



2023 Surfing New Zealand Inc Annual General Meeting

Location: Arataki Community Centre, Zambuk Way Mount Maunganui and online via Microsoft Teams ([Click here to join the meeting](#))

Date and Time: 10:00am Saturday 18th November, 2023

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 on Saturday 19th November 2022 are confirmed as a true and accurate record.

Moved:

Seconded:

Carried:

Matters arising from the minutes:

REPORTS

- Chairperson's Report
- Management Report

Heath Kerr
Ben Kennings

FINANCE



- Annual Financial Reports
- Audited Financial Statements for the year ended 30 June 2023

Ben Kennings

Resolution: That the audited annual financial statements for the year ended 30 June 2023 be accepted.

Moved:

Seconded:

Carried:

APPOINTED BOARD MEMBERS

- Heath Kerr was reappointed by the Board Appointments Panel in September. This is Heath's final three-year term.

Current appointed board members:

Emily Davidson (one year remaining in first term)

Cath Lomax (two years remaining in first term)

ELECTIONS

Alan Te Moananui was the sole nomination for the **Maori Board Representative**

Jimi Higgins was the sole nomination for the **South Island Board Representative**

Note: No voting is required in 2023. Alan Te Moananui and Jimi Higgins have been re-elected unopposed. Nominated board members have three-year terms.

Existing elected board member terms are outlined below:

North Island Board Member Elected

Keri McKenzie (two years remaining on second term)

General Board Member Elected

Deb Bowry (two years remaining on second term)

REMITTS:

See attached remits from:

- Bay Boardriders (Mount Maunganui)
- Gisborne Boardriders
- Lion Rock Boardriders (Piha)

GENERAL BUSINESS UPDATES:

Meeting closed: