



# Annual General Meeting 2020

held at Takapuna Normal Intermediate School on 21 June 2020 at 10: 00 am

## MINUTES

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### 1 OPENING

President Welcome all attendees to the AGM:

Explained the Role of the committee and invited everyone to join the committee to make changes or bring in what they could change.

### 2 COMMITTEE REPORTS

#### PRESIDENTS REPORT

- Ben read the report
- No further Questions

#### SECRETARY'S REPORT

- Heidi read the Secretary's report
- Update: current membership as paid up to this morning is 28.
- No further Questions

#### TREASURER'S REPORT

- Graeme read the Treasurers report
- Report was from 15 June 2019 to 15 June 2020.
- Graeme will adjust for 1 April 2020 to 31 March 2020 and circulate.

#### CHIEF INSTRUCTOR

- Dmytro gave verbal report ( Need to provide report post meeting)
- To become an instructor: need to be a HEMA 2, then attend a workshop, then assist a work and become an instructor.
- Fundamental changes in the way of instruction hs been implemented during the last year specifically in regard to changes to beginners classes.
- Hema 2 very diversified now. We currently have study group – more opportunities to interpret a manual and do a work shop.
- Senior instructors will be on hand to assist on a Sunday/ or workshop on a Thursday.
- Covid 19 update: we have ok to continue with beginners' class next week. Next committee need to organize the next programme.

#### CHIEF RE-ENACTOR

- JOHN: Made an effort to speak with members to engage in options by there has been no appetite. Chief reenactor role is redundant as we are no longer a re-enactment club. Propose that the role is removed when the new constitution is voted in.



#### **OTHER REPORTS:**

##### Event Organiser

- SH Tournament's organizing was great – Finished within the time period. The two fights rule set worked well.
- Unfortunately, the venue was not suitable. No kitchen facilities.
- Special thanks to Roger Kay – Thank you for your scoring software.
- Quality of Judging was below par. There was a lot of inconsistency. Need to train our judges better.
- Provocation: Was run. Rule set could be looked at. It was well received in the community and our club did very well with the following winners:
  - Cam – longsword
  - Dym – Sabre
  - Greg Sidesword.
- End of the year event:
  - No injuries, synthetic was a bit hard. No longswords in mass combat
  - Possibly no Alcohol next time - as almost none where drunk the last few years..
- Summer tournament was well attended.
- Thanks to Mia & Ben and their assistance on the day.
- Sabre was very well received.
- Having Competition subcommittees are good and use. One of the members would preference on the committee and
- Covid 19 rules was very well communicated.

#### **VOTING:**

Motion to accept the reports:

Ange asked that we vote them in individually.

- Presidents report: all in favour – all accepted. None against
- Secretary report: all in favour – all accepted. None against
- Treasurers report – 17 in favour. three against. No abstentions
- Chief reenactor- All in favour. None against.
- Chief instructor: 21 in favour. One against
- Event organizer: all in favour. None against
- All reports accepted.

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#### **ESTABLISH THE NEW COMMITTEE FOR THE 2020/2021 YEAR**

Ben thanks the current committee and we step down.

##### **Role of President:**

- Brian Nominated by Big Mac. Secunder Graeme.
- Greg nominated by John . Cam seconded
- Roman By Dmytro Nominated by seconded by John

##### VOTING

- Brian - 8
- Greg - 12
- Roman - 3

**BH**



- Greg Ford has been voted in as president. Congratulations!

**Role of Secretary:**

- Mia nominated by Graeme. Seconder John
- Brian nominated cam seconder ben

VOTING

- Mia – 10
- Brian - 13
- Brian Bleybourne has been voted in as secretary. Congratulations !
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**Role of Treasurer:**

- Dean nominated by Brian and seconded by Roman
- Roman nominated by Cam - Seconded by Frank

VOTING

- Dean – 18
- Roman – 3
- Dean Howard has been voted in as Treasurer. Congratulations!
- Discussions in regards to our banking.

**OTHER:**

- Opportunity to Vote more people and the roles:
- Cam suggested Event manager role to be established. Brian seconded
- All in favour
- None against
- ROLE will be established.

**Role of Event Manager:**

- Role very important. 2 tournaments per year, it is very high contact role with the events. Event manager will organize set subcommitees and set what they request. Tournament rules are “floating and it is good to try out new things. Support that person that you nominate.

Nominations:

- Michael Smallridge nominated by Greg and seconder John
- Mia –Cam Nominated/ Ben seconded
- Roman - Brian nominated / Ange seconded.

VOTING

- Michael – 6
- Mia – 13
- Roman – 2
- Abstentions 2
- Mia Zackowski has been voted in as event manager. Congratulations!

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**CHANGE OF CONSTITUTION**

Background and Discussion:

- Constitution changes will have to be voted and rules need to be filed. If we wish to change it and need to be voted into the AGMs and EGMS.



- Our constitution is an agreed set of rules that state how our club is run, when our last constitution was set it was very strained and our rules is very lengthy. We wish to slim it down to what we need and provide us with a functioning report.
- Graeme: Spoke on why the information circulated highlighting the differences between the old and proposed constitution is helpful.
- Cam: asked if the superfluous roles been removed. For example, chief reenactor
- Greg: this option provides us with the option to amend and adjust what is required. And provide the option that anyone can call an EGM
- Adam: Drafting original constitution was a very time-consuming process.

**Voting:**

The motion is to accept the proposed constitution:

- For – 22
- Against -0
- Abstain – 1

Motion Passed and the new constitution has been accepted.

**5. OTHER MOTIONS**

**Raise the age for membership to 18 for new members.**

Background and Discussion:

- Hema 1 beginners class. For under 18s we need a parent present. Additional work in seeing that they confirm that they attend.
- Newly voted in constitution, state 15 is minimum age for members. We do need to note that Alex Hope has been a member for a number of years.
- Brian states that 15 to 18 is an important time period that people join that that is an important age and to keep people interested in ages.
- Adam we have a number of current members that started when they were here, we began as a club.
- President's comments:
- Kids classes might be able to cover our concerns with persons, inappropriate situation with young adults etc.
- Cam; Instructors have the opportunity to state that you could tell people that they will not teach people.
- Other: Good to have the opportunity to review and manage risks , Discuss on police vetting, etc.

**Voting:**

Motion is to raise the new Club membership to 18 years of age.

- For – 19
- Against - 3
- Abstained 3

**Motion passed.**

- Wording to amend clause 4. A is struck out and replaced by : “Any new member of the society from 1 July 2020 onwards need to be over 18 years of age.”

**6. GENERAL BUSINESS**

No further Business.



Close at 11: 46am .

