



FRASER PARK SPORTSVILLE INCORPORATED

MINUTES

6th Annual General Meeting Taita Cricket Club, Fraser Park

29 November 2015, 2.00pm

1. Introduction and Welcome

The Chairman, Mark Heissenbuttel, declared the 6th 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 (not in attendance)
 - Lower Hutt City AFC
 - National Hockey Stadium Trust (not in attendance)
 - 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>
Glen Walker	FPS Board
Gary Watkins	FPS Board
Glenn Kennedy	Avalon Rugby

The apologies were accepted unanimously.

Moved by: Phil Steere – Fraser Park Squash Club

Seconded: Tadak Brejnakowski – Dodgers Softball Club

3. Roll Call

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

4. Minutes of 2014 AGM

The 2014 AGM minutes were accepted unanimously, there were no matters arising.

Moved by: Craig McWilliam – Naenae Hockey Club

Seconded: Phil Steere – Fraser Park Squash Club

5. Annual Report (including the Financial Statements)

The Chairman spoke to the 2015 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: Collin Gear – Dodgers Softball Club

Seconded: Dave Little – Taita Cricket

The annual report was accepted unanimously.

Moved by: Mike Rogers – Lower Hutt City AFC

Seconded: Gary Gosper – Avalon Rugby

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 2016 financial year.

The re-appointment was approved.

Moved by: Craig McWilliam – Naenae Hockey
Seconded: Phil Steere – Fraser Park Squash

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 2.31pm

Chairman

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SCHEDULE 1 – VOTING DELEGATES

<i>Member</i>	
Dodgers Softball	Collin Gear, Tadak Brejnakowski
Avalon Rugby	Gary Gosper
Taita Cricket	Dave Little
Fraser Park Squash	Phil Steere
Naenae Hockey	Craig McWilliam
Lower Hutt City AFC	Mike Rogers
National Hockey Stadium	Not present
Hutt Valley Softball Association	Not present

SCHEDULE 2 – ATTENDEES

<i>Member</i>	
Taita Cricket	Dave Gillespie
Naenae Hockey	Kirin Cherry, Chris Fahey
FPS Board & Management	Mark Heissenbuttel (Chairman), Nicole Ferguson, Ashley Roper, Trudy Englebreetsen
Fraser Park Squash	Neil Haxton, Morgan Harrison, Toby Marshal
CFT	Kirsten Stephens
