

KAPITI COAST RUGBY LEAGUE CLUB (2004) INC

AGM

SUNDAY 13TH APRIL 2008 AT 2PM

Present: see attached list

Apologies: Peter Ellis

Agenda:

1. Adoption of 2007 minutes
 2. Election of officers
 3. Election of members
 4. Acceptance of annual audited accounts
 5. Chairs report
 6. Annual subs
 7. General business
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1. Adoption of 2007 minutes

The chair requested the order of agenda be changed so that election of officers and members be auctioned after acceptance of the annual accounts.

The minutes were read and accepted.

Moved the minutes be accepted: Julie Rooney

second: Colin Rice

2. Audited Accounts 2007

The audited accounts were read and accepted.

Moved the audited accounts be accepted: Don Te Maipi

second: Robin Warnes

3. Election of Officers:

All officers nominated accepted the nominations

Officer	Nomination	Moved:	Second
Chairperson	Mark Feary	R Warnes	J Rooney
Treasurer	Julie Rooney	K Feary	D Lake
Secretary	Karen Feary	J Rooney	T Lake

4. Election of members

Committee Nominations:

All committee nominated accepted the nominations

Committee	Nomination	Moved	Second
Club Captain	Al Kapa	J Rooney	D Te Maipi
President	Don Te Maipi	J Rooney	T Lake
Patrons:	Pat Te Maipi	D Te Maipi	C Rice
	Peter Ellis	T Lake	J Rooney
	Jim Gunning	D Lake	D Te Maipi

Committee:

All present at the AGM accepted nomination to be on the general committee

Moved: J Rooney

Second: R Warnes

5. Chairs report

Attached is the chairs report. The chairs report was accepted.

Moved: D Lake

Second: D Te Maipi

6. Annual Subs

Subs for the 2008 have been set as follows:

Seniors \$50.00 per person
Family/whanau \$35.00 per family/whanau
Junior/Social \$25.00 per person

Subs for 2008 accepted

Moved: J Rooney

Second: R Warnes

7. General Business

a). Website: the website doesn't display some information properly and Robin has offered to fix the site for \$100

Accepted: Moved: J Rooney

Second: D te Maipi

b). Bar Managers License: Tamo's license needs renewing and requested the club do this so she can be the back up bar manager when the bar manager is away. Also, as Mark has an interim license Tamo is required to have a current license to allow Mark to be interim manager. The cost is \$132.00

Accepted: moved: M Feary

Second: J Rooney

c) Welcome: to Suliana as manager of the u9's. Regan Moore is the coach.

d). DB only bar: Mark has moved that the club move to a DB bar only to gain benefits from DB. If we benefit from the deal the suggestions was adopted.

Moved: M Feary

Second: D Te Maipi

e). Thank you: Don Lake thanked Mark for running the KCRL club, trying to juggle the role of chair, manager of the senior team and WRL board member. He needs to focus on 1 job in the club as chair and find a manager, otherwise it is too hard. Mark had tried to get a manger and

had approached several people. If anyone knows someone who can be the seniors manager they are to see Mark.

f). **Closing by Don Te Maipi:** Don thanked the new committee for supporting the club. Don hasn't been involved in activities much for the club, however he is still with the club in spirit even if he can't be with the club sometimes.

Kids mature earlier now and are often ready for the seniors, not like they used to be in Don's day. Shaun is a good example of this.

Al is doing a great job and thanks to Mark and Karen for their work and support of the club. Thanks also to Don and Tamo for their past work in the club.

AGM closed 3pm

Accepted as true and correct:

Karen Feary

Secretary

KAPITI COAST RUGBY LEAGUE CLUB (2004) INC

AGM 13TH APRIL 2008 2PM

PRESENT:

Karen Feary

Mark Feary

Julie Rooney

Al Kapa

Suliana Williams

Don Te Maipi

Colin Rice

Pat Te Maipi

Tamo Lake

Don Lake

Blair Kronfield

Robin Warnes

Dan Lintern

Mereana Ruki

Clint Clunie

Minutes are true and correct:

Signed: