



Agenda

Annual General Meeting of Auckland Underwater Hockey Incorporated (AUH Inc.)

Date: Saturday 2nd March 2019
Time: 9 am
Venue: Leicester Hall, Corner Findlay Street and Ramsgate Streets, Ellerslie
Chairperson: Allan Bulloot, President, Auckland Underwater Hockey Inc.

Apologies

- No Apologies have been received.

Minutes and matters arising

- Minutes of the Annual General Meeting held on 3rd March 2018 are attached to this agenda.
- The minutes were accepted as a true and correct record by the Executive Committee of AUH Inc. at the meeting of 26th March 2018.

Motion: That the Executive Committee of AUH Inc. be authorised to approve the Minutes of the 2019 AGM of AUH Inc. at the next Executive Committee meeting.

President's report

- Allan Bulloot to present the annual President's Report (attached to this agenda)
- Q&A
- Acceptance of the report

Motion: That the President's Report for 2018 be ACCEPTED.

Treasurer's report and Annual Financial Statements.

- Raelene Lock to present the annual Treasurer's Report including the Annual Financial Statements (attached to this agenda)
- Q&A
- Acceptance of the report

Motion: That the Financial Statements as presented in the Treasurer's Report be ACCEPTED.

Motion: That the annual subscription of AUH Inc. for 2020 is APPROVED by the meeting, as proposed in the Treasurer's Report.

Motion: That the Treasurer's Report be ACCEPTED.



Election of Executive Committee members

- Nominations closed on 16th February at 5pm.
- Election of Officers
 - President:
 - Nominee: Allan Bullock
 - As only one nomination was received for the position of President, the nominee is automatically elected until the next AGM.
 - Treasurer:
 - Nominee: Raelene Lock
 - As only one nomination was received for the position of Treasurer, the nominee is automatically elected until the next AGM.
 - Secretary:
 - Nominee: Shayne Blake
 - As only one nomination was received for the position of Secretary, the nominee is automatically elected until the next AGM.
- Election of Executive Committee members
 - There are six (nine less three Officers) remaining Executive Committee positions to fill.
 - By the close of nominations (5pm on 16th February), no nominations had been received, therefore nominations will be called for at the Annual General Meeting.
 - If the number of correctly nominated and eligible candidates exceeds the number of vacancies, Clause 12.3 of the Constitution applies:

12.3 If the number of nominations exceed the positions to be filled then a show of hands or in cases of a request, a secret ballot shall be taken at the Annual General Meeting.

Motion: That [names] are Elected as members of the Executive Committee until the next AGM.

Member Motions

- No Notices of Motion from were received by the deadline date, therefore none will be considered at this meeting.

General Business

- General Business may be raised by Members for discussion.

S Blake
Secretary
Friday 22nd February 2019



Minutes

Annual General Meeting of Auckland Underwater Hockey Incorporated (AUH Inc.)

Date: Saturday 3rd March 2018
Time: 9 am
Venue: Leanne's Kitchen, Unit C, 6 Cryers Road, East Tamaki, Auckland
Chairperson: Emma Rae, Outgoing President, Auckland Underwater Hockey

Meeting commenced at 9:10am

Present: Emma Rae, Raelene Lock, Shayne Blake, Steve Turner, John Cole, Pierre Burgers, Christie Whitehead, Allan Bullock, Karl Brooks, Jango van Rijk, Samantha Kemp, Gabrielle Perry.

Apologies

Apologies were received from: Frankie McGill-Bannan

Minutes and Actions arising

Minutes of the 2017 AGM held on 20th May 2017 had previously been approved by the Executive Committee of AUH Inc. on 3rd July 2017.

Motion: That the Executive Committee of AUH Inc. be authorised to approve the Minutes of the 2018 AGM of AUH Inc. at the next Executive Committee meeting.

Moved Samantha Kemp, Seconded Allan Bullock. PASSED.

President's report

Emma Rae presented the annual President's Report, followed by a short discussion. The report is attached to these minutes.

Motion: That the President's Report for 2017 be ACCEPTED.

Moved John Cole, Seconded Allan Bullock. PASSED.

A Vote of Thanks was made, to thank Emma for her time and contribution as President of Auckland Underwater Hockey Inc.

Treasurer's report and Annual Financial Statements.

Raelene Lock presented the annual Treasurer's Report including the Annual Financial Statements, followed by discussion and Q&A. The Treasurer's Report and Annual Financial Statements are attached to these minutes.

There was considerable discussion about the annual subscription proposed for 2019 in the Treasurer's report. It was proposed that the Annual Subscription for 2019 is increased from 2018 as follows:



Auckland Underwater Hockey Inc. Annual Subscription		
	2018	2019
School Student	\$20	\$25
University Student	\$90	\$100
Adult	\$90	\$100
Non-playing member	\$20	\$20
Life member	-	-

Motion: That the Financial Statements as presented in the Treasurer's Report be ACCEPTED.

