

67th Annual General Meeting for New Plymouth Roller Sports Club held on July 28th, 2022 (6.30pm)

Attended: Willy Harvey, Krys Beardman, Rohan Singh, Brent Taylor, Matt Lind, Michelle O'Doherty

Apology: Madi du Preez, Ruth Opai

Report	Willy reported to be added from document presented Krys report from Ravens AGM to be shared with committee
Financial	Madi du Preez has prepared financial report for end of year. Report was discussed at meeting. Despite reduction in income from covid impact, the club have managed funds during this period and in a stable position moving forward. Disappointing to have Nationals withdrawn and specifically not rolled over for 2022 – as the club had made significant investment in upgrades expecting the hire income. Move financial report Willy/ Rohan - KB file to charities
Elections	Chairperson Willy Harvey – second of 2 year term Administator Krys Beardman Nominated by Rohan Singh/ Willy Harvey - passed Vice Chairperson Rohan Singh Nominated Krys Beardman/ Matt Lind passed Main Club Executive Treasurer: Madi du Preez Committee: William Isbister, Matt Lind (Sk8Cave Manager), Brent Taylor, Ruth Opai Michelle O'Doherty Nominated Matt Lind/ Krys Beardman carried Derby rep: Rachelle Quin Art delegate: TBA
Previous Minutes	Previous AGM Minutes reviewed Moved Rohan Singh/ Michelle O'Doherty - carried
Resolutions	It was moved that <ul style="list-style-type: none"> a. Clause 1. Definitions <ul style="list-style-type: none"> i. Add SST means Skate Sport Taranaki (trading name) ii. Add SK8Cave means Sk8Cave Gear Shop (trading name) b. Clause 2. Name <ul style="list-style-type: none"> i. a. The name of the incorporated society is New Plymouth Roller Sports Club Incorporated (NPRSC) also trading under Skate Sport Taranaki and Sk8Cave Taranaki <p>Moved Krys Beardman/ Matt Lind - Carried</p>

Skate Sport Taranaki AGM to Dissolve – held July 28 @6.30pm at the skate venue East End Reserve, New Plymouth

Discussion to dissolve Skate Sport Taranaki as an entity with Societies. There is no outstanding debt.
Balance of account to be donated to New Plymouth Roller Sports Club Inc Skate Sport Taranaki agree for New Plymouth Roller Sports Club to utilise the Skate Sport Taranaki name to enhance the club and its aim to be inclusive through promotion of roller sports throughout the Taranaki region

1. Remit to Dissolve Skate Sport Taranaki as an entity with the Societies Office (form to be signed and sent once agreed)
2. Remit to transfer balance (\$1830.18 plus any interest) from bank account held for Skate Sport Taranaki to New Plymouth Ravens (due to the original funding received and payments made were for a development officer for Ravens Inline Hockey in association with Sport Taranaki). Notify bank and close account.

Moved Krys Beardman/ Matt Lind – carried by committee

Meeting ended

7:15pm

General Meeting - Held following AGM	
Attended	Same as AGM
Skates	Follow up pricing to order some additional larger pairs
Alarm system	Quote for locking system ask that all alarms can be contolled with mobile Remotely. Talk to Mason Security about options.
Door Repair	Slow close not working?
Subs	No increase for 2023
Rugby	8am – 1pm Mondays next 10 weeks both rinks \$175 + for 10 weeks - how else can we collaborate with their exec etc..
Push cleaner	Matt proposed a push floor cleaner to assist with floor cleaning . Get pricing and report by email to committee.
Advertising	Skate sessions, fundraising extra sessions advertise as required on Facebook site.
Venue Maintenance	It was moved by Willy Harvey and Rohan Singh to again request quotes for roofing and cladding repairs/ replacement as the need is now critical
Accepted by Committee	The committee agreed we should apply to Toi Foundation for the quoted amounts as the club are not in a position to finance or loan totals