2024 Surfing New Zealand Inc Annual General Meeting

Location: Online via Microsoft Teams ([Click here to join meeting](#))

Date and Time: 10:00am Saturday 23rd November, 2024

Agenda:

Declare meeting open:

Present:
Roll call of members present and clubs represented to be taken and then handed to minute taker/secretary.

Quorum:
Confirm that a quorum (40%) has been met.

Apologies:

Moved: **Seconded:**   **Carried:**

Meeting Proceedings:
This meeting will be governed by the current Rules of Surfing New Zealand New Zealand.

AGM Minutes:
Motion that the minutes of the AGM of Surfing New Zealand held online via Microsoft Teams and in person on Saturday 18th November 2023 are confirmed as a true and accurate record.

Moved: **Seconded:**   **Carried:**

Matters arising from the minutes:

REPORTS

- Chairperson's Report   **Heath Kerr**
- Management Report   **Ben Kennings**

FINANCE

- Annual Financial Reports   **Ben Kennings**

- Audited Financial Statements for the year ended 30 June 2024

Resolution: That the unaudited annual financial statements for the year ended 30 June 2024 are received.

Moved: **Seconded:**   **Carried:**

APPOINTED BOARD MEMBERS

- Matt Wood was reappointed for a three-year term by the board appointments panel. This is Matt's final term on the board.
- Delphine Ducaruge has been appointed for a three-year term by the board appointments panel. This is Delphine's first term.
- The board appointed Monique Esplin to the board for a one-year term, replacing Cath Lomax who stood down in July.

   Current appointed board members:
   Heath Kerr (two years remaining in his final term)

ELECTIONS

No elections are required in 2024.

Existing elected board member terms are outlined below:

North Island Board Member Elected
Keri McKenzie (one remaining on final term)

General Board Member Elected
Deb Bowry (one year remaining on final term)

Maori Representative Elected
Alan Te Moananui (two years remaining on final term)

South Island Representative
Jimi Higgins (two years remaining on final term)

REMITS:

No remits were received.

GENERAL BUSINESS UPDATES:

- Stakeholder Working Group

Meeting closed: