**TARARUA SPORTS CLUB ANNUAL GENERAL MEETING**

**MINUTES**

**7th DECEMBER 2017**

ANNUAL GENERAL MEETING MINUTES

TARARUA SPORTS CLUB

2017

**PRESENT**     Ian Howard, Hamish McLachlan, Sam Rausch, Christine Williams, Stephen Thomas, Bob Houghton, Gillian Patterson, Tim Peirce, Phil Gorman, Peter Thomas, Dean Groves, Katrina Dynan, Brian Wood, Jamie Wood

**APOLOGIES** Mark Ellis, Tony Gorman, Mark Foster, Tony Grant

**BEREAVEMENTS** John Whiffin

**MINUTES 2016**

Approved Moved Brian Wood   Seconded Tim Peirce

**CHAIRMAN’S REPORT**

Points Raised

* Acknowledging the achievements of the Senior Women in securing there first CL title work started by Lorraine Bowring and carried on by Wendi Henderson
* Senior Men consolidated there position in the Premier League
* Hooligan’s winning Div 3
* U19 success in reaching the Ivan England final and Upper Hutt Tournament Final
* Chairman thanked all the coaches for their effort through the season
* Still aware that Volunteers are still desperately needed

Approved Peter Thomas  Seconded Ian Howard

**TREASURER’S REPORT** - Tabled

Points Raised

* Increase in Grant returns over the last twelve months
* Bar turnover up on previous season
* Increase in Junior subscriptions
* Turf Training costs increased to 30K
* Now the Treasurer has moved to Auckland it would be favourable if we could find someone local to take over the roll

**JUNIOR REPORT** - Tabled

Points Raised

* Extremely satisfying season thanked help from the Senior Women and thanked the six new committee member’s
* Have now supplied new Playing Strips to all Junior Team’s
* Upper Hutt received more Coaching Awards than any other Club
* Slight Changes to Coaching Directors roll to sort out what works best for the different grades
* Finally thanking all who worked hard to make the Juniors a success

**WOMENS REPORT** - Tabled

Points raised

* Great Team spirit was a huge factor in the success this season
* Thanks to James Lavery for filling in for Cam when he was transferred
* Excellent help from volunteers on First Team Match day’s

**MENS REPORT**

Included in the Chairman’s report as Chairman assumed the Men’s Club Captain role

**REMITS**

Two Remits tabled from Jamie Wood for the nominations of Peter Thomas and Ian Howard to be awarded Life Membership of the Tararua Sports Club Inc

Club history of the two nominations read to the Attendees and voted.

Carried unanimously

**ELECTION OF OFFICERS**

 PRESIDENT                        Tony Gorman                          Elected Unopposed

CHAIRMAN                        Jamie wood                                  “             “

TREASURER                       Patrick Issah                               “            “

SECRETARY                       Brian Wood                                  “            “

Elected as Committee Members:

Mark Ellis, Gillian Patterson, Keith Paine, Christine Williams, Tim Peirce, Jeff Ilott, Sam Rausch, Hamish McLachlan, Tony Grant

Rolls to be allocated when Committee assembles in the New Year

There was no General Business

Meeting Closed 7.45pm