



**Minutes of the Annual General Meeting.  
Wednesday 14<sup>th</sup> November 2007, 7:00pm  
Dunedin Ice Stadium, 101 Victoria Road, St Kilda, Dunedin**

**PRESENT**

Sue Hoseit (Chair), Suzanne Cunningham (Secretary), Nicola Hunt, Robyn Meng, Owen Naumann, Sue Butlin, Trevor Lewis, Dani Nielsen-Vold, Simon Heale, Craig Miskell, Julie-Ann Miskell, Barbara Taylor, Karen Hoebergen, Keith Dickson, Byran McGillan, Jan Howie, Clair McGillan, Grant Howie, Brylie Meng, Megan Kliegl, Lisa Stevens, Svetlana Skakirzianava, Seraya Figgins, Marshall Figgins, Morgan Figgins, Chrissie Nielsen-Vold, Frances Verhoef, Neville Carr, Jenny Keen, Gill Taitimu.

**APOLOGIES**

Jeannette Wilkinson, Jessica Shaw, Janet Leong, Sheila Ward, David Ward, Raewyn Elliott, Jeanne Begej, Jack Huggins, Monica Huggins, Corinne Gilkison, Warwick Johnson, Nic Johansson

**Moved that apologies be accepted: Sue Hoseit/Chrissie Nielsen-Vold  
CARRIED**

**MINUTES**

The minutes of the AGM held 14 December 2007 were read by Sue Hoseit.

The following amendment was made to the minutes under *Election of Office Bearers*:  
*Suzanne Cunningham was voted onto the committee.*  
*Nominated by Sue Hoseit, seconded by Owen Naumann.*

**Moved that the amended minutes be accepted: Sue Hoseit/Julie-Ann Miskell  
CARRIED**

It was noted that Jack Huggins had specifically requested that at this time he no longer wishes to be a Patron.

**MATTERS ARISING FROM THE MINUTES**

***Constitutional Changes***

Section 2 l) to be removed

"To distribute to the Dunedin City Council all property and monies of the Club in the event of the winding up of the Club. To be held in trust until the Club is revived or a new Club is formed."

This was superseded in 2006 by Section 13 f):

"The Club will not be dissolved unless all liabilities have been discharged, and a motion has been passed by a majority of the votes recorded at General meetings convened for the purpose in accordance with the Incorporated Societies Act 1908. Upon the dissolution, any surplus monies remaining after payment of all liabilities will be paid over to Ice Sports Dunedin (Inc.) for charitable purposes."

**Moved that the constitutional change be accepted: Trevor Lewis/Craig Miskell  
CARRIED**

## PRESIDENTS REPORT

Sue Hoseit read the annual report. Copies were available at the beginning of the meeting.

Moved that the Presidents Report be accepted: Robyn Meng/Grant Howie  
CARRIED

## MATTERS ARISING FROM THE PRESIDENTS REPORT

None

## TREASURERS REPORT

Craig presented his report for 2007. Copies were available at the beginning of the meeting. Trevor Lewis is to make an application to the IRD for a tax exemption on interest paid by the club.

Moved that the Treasurers Report be accepted: Craig Miskell/Sue Hoseit  
CARRIED

Clarification on the amount paid for ice time by the club and skaters

## ELECTION OF OFFICE BEARERS

### Patron

#### *Nominated*

- Corinne Gilkison

*Sue Hoseit/Trevor Lewis*

CARRIED

### President

#### *Nominated*

- Sue Hoseit

*Seraya Figgins /RobynMeng*

CARRIED

### Vice President

#### *Nominated*

- Owen Naumann

*Chrissie Nielsen-Vold/Sue Hoseit*

CARRIED

### Secretary

#### *Nominated*

- Jessica Shaw
- Jan Howie

*Suzanne Cunningham /Raewyn Elliott*  
*Seraya Figgins /Jenny Keen*

JESSICA SHAW WAS ELECTED.