Moved Emma Rae, Seconded John Cole. PASSED.

Motion: That the annual subscription of AUH Inc. for 2019 is APPROVED by the meeting, as proposed in the meeting (modified from the Treasurer's Report).

Moved Emma Rae, Seconded Allan Bullock. PASSED.

Motion: That the Treasurer's Report be ACCEPTED.

Moved Emma Rae, Seconded Allan Bullock. PASSED.

Election of Executive Committee members

- Election of Officers
 - President:
 - Nominee: Allan Bullock
 - As only one nomination was received for the position of President, the nominee was automatically elected until the next AGM.
 - Treasurer:
 - Nominee: Raelene Lock
 - As only one nomination was received for the position of Treasurer, the nominee was automatically elected until the next AGM.
 - Secretary:
 - Nominee: Shayne Blake
 - As only one nomination was received for the position of Secretary, the nominee was automatically elected until the next AGM.
- Election of Executive Committee members
 - At the time of closing of nominations, 8 nominations had been received for 6 spaces. One nominee (Steve Turner) withdrew his nomination, and following a written (confidential) vote, the following members are elected to the Executive Committee until the next AGM:
 - Samantha Kemp
 - John Cole
 - Karl Brooks
 - Christie Whitehead
 - Jango van Rijk
 - Gabrielle Perry

It was noted that all members are welcome to attend the committee meetings.



Member Motions

- No Notices of Motion from were received from members.

General Business

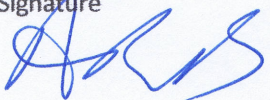
Four items of General and Committee business were discussed:

1. Shayne Blake informed the meeting that Gen Saunders has asked for someone else to take over maintenance of the website www.aucklandunderwaterhockey.com . Pierre Burgers kindly offered to take on this duty (with assistance from Karl Brooks). The meeting thanked Gen for establishing the new website and here support thus far.
2. Referee training and development was discussed, and the effectiveness or otherwise of the current Level 1 referee course approach. While noting that Underwater Hockey NZ has control of the L1 course, examination and the stipulation of the requirement for teams to have L1 referees at UWHNZ tournaments, the meeting felt that improvements are required.
 - a. The possibility of practical referee training on Wednesday nights was discussed, with support from an experience Auckland-based referee. Karl will follow up on this discussion.
 - b. Ideas for changes to the L1 course and assessment were discussed. Gabbie and Samantha agreed to draft a proposal from AUH to UWHNZ.
 - c. It was agreed that AUH communicate to school teams the expectation that coaches referee games (their own) during the College Sport competition, alongside the duty team player/referees (x2).
3. Pucks were discussed. It was noted that a new, lighter Parore puck is available and that it has performed well.
 - a. John Cole will investigate with Dave Parore the possibility of modifying the existing pucks used during the schools competition to make them lighter.
4. Diocesan Pool bins. Shayne shared the nature of the barrier modifications made over the summer with the meeting. It was requested that some investigation be undertaken to modify the way the goal bins are held down to minimise bin movement. Shayne will investigate this once the school season gets underway.

The meeting closed at 10:30am.

Minuted by S Blake, Secretary, Saturday 3rd March 2018

Minutes approved:

	Signature	Date
Allan Bullot President Auckland Underwater Hockey Inc.		7/5/18

President's Report – February 2019

Similar to last year, it was another good year for Auckland Underwater Hockey in many ways, but the long term challenges have continued. We have had good results at the various competition levels for Auckland teams, and individual Auckland players, from school levels right up to the various national teams competing internationally. However the age old problems of participation levels continues, as does the challenge of getting players to move from the school teams to the club environment.

We continue to have ongoing discussions on how to try and deal with the long term need to develop Underwater Hockey in Auckland at all levels of the game. Unfortunately there is no simply silver bullet and we are restricted in what we can do with the limited resources that we have to hand, but thanks to all those that give up a significant portion of their free time to keep things ticking over.

So in part this message is also a plea for people to get involved in the sport beyond simply turning up to play (but make sure you keep on doing that!). If you can find some extra time to help out in coaching a school team, or helping out at a tournament etc, it will all help Underwater Hockey to grow in Auckland which is what we all want.

Thanks to all those on the committee for all their help, and to those of you not on the committee that contribute in multiple ways on the coaching and administration front. Without you the sport could not function, so thanks in advance for your help for next year.

Allan Bullot
President
Auckland Underwater Hockey Incorporated

Treasurer's Report – Auckland Underwater Hockey Inc.

