

NRC Minutes 20 August 2024 – 6:30pm

Present – Suzanne, Erin, Tony, Kylie, Warren

Fiona- Present for AGM topics, left after AGM discussion

Apologies- Colin

Conflict of Interest - none

Correspondence

- Out- AGM invites and details
- In- AGM remits and nominations (closed 11 Aug) and relevant discussions

Minutes from 16 July– Approved Suzanne/Seconded Tony

E-Resolutions

- Post meeting, but discussed at meeting AGM participation, moved Suzanne/Seconded Tony

Matters Arising

AGM

- Parent status- legal advice: Parents of minors are allowed to vote for their minor in constitution, therefore they can stand for Committee.
- Discuss remits & order of AGM
- Agreed with 24/25 Subscription proposal

Reports

- Club Captain – all agree to take as read, moved Kylie/second Erin
 - Queens HS use of lodge, donation required and MOU of some sort required agree case by case use by others is possible
- Treasurer - all agree to take as read and accounts payable approved moved by Tony/second Kylie
 - Tony has been working with Auditor, who visited the club.
 - Unpaid family on payment plan with forward plan agreed.

General Business

- All Agree to seek funding approval from Pub Charity for 75kg quad for the quoted price of \$34,420.00 (excl gst) from Lazlo moved by Kylie/Second Suzanne
- LTR, getting ready to start, balancing both kids & adults
- Membership form to include note about next steps for membership (note that applicants are not automatically accepted as members)
- RNZ masters strategy group forum- to occur after AGM
- All agreed to announce coaching team once they have signed Coaching Code of Conduct, Committee to update to Final following feedback received
- Coaching Contracts and budgets agreed moved Suzanne/Seconded Erin
 - Note Kylie asked to leave room for discussion.

Meeting closed – 9:00pm

Next meeting, new committee to confirm

Signed by Suzanne Hannen, Club President

