

Meeting Started 7.40pm

Minutes of previous meeting Bruce/Matt G

Matters Arising

TOT – success

TSA – Ammo Agent Liz Dixon

Presidents report as read Bruce/Sel

Financial Report – interim figures. Agreed to accept Financial Report that would be emailed to all members once completed and accept as correct for the records. Chris Wadham/Hans

Capitations – to stay same as 2011

Donation received from Hans \$50.40

Office rental to stay same Sel/Mike H

Election of Officers

Patron – Len Brown Bruce/Jo

Vic Patron – same Steve O'D/Chris W

President – Bruce Kieren/Laurance

VP – Chris W Graham/Steve O'D

Secretary – Rob D Sel/Mike

Treasurer – Jo Stanton Sel/Kieren

Board members – Mike H/Steve O'Donnell/Kieren Stanton Hans/Sel

Selectors – Bruce Millard, Steve Petterson Sel/Steve O'D

Match Co-ordinator - same Bruce M/Kieren

Publicity Officer – Anne Bruce/Jo

Statistical Officer – Steve O'D Laurance/Alan Manson

Assistant Statistician – Rob Hans/Graham Barnes

Auckland Coach – Steve P, Gordon to assist Bruce/Laurance

Gordon thanked for his efforts as Coach. We need to identify and encourage members to become coaches.

TSNZ Report – no TSA members attended AGM.

General Business

Interclub format – to stay same

Auckland NDC – withdraw from this competition for 2013 Moved Bruce/Sel (floor moved with one against (Malachy)

Coaching programme – roving TSNZ coach Grant Taylor. Discussed getting him up and agreed that Steve/Gordon's sessions would be regular and probably enough.

Meeting closed – 8.25pm

Prize giving followed.

In attendance. TSA AGM 29-Nov 2012.

David Woods -

Jo Stanton
Mike Hedley.
Kieren Stanton
Maddy Hedley
Emmer Stanton
Steve Stanton.

Gordon McKenzie
Graham Barnes
HANS SCHRAMM
Chris Erasmus.

John Dyer
Bruce Millard.
Matt Gardener
Allan Manson
Malachy Carey
Anna Shum-Pearce.
Chris Wadhwan

JACQUES KLEYWINDAS
Lawrence Modie
Sel Howell
Stephen O'Donnell.

Ryan Silich.

Apologies - Rob Dixon / Alannah Manson

2012 TSA AGM ATTENDING

Quorum requirements 5% or 15 financial members greater of.

Hard copy Financial

Sel	Howell	no	yes
Malachy	Carey	no	yes
Howard	Grazier	no	yes
Gordon	McKenzie	no	yes
Chris	Erasmus	no	yes
Steve	O'Donnell	no	yes
Hans	Schramm	no	yes
Mike	Hedley	no	yes
Sonya	Hedley	no	yes
Bruce	Millard	no	yes
Graham	Barnes	no	yes
Anna	Shum-Pearce	no	yes
Ryan	Sillich	no	yes
Matt	Gardner	no	yes
John	Dyer	no	yes
Allan	Manson	no	yes
Bill	Pretorious	no	yes
Chris	Wadham	no	yes
Jo	Stanton	no	honary
Kerien	Stanton	no	yes
Emma	Stanton	no	yes

Kevin Black no no

APOLOGIES FROM

Johann Saayman
 Juliet Jensen
 David Woods
 Robert Dixon
 Mark Clapson
 Steve Petterson
 Nick Dyde
 Juliet Wills
 Richard Gross
 Barbara Flavell
 Geoff Powell
 Rob Service
 John Ke
 Richard Baalhan
 Tom Mulvey
 Howard Grazier