

Minutes of the Annual General Meeting of the South Island Clubs NZ Table Tennis Association Held in Oamaru on Sunday, the 17th September 2023

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

Delegates Present: Alexandra – Nil: Dunedin – Doug Browning, Stephen Burgess: Gore – Lynley Routhan, Alan Davidson: Hornby – Alison Cook, Steve Ross: Invercargill – Greg Erskine, Keith Pyne: Kaiapoi – Annette Hills, Ronnie Thomas: Oamaru – Bob Wickenden, Dave Skinner, Richmond – Alan Jeffries, Cheryl Hallett: Hokitika – Steve Boon: Timaru – Nil: Cromwell – Tim Lam, Clubs NZ – Nil
The Chairman opened the Meeting at 10 am.

Apologies: Maurice Nutira (Clubs NZ), (mov - Hornby, sec- Kaiapoi)

Minutes of the AGM 2022 (Christchurch) were circulated:

The minutes of AGM 2022 should have read **accepted**
(Mov-Kaiapoi, sec- Richmond carried)

Matters Arising from Accepted Minutes:

Read as true minutes.
(Mov-Richmond Sec – Kaiapoi, carried)

Financial Report: - Financial report was tabled and accepted as a true and correct record.
(Mov-Hornby, 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) Steve Boon (Hokitika) Georgina Walker (Kaiapoi) Murray Tennant (Dunedin) ?? Noel Ward (Hornby) Lynley Routhan (Gore)

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

Election of Statistician: Roger Bennett remains, (carried)

Tournament Venues: 2025 – Dunedin
2026 - Invercargill

Honorariums: - Chairman - \$200, Secretary/Treasurer - \$300, Roger Bennett - \$200
(Mov – Hornby, Sec – Kaiapoi (Carried))

General Business:

The Chairperson thanked players for their sportsmanship and commended clubs for their conduct which created a competitive and friendly environment.

A huge thank you to Peter Simpson and his committee, for their efforts in hosting a wonderful tournament.

Bob Wickenden, thanked the Committee for helping clearing the tables away and loading them on to the truck, so they can be returned back to Gore, and a huge thank you to Gore for lending the tables to Oamaru so they can run this tournament successfully.

It was mention if we should limit the teams numbers for next year in Gore. The Grading Committee to handle this, Roger mention maybe we could share tables for extra teams.
Gore to keep me updated on halls and costs.

Steve spoke on 2025 in Dunedin , held in Edgar Centre, no dates as yet, Steve will advise.

Oamaru mention why doesn't Christchurch have it more often, no further comment.

Hornby mention about a reminder, if you receive a trophy, the club needs to get engraved.

Looks like the A Grade Trophy had not been cleaned, reminder these have to be cleaned.

The Meeting closed at 10.35