

2011 Annual General Meeting of the North Harbour Table Tennis Association

Venue 5A Akoranga Drive, Northcote

Time and date 7.00pm , Wednesday April 6th, 2011

The order of business (as per the constitution) at the Annual General Meeting shall be as:

- a) Roll call of delegates
- b) Apologies
- c) Minutes of the 2010 general meeting
- d) Adoption of Annual report and balance sheet
- e) Election of patron

Jonathan Coleman (subject to availability) is the only nomination and by the constitution is hence elected

f1) Election of President – **Jack Stapleton** is the only nomination and by the constitution is hence elected for the twenty fourth consecutive year

f2) Election of Treasurer – **Dave Scott** is the only nomination and by the constitution is hence elected

f3) Election of Secretary **Geraldine Stapleton** is the only nomination and by the constitution is hence elected

F6) Election of Management committee – 12 positions are available. In addition the president, the treasurer and the secretary are elected ex officio Nominations were received from **Helen Chen, Andrew Palmer, Tina Chueh, Meeja Jung, Jack Lin, June Logan, Brian Barker, Terry Shorter, Hanson Ling, Velma Mayclair, Denis Ralph, Len Osbourne**. By the constitution these 12 nominations are elected.

g) Election of Vice Presidents – There are 12 nominations received for **Jeremy Connell, Mike Fox, David Baker, Dave Bracken , Perry Waldman, Karen Li, Milorad Zutic, Doug Pattinson, Robert Dunn,**

Peter Root, Bozidar Zutic, Geoff Hill. By the constitution these 12 nominations are elected

h) Election of records clerk – **Gina Connell** is the only nomination and by the constitution is hence elected

i) Election of Selectors Nominations have been received from **Mitch Barker, Brian Barker** and **John Stapleton** and are available as a panel and by the constitution these 3 are hence elected as a panel.

j) Election of Auditor - There are **no nominations** for this position

k) Election of Solicitor – **Chris Davis** is the only nomination and by the constitution is hence elected

l) Setting of reimbursed expenses (previously honoraria)

m) Setting of club affiliation and night fees

n) Motions of which notice has been given –
None received

o) General business as given to the chairman

1) Debenture draw

2) Obituaries –