



Kapiti Coast Rugby League Club (2004) Inc Annual General Meeting

Sunday 1st March 2009 at 2pm

Agenda:

Present: See attached list

Apologies: David Te Maipi

1. Adoption of 2008 AGM minutes
2. Chairs' Report
3. Election of officers
4. Election of members
5. Acceptance of annual audited accounts
6. Setting annual subscriptions
7. Change to constitution clauses
8. General Business

The AGM was opened by Don Te Maipi with a karakia and welcome

Don also said it had been a busy year for the club and thanks to those at the top table, Mark, Karen and Julie.

1. Adoption of 2008 minutes

The minutes were read and accepted.

Moved the minutes be accepted: Julie Rooney

second: Don Te Maipi

2. Chairs Report

Attached

Moved the chairs report be accepted: Don Te Maipi

Second: Karen Feary

3. Election of Officers:

All officers nominated accepted their nominations

Officer	Nomination	Moved:	Second
President:	Don Te Maipi	Karen Feary	Tamo Lake
Honorary Vice Chair:	Nil	Mark Feary	Pat Te Maipi
Club Captain:	Blair Kronfield	Don Te Maipi	Bonnie Packer
Vice Club Captain:	Al Kapa	Mark Feary	Don Te Maipi
Chairperson	Mark Feary	Don Te Maipi	Pat Te Maipi
Treasurer	Julie Rooney	Mark Feary	Karen Feary
Secretary	Karen Feary	Don Te Maipi	Doris Lake
Patrons:	Pat Te Maipi	Mark Feary	Julie Rooney
	Peter Ellis	Julie Rooney	Tamo Lake
	Jim Gunning	Julie Rooney	Doris Lake
	Alistair McMillan	Don Te Maipi	Mark Feary
	Mike Tahere	Don Te Maipi	Julie Rooney

4. Election of members

See attached list of nominated members

Move members be accepted: Don Te Maipi

Second: Julie Rooney

Committee Nominations:

Junior Delegates:

Al Kapa

Bonnie Packer (assistant junior delegate)

Moved junior delegates be accepted: Julie Rooney Second: Mark Feary

Management Committee

The management committee shall comprise of:

President, Chair, Secretary, Treasurer, Junior delegates, Captain and Vice Captain and seven committee members:

Doris Lake

Tamo Lake

Don Lake

Colin Rice

Clint Clunie

William Mullins

Suliana Williams

Moved management committee be accepted: Don Te Maipi Second: Julie Rooney

5. Audited Accounts 2008

The audited accounts were read and accepted.

Moved the audited accounts be accepted: Doris Lake second: Pat Te Maipi

6. Annual Subs

Subs for the 2009 have been set as follows:

Seniors \$50.00 per person

Family/whanau \$35.00 per family/whanau (comprising 2 or more juniors)

Junior/Social \$25.00 per person

All committee members are to pay subs

Moved subs be accepted for 2009: Tamo Lake Second: Don Te Maipi

7. Change to Clauses 24 and 35 of the Kapiti Coast Rugby League Club (2004) Inc Constitution

Clause 24 Employees of the Club, is required to be changed to comply with IRD requirements in order that the club shall gain exempt tax status. The clause shall now read:

“Any income , benefit or advantage shall be applied to the objectives of the organisation.

*N e b e f e a a a e a c a e d a e b e a a c a e
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***T e a d e f f e c f c a e a b e e e d f d c e a d a
be included and implied into any document replacing this document.”***

Clause 35 Alterations to Rules, is required to be changed to comply with IRD requirements in order that the club shall gain exempt tax status. The clause shall now read:

“No addition to or alteration of the not profit aims, personal benefit clause or the winding up clause shall be approved without the Inland Revenue Departments’ consideration.

***T e a d e f f e c f c a e a b e e e d f d c e a d a
be included and implied into any document replacing this document”.***

Move the change to clause 24 and 35 of the club constitution be accepted: Pat Te Maipi

Second: Blair Kronfield

8. General Business

a). Seniors: Are not coming to practise or the club because there is no coach here now. We need a coach to attract players – fees are not the issue.

b). Juniors: Will pay fees if chased up and if there is an expectation they need to pay the fees. We need to get families in to the club to help. If there are no fees applied families may help more. Perhaps we need to run another haangi to cover fees as a subsidy or no fees at all. Another option is if they join the committee and/or coach a team they don't pay fees. We need to target families to get more coaches and managers. This will be discussed at the first committee meeting.

f). Closing by Don Te Maipi: Karakia

AGM closed 4.00pm

Accepted as true and correct:

Karen Feary

Secretary

KAPITI COAST RUGBY LEAGUE CLUB (2004) INC

AGM 1st March 2009 2PM

PRESENT:

Karen Feary

Mark Feary

Julie Rooney (Kapa)

Al Kapa

Bonnie Packer

Don Te Maipi

Colin Rice

Pat Te Maipi

Tamo Lake

Don Lake

Blair Kronfield

William Mullen

Clint Clunie

Leah Purcel

Doris Lake

Peter Clayton

Paula Lake

Minutes are true and correct:

Signed: