That Surfing NZ undertake a review of its constitution.

Whangamata Boardriders

“That Surfing NZ’s constitution be reviewed as it does not accurately and proportionately represent NZ surfing regions on the Board, women on the board, associated sports on the board and one vote per affiliated clubs at the AGM or SGM.”

4. Any other business
5. Next AGM – dates to be confirmed

**Meeting closed:**