

## Auckland Ultimate Annual General Meeting for 2009

Thursday 16th July

Location: Avondale College Hockey Pavilion, Rosebank Rd, Avondale, Auckland.

Meeting open 6.08PM

### 1. List of all present:

Sherif Ibrahim

Sarah Rice

Sarah Thompson

Iain Stewart

Helen Furniss

Tim Germann

Nathan Moore

Joe Seebeck

Bryan Holyoake

Jack Turner

Alan McFarlane

### 2. Apologies:

Summer Brines

Tina Zabern

### 3. President's Report

Appended.

### 4. Treasurer's Report

Appended

Joe Seebeck moves to accept the Auckland Ultimate 2008-2009 Financial Statement.

Nathan Moore seconds.

All in favour.

Motion carried.

### 5. Motions:

i) "That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 4, and its incorporation unchanged into the AU constitution as Article 4d."

10 in favour.

1 abstention.

Motion carried.

ii) "That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 5, and its incorporation unchanged into the AU constitution as Article 5c."

10 in favour.

1 against.

Motion carried.

iii) “That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 6, and the associated alteration of Article 6a)i of the AU constitution.”

6 in favour.

2 against.

3 abstentions.

Motion denied.

iv) “That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 8a, and the associated alteration of Article 8a) of the AU constitution.”

All in favour.

Motion carried.

v) “That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 8b, and its incorporation unchanged into the AU constitution as Article 8d, with the result that the Article 8d becomes 8e.”

10 in favour.

1 abstention.

Motion carried.

vi) “That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 8c, and the associated alteration of Article 9c) of the AU constitution and removal of Article 13c)i item: [to confirm the membership fee structure for the upcoming year.]”

All in favour.

Motion carried.

vii) “That the membership of AU accept the proposed removal of the AU Executive Bylaw to Article 14, and its incorporation with minor changes into the AU constitution as Article 14f)ii.”

10 in favour.

1 abstention.

Motion carried.

## 6. Elections of Executive Positions.

### i) President

Sherif Ibrahim nominates Joe Seebeck for President.

Jack Turner seconds the nomination.

All in favour.

Joe Seebeck appointed President.

### ii) Treasurer

Helen Furniss nominates Tim Germann for Treasurer.

Sherif Ibrahim seconds the nomination.

All in favour

Tim Germann appointed Treasurer.

### iii) Secretary

Jack Turner nominates Sarah Thompson for Secretary.

Bryan Holyoake seconds the nomination.

All in favour.

Sarah Thompson appointed Secretary.

### iv) Members at Large

Tim Germann nominates Sherif Ibrahim for Member at Large.  
Bryan Holyoake seconds the nomination.  
All in favour.  
Sherif Ibrahim appointed Member at Large.

Helen Furniss nominates Alan McFarlane for Member at Large.  
Sherif Ibrahim seconds the nomination.  
All in favour.  
Alan McFarlane appointed Member at Large.

## 7. General business

Joe Seebeck congratulated the newly elected executive committee:  
Joe Seebeck – President  
Sarah Thompson – Secretary  
Tim Germann – Treasurer  
Sherif Ibrahim – Member at Large  
Alan McFarlane – Member at Large

Sherif Ibrahim moves that Article 6 “Control and Investment of Funds” be struck off the Executive Bylaws.  
Jack Turner seconds the motion.  
All in favour.  
Motion carried.

Bryan Holyoake congratulates the outgoing executive with special mention to Joe Seebeck for making large improvements in the running of the Society.

Joe Seebeck moves that the membership accept as read the Annual General Meeting minutes for this meeting.  
Tim Germann seconds the motion.  
All in favour.  
Motion carried.

Meeting closed 6.58PM