



## **FRASER PARK SPORTSVILLE INCORPORATED**

### **MINUTES**

#### **5th Annual General Meeting Taita Cricket Club, Fraser Park**

**23 November 2014, 2.00pm**

#### **1. Introduction and Welcome**

The Chairman, Mike Heissenbittel, declared the 5<sup>th</sup> Annual General Meeting of Fraser Park Sportsville open and to welcomed:

- Delegates and observers from our Founding Members:
  - Dodgers Softball Club
  - Fraser Park Squash Club
  - Hutt Valley Softball Association
  - Lower Hutt City AFC
  - National Hockey Stadium Trust
  - Naenae Hockey Club
  - Taita Cricket
- Members of the Fraser Park Sportsville Board
- All the other guests and friends of Fraser Park Sportsville present.

## **2. Apologies**

Apologies were received from:

<u>Name</u>	<u>Organisation</u>
Patrick Simpson	Lower Hutt City AFC
Chris Fahey	Naenae Hockey
Garry Davidson	Hutt Valley Softball Assn
Glen Walker	FPS Board
Anthony Crummy	FPS Board
Ash Roper	FPS Board

The apologies were accepted unanimously.

Moved by: Nick Cooper – Hutt Valley Softball Assn

Seconded: Phil Steere – Fraser Park Squash Club

## **3. Roll Call**

Trudy Englebreetsen, GM called out the attendance roll to confirm the voting delegates in attendance (refer schedule 1).

## **4. Minutes of 2013 AGM**

The 2013 AGM minutes were accepted unanimously, there were no matters arising.

Moved by: Phil Steere – Fraser Park Squash Club

Seconded: Keith Binnie – National Hockey Stadium Trust

## **5. Annual Report (including the Financial Statements)**

The Chairman spoke to the 2014 Annual Report and the financial statements for Fraser Park Sportsville, and auditor's report attached to the financial report.

The financial report was accepted unanimously.

Moved by: Phil Steere – Fraser Park Squash Club

Seconded: Keith Binnie – National Hockey Stadium Trust

The annual report was accepted unanimously.

Moved by: Nick Cooper – Hutt Valley Softball Assn

Seconded: Collin Gear – Dodgers Softball

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**6. Election of Board Member Representatives**

The Chairman noted that there are no current vacancies. Ashley Roper and Bill Heaps were re-elected in 2013, their terms expire in November 2016.

**7. Appointment of Auditor**

The board of FPS recommend the reappointment of Harold Hyde for the 2015 financial year.

The re-appointment was approved.

Moved by: Jim Baxter - LHCAFC

Seconded: Craig McWilliam – Naenae Hockey

**8. Other Business**

The Chairman asked if there was any business from the floor. No other business was received.

**9. Closure**

The meeting closed at 2.33pm

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Chairman

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## SCHEDULE 1 – VOTING DELEGATES

<i>Member</i>	
Dodgers Softball	Collin Gear, Tadak Brejnakowski
Avalon Rugby	
Taita Cricket	Gary Gosper, Dave Gillespie
Fraser Park Squash	Phil Steere
Naenae Hockey	Craig McWilliam
Lower Hutt City AFC	Jim Baxter
National Hockey Stadium	Keith Binnie
Hutt Valley Softball Association	Nick Cooper

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## SCHEDULE 2 – ATTENDEES

<i>Member</i>	
Taita Cricket	Jacob, Taylor Wenlock
Naenae Hockey	Kirin Cherry
FPS Board & Management	Mark Heissenbuttel (Chairman), Nicole Ferguson, Bill Heaps, Trudy Englebreetsen
Fraser Park Squash	Neil Haxton

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