### Treasurer

#### *Nominated*

- Craig Miskell

*Owen Naumann/Chrissie Nielsen-Vold*

CARRIED

### Competition Secretary

#### *Nominated*

- Jenny Keen

*Robyn Meng/Megan Kliegl*

CARRIED

## COMMITTEE

### ***Nominated***

- |                          |                                       |
|--------------------------|---------------------------------------|
| • Clair McGillan         | <i>Keith Dickson/Grant Howie</i>      |
| • Bryan McGillan         | <i>Grant Howie/Keith Dickson</i>      |
| • Jeanette Wilkinson     | <i>Suzanne Cunningham/Julie-Ann C</i> |
| • Svetlana Skakirzianava | <i>Megan Kliegl /Brylie Meng</i>      |
| • Simon Heale            | <i>Gill Taitimu/Julie-Ann Miskell</i> |
| • Robyn Meng             | <i>Grant Howie/Sue Hoseit</i>         |
| • Seraya Figgins         | <i>Trevor Lewis/Gill Taitimu</i>      |
| • Julie-Ann Miskell      | <i>Barbara Taylor/Craig Miskell</i>   |
| • Karen Hoebergen        | <i>Dani Nielsen-Vold/Sue Butlin</i>   |
| • Nicola Hunt            | <i>Julie-Ann Miskell /Sue Hoseit</i>  |
| • Jan Howie              | <i>Gill Taitimu/Lisa Stevens</i>      |
| • Barbara Taylor         | <i>Karen Hoebergen/Seraya Figgins</i> |
| • Grant Howie            | <i>Brylie Meng/Lisa Stevens</i>       |

The following people were elected onto the 2008 committee:

- |                      |                     |
|----------------------|---------------------|
| • Bryan McGillan     | • Julie-Ann Miskell |
| • Jeanette Wilkinson | • Nicola Hunt       |
| • Simon Heale        | • Jan Howie         |
| • Robyn Meng         | • Barbara Taylor    |
| • Seraya Figgins     | • Grant Howie       |

## HONORARY SOLICITOR

### ***Nominated***

- |               |                                |                |
|---------------|--------------------------------|----------------|
| • John Walker | <i>Trevor Lewis/Sue Hoseit</i> | <b>CARRIED</b> |
|---------------|--------------------------------|----------------|

## AUDITOR

### ***Nominated***

- |                           |                                   |                |
|---------------------------|-----------------------------------|----------------|
| • Pricewaterhouse Coopers | <i>Sue Hoseit/Karen Hoebergen</i> | <b>CARRIED</b> |
|---------------------------|-----------------------------------|----------------|

## SETTING OF MEMBERSHIP SUBSCRIPTIONS FOR 2008

After much discussion it was moved that all subscriptions stay the same with the exception of "Non-DISC Competitor". This will be set by the incoming committee in time for annual registration.

**Moved that subscriptions remain unchanged except Non-DISC Competitor which will be decided by the incoming committee: Sue Hoseit/Suzanne Cunningham  
CARRIED**

## OTHER BUSINESS

### ***DISC and Ice Sports Dunedin Inc***

DISC is to provide a letter to Ice Sports Dunedin Inc advising who will be the clubs representatives for nomination to the Board of Ice Sports Dunedin Inc at the forthcoming AGM..

#### **Nominated**

- |                  |  |
|------------------|--|
| ◆ Bryan McGillan | <i>Keith Dickson/Barbara Taylor</i>          |
| ◆ Sue Hoseit     | <i>Julie-Ann Miskell/Craig Miskell</i>       |
| ◆ Owen Naumann   | <i>Chrissie Nielsen-Vold/Frances Verhoef</i> |
| ◆ Simon Heale    | <i>Lisa Stevens/Grant Howie</i>              |

The following people were elected to represent DISC with Ice Sports Dunedin:

#### **Nominated**

- ◆ Sue Hoseit
- ◆ Simon Heale

### ***DISC and NZISA AGM***

DISC needs representation on NZISA Council. It was agreed that the inwards committee would address this in time for the NZISA AGM in April 2008.

Signed:

President: \_\_\_\_\_

Date: \_\_\_\_\_

Meeting Closed 8:42pm