ANNUAL GENERAL MEETING

Saturday 2nd March 2019



It is with pleasure that I present to you the financial statements for the year ended 31 December 2018. Last year the committee decided that it was acceptable to operate at a small loss in order to secure additional pool time & to promote the sport to a broader audience. Swimming pool hire costs have increased during the year at all the pools we use but in spite of this we have managed to keep within our budget.

Within our financial statements we operate four bank accounts, including bank accounts for each of the Under 18 Men's, Under 18 Women's and Elite Regional Squads. These squads are funded by the participants, with the bank accounts disclosed in the Auckland Underwater Hockey Inc. balance sheet. Auckland Underwater Hockey Inc. assists by contributing \$1,000 per team towards costs. This year both the Elite Regional competition in April and the Interzone competition in December were held in Wellington.

We also ran two referees courses early in the school season & facilitated a few weeks of pre-season games in March & April.

During the year we purchased underwater hockey kits to lend to schools and encourage participation by reducing some of the financial barriers. We continue to rent a storage facility in which we share with Underwater Hockey New Zealand to allow the shared and controlled access to this equipment.

Another important financial function of the Annual General Meeting is to approve the Auckland Underwater Hockey Incorporated (AUH Inc.) Annual Subscription. As players you will be aware of the fees you pay to your clubs, most of which is passed on to Auckland Underwater Hockey. There are three components to the fee passed to Auckland Underwater Hockey:

1. UWH NZ Affiliation Fee which is passed through to UWH NZ
2. Standard season pool hire charge.
3. Annual subscription to AUH Inc.

Please find below a table summarising the actual Annual Subscription for 2017 & 2018, the Annual Subscription confirmed at the last AGM for 2019 and the proposed Annual Subscription for 2020 to be approved by this meeting. Increased costs and holding prices in the past now requires an increase in subscription in order that we breakeven.

Auckland Underwater Hockey Inc. Annual Subscription				
	2017	2018	2019	2020
School Student Membership	\$20	\$20	\$25	\$40
University Student Membership	\$90	\$90	\$100	\$175
Adult Membership	\$90	\$90	\$100	\$175
Non Playing Membership	\$20	\$20	\$20	\$20
Life Membership	-	-	-	-

Recommendation:

I recommend that:

- (i) the attached financial statements be accepted;
- (ii) the proposed 2020 annual subscription be accepted; and
- (iii) this Treasurer's report be accepted.

Raelene Lock

22 February 2019

Auckland Underwater Hockey Incorporated

Prepared for the AGM of Auckland Underwater Hockey Incorporated

Performance Report

Auckland Underwater Hockey Incorporated

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Auckland Underwater Hockey Incorporated

Directory

As at 31 December 2018

Nature of Business	Incorporated Society
Incorporation date	3rd October 2016
Incorporation number	2652371
Executive Committee	Allan Bullot President Shayne Blake Secretary Raelene Lock Treasurer Gabrielle Hoskins Jango van Rijk John Cole Karl Brooks Samantha Kemp

Bank	ASB Bank
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Auckland Underwater Hockey Incorporated

Performance Report for the twelve months ended 31 December 2018

Statement of Operating Receipts & Payments

	12 months ended 31/12/2018	12 months ended 31/12/2017	Budget 12 months ended 31/12/2018
Operating Receipts			
Subscriptions Fins Club	9,930	10,070	12,770
Subscriptions Pakuranga Club	14,031	14,318	14,000
Miscellaneous Income	351	1,506	200
	<u>24,312</u>	<u>25,894</u>	<u>26,970</u>
Cost of Operating Receipts			
NZUWH Affiliation Fees - Clubs	202	0	200
UWHNZ Affiliation Fees Fins Club	1,960	1,881	1,700
UWHNZ Affiliation Fees Pakuranga Club	2,130	2,621	2,782
	<u>4,292</u>	<u>4,502</u>	<u>4,682</u>
Gross Surplus	20,020	21,392	22,288
Less Operating Payments			
Regional Costs	4,000	4,000	4,000
U18 Boys & Girls	4,000	4,000	4,000
NZ Squad Members	0	0	0
General Expenses	2,819	607	4,313
Repairs	433	0	500
Manurewa Pool Tuesday	933	1,065	419
Manurewa Pool Thursday	5,832	5,699	5,830
Manurewa Pool Repairs	0	57	500
Henderson Pool - Wednesday	8,100	6,400	9,564
 Glen Innes Pool Income	 (2,860)	 (2,735)	 (3,000)
Glen Innes Pool Hire	5,805	4,850	5,940
Glen Innes Pool Hire prior year	500		

