

Queenstown Ice Hockey Club 2023 AGM

15 January 2024

Meeting Started - 6.34pm

Apologies Braden Lee, Kylie Strain, Steve and Jane Rout, Gigi Hollyer, Emma Wilson, Linda Harrison, Cam Frear, Rosie Thompson, Mitch Frear, Sam & Fi Hutchins, Tania Pimm, Kimberly Helmerson

Attendees Graeme Glass, Ben Rotto, Whitney Wanous, Steve Reid, Kellye Nelson, Keren McSkimming, Rachel Evans

Online - Mark Ladbrook, JC, Ross Burns

Confirmation of Minutes from Last Years AGM – Moved Ben Rotto and Second Whitney Wanous

Presidents Report – Moved Ben Rotto and Second Graeme Glass

Financial Report – Moved by Kellye Nelson and Second Steve Reid

7.06pm – Neil and Luana arrived.

Appointment of the Auditor – Moved by Whitney Wanous and Second Steve Reid

Election of Officers:

President: Braden Lee - Moved by Whitney Wanous and Second Kellye Nelson Vice President: Ben Rotto - Moved by Steve Reid and Second Kellye Nelson Secretary: Emma Wilson - Moved by Ben Rotto and Second Steve Reid

Treasurer: Kylie Strain - Moved by Whitney Wanous and Second Rachel Evans

Women's Club: Gigi Hollyer - Moved by Kellye Nelson and Second Rachel Evans

Junior Club: Steve Reid - Moved by Ben Rotto and Second Whitney Wanous

Stampede: Ross Burns – Moved by Neil Frear and Second Nate Hedwidge

Historical: Steve and Jane Rout - Moved by Neil Frear and Second Steve Reid

Referee in Chief: Adam Naggy – Moved by Ben Rotto and Second Steve Reid

NZIHL Representative: Ross Burns – Moved by Ben Rotto and Second Whitney Wanous

NZWIHL Representative: Kellye Nelson – Moved by Whitney Wanous and Second Keren

McSkimming

Senior Club Role: Colin McIntosh – Moved by Ben Rotto and Second Keren McSkimming

Setting of membership Fees: Moved Steve Reid and Second Graeme Glass

General Business – nothing to raise

Meeting Closed – 7.11pm