



Queenstown Ice Hockey Club Annual General Meeting
Lonestar Queenstown (upstairs), 9 December 2024, 7:30 pm

MINUTES

7.35pm

Present: Braden Lee, Jesse Rout, Emma Rout, Kylie Strain, Steve Reid, Linda Harrison, Niel and Luana Frear, Colin McIntosh, Kellye Nelson, Ross and Sharon Burns, Andy Mills, JC Lavioe, Gigi Hollyer, Sam and Fee Hutchins, Bex Dobson, Whitney Wanous, Julia Morum, Ruth Abraham, Anna Doyle, Hinano Bagnis, Nicky Thompson, Emma Wilson

Apologies: Simon Glass, Liz and Leon Walker, Steve Rout, Jane Rout, Mike Thurston, Bert Haines, Charlie Reid, Nate Hedwig, Richie Heather, Caitlyn Grouber, Robyn Lee

Minutes from Previous AGM: Moved Steve Reid /Seconded Kellye Nelson. All in favour.

President's Report: Moved Braden Lee /Seconded Jesse Rout

Financial Report:

Appointment of the Auditor

Motion: The executive proposes that the QIHC moves from an annual audit of the financial accounts to an annual review of the financial accounts.

Moved Steve Reid/Seconded Ross Burns. All in favour

Moved Accounts be accepted in draft form with any changes being made at a future Special General Meeting. Braden Lee/Seconded Whitney. All in favour

Election of Executive Officers

President - Braden Lee/ all in favour

Vice President - Jesse Rout/ all in favour

Secretary - Emma Wilson/ all in favour

Treasurer - Kylie Strain/ all in favour

Senior Club - Colin McIntosh/ all in favour

Women's Club - Gigi Hollyer/ all in favour

Junior Club - Steve Reid/ all in favour

Stampede - Ross Burns/ all in favour

Historical - Steve Rout/ all in favour

General Business:

Motion: The executive proposes 2025 QIHC Season Fees be set as the following

(these are total figures including NZIHF and QIHC):

Associate \$45

Under 21 \$120

21 and over \$135

Learn To Play \$50

Moved Braden Lee/Seconded Luana Frear. All in favour

Life Member Nominations - NO

Matters Arising:

Breakaway from SIHL and what it means for the kids' hockey games. QIHC teams will still be invited to play in all SIHL tournaments. QIHC will now report directly to NZIHF rather than through SIHL.

Concerns around Erewhon and if the QIHC is still in the rotation for hosting - TBC

Close of meeting 8pm