Auckland Underwater Hockey Incorporated

Performance Report for the twelve months ended 31 December 2018

	12 months ended 31/12/2018	12 months ended 31/12/2017	Budget 12 months ended 31/12/2018
Referee Course Income	(4,725)	(2,070)	(1,000)
Level 1 (a)	1,919	2,195	500
Level 1 (b)	2,799	1,680	200
Total Operating Payments	29,556	25,749	31,766
Other Receipts			
Income Equipment Hire	500	0	0
Preseason Games for Schools	830	720	
Gear Sales	0	2,425	0
Gear Purchases		(95)	
Interest Income	9	768	300
	1,339	3,818	300
Net Surplus/(Loss)	<u>(8,198)</u>	<u>(538)</u>	<u>(9,178)</u>

Auckland Underwater Hockey Incorporated

Performance Report for the twelve months ended 31 December 2018

Statement of Resources & Commitments

	As at 31/12/2018	As at 31/12/2017	Budget As at 31/12/2018
Money Held or Owed to the Incorporated Society			
ASB 00 Operating Account	24,143	2,270	33,566
ASB 01 Gear Sales	90	90	90
ASB 02 Under 18 Girls Squad	3,464	717	717
ASB 03 Under 18 Boys Squad	3,096	946	946
ASB 04	0	0	
ASB 05 Auckland Regional Squad			
	4,125	2,014	2,014
ASB Term Deposit	0	40,474	
	34,919	46,511	37,333
Other Resources			
Sundry Debtors	3,714	1,794	1,794
Interest RWT	256	253	253
	3,970	2,047	2,047
Other Resources			
Barriers Henderson	3,200	3,200	3,200
Goal Bin Moulds	1,000	1,000	1,000
Goal Bins Sacred Heart	670	670	670
Goal Bins Manurewa	670	670	670
Goal Bins Mahurangi			
Goal Bins	2,840	2,840	2,840
Gear Kit	8,466	440	440
Storage bins Mt Albert	200		
Storage bins Manurewa	114		
Cole Cup Cabinet	520	520	520
	17,681	9,340	9,340
Commitments of the Incorporated Society			
Sundry Creditors	2,475	2,610	2,610
Under 18 Squad balance	4,897		
Regional Squad balance	4,120	2,014	2,014
Net Held by the Incorporated Society	45,077	53,274	44,097

Auckland Underwater Hockey Incorporated

Performance Report for the twelve months ended 31 December 2018

Statement of Resources & Commitments

	As at	As at	Budget As at
	31/12/2018	31/12/2017	31/12/2018
Retained Funds	53,274	53,812	53,274
Current Earnings	(8,198)	(538)	(9,178)
Retained Funds	<u>45,077</u>	<u>53,274</u>	<u>44,097</u>

Auckland Underwater Hockey Incorporated

Notes to and forming part of the Performance Report

Statement of Accounting Policies

Reporting Entity

This is the Performance Report of Auckland Underwater Hockey Incorporated (AUH Inc). The incorporated society was established and domiciled in New Zealand by a constitution registered on 3rd October 2016.

This Performance Report is intended only for the use of the executive committee.

The accounting policies adopted are not in conformity with Generally Accepted Accounting Practice in New Zealand (NZ GAAP). Accordingly the Performance Report should only be relied on for the expressly stated purpose by those for whom the Performance Report is intended.

Statement of Compliance and Basis of Preparation

The accounting principles recognised as appropriate for the measurement and reporting of the Statement of Operating Receipts and Payments and Statement of Resources and Commitments on a historical cost basis are followed by the incorporated society. The information is presented in New Zealand dollars.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the Statement of Operating Receipts and Payments and Statement of Resources and Commitments have been applied:

(a) Revenue - Interest income is accounted for as received.

(b) Expenses - Expenses except for pool fees have been recorded on a cash basis. No depreciation has been calculated.

(c) Income Tax - the incorporated society is not subject to income tax pursuant to the Income Tax Act 2007

(d) Goods and Services Taxation (GST) - Receipts and payments have been recognised in the financial statements inclusive of GST.

(e) Comparatives - Certain comparatives have been recorded on an accruals basis consistent with their presentation last year.

(f) Changes in Accounting Policies - This year the Performance Report has been prepared on a cash basis with the exception of pool fees. Also the Under 18 & Regional bank accounts have been included in the accounts. In doing so Regional expenses were more correctly stated for 2017 at \$4,000 rather than \$1,986 and the \$1,476 profit became a loss of \$538.

There have been no other changes in accounting policies.

This Performance Report is to be read in conjunction with the accompanying Notes. These statements have been compiled without undertaking an audit or review engagement.

Auckland Underwater Hockey Incorporated

Notes to and forming part of the Performance Report

Events Occurring After Balance

Date

There have been no events subsequent to the balance date which require disclosure in or adjustment to the Performance Report (2017 Nil).

Contingent Liabilities

The trust has no contingent liabilities as at 31 December 2018 (2017 Nil).