

CIHA AGM Minutes

Meeting Held at Waimari Community Centre

27th March 2021 14:00

Present: Alison Reid, Matt Sandford, Tom Fontaine, Jill Boul, Pip Scotter, Yvette Hodge, Geoff Bland, Sally Tappin, Graham Tappin, Russell Lovatt, Chris Auringer, Justine and Naretta Bern, Courtney Milne, Ivar Høglund, Fernanda Munoz, Kyle Koke, Chris Moore, Aaron Williamson, Claire Kikstra, Tim McMaster, Sarah Redmayne, Malcom Thomas, Thomas Becker, David Wallace, Ali Brotchie, Veronika Zajicova, Richard Tyhy Andy Mills.

Apologies: Simon Cruickshank, Heather Goodall, Neil Carey, Lisa Cescon, Tim Thomas, Danny Carter, Haydn Boul, Sue Baldwin, Jono Anderson, Zane Reid, Rachel Wood, David Williamson, Bryn Curry, Paul Wadesworth.

Welcome: President Tom Fontaine welcomed everyone and declared the meeting open. He introduced Andy Mills (president of NZIHF) to the meeting. He requested all cell phones be put to silent. He also introduced the committee members present.

Move the minutes from the previous meeting were accepted as read with corrections.

Jill Boul / Claire Kikstra **Passed.**

Matters Arising:

Minors delegates to CIHA be reinstated.

- Resolved: minors delegates were reinstated.

The Womens delegate be reinstated.

- Resolved: Womens delegate reinstated.

CIHA advise ice times will be looked at to see what could be given to minors.

- Resolved: Suitable ice slots for minors, womens and rep teams were assigned.

Minors discuss with CIHA about merging into the nascent Canterbury Youth Ice Hockey Assn.

- Resolved: discussions took place, and later the creation of Canterbury Youth Ice Hockey was rescinded.

Correspondence in/ out: Emails pertaining to proxies.

CIHA President's Report

Filed

Move the Presidents report be accepted.

Tom Fontaine/ Jill Boul Passed

Treasurers Report: Year End December 2020

Performance Report Filed Pip read the Auditors notes to the floor.

Moved the Treasures report be presented.

Pip Scoter /Jill Boul

Move that the Treasures report, audited by Aston Wheelers be accepted.

Pip scoter /Alison Reid **Passed**

Membership fees:

Pip presented a complete breakdown of where CHIA fees were spent for 2020.

Move that the CIHA membership fee stay the same as 2020.

Pip Scoter/Jill Boul

Move That Aston Wheelers be retained as our Auditors for 2021.

Pip Scoter/Alison Reid

General Business:

Selection of 2 scrutineers

Sarah Redmayne and Geoff Bland were selected by all present to be the unbiased scrutineers.

Special Resolution:

At the conclusion of the CIHA AGM held on the 27th of March 2021, the current CIHA constitution shall be rescinded and the Constitution of the CIHA incorporated, updated 13th March 2021 shall be ratified as the official CIHA constitution.

Tom Fontaine/ Alison Reid

Tom invited anyone from the floor to speak for or against this resolution. There was no discussion received and a motion was put to accept the resolution.

Motion:

The Constitution of the CIHA incorporated, updated 13th March 2021 shall be ratified as the official CIHA constitution be accepted.

Alison Reid/Jill Boul **Passed 31 to 6**

Motion: If the Companies office has any issues, we may have overlooked the Secretary will send notice via email to all present today to vote to accept the change.

Jill Boul/ Sarah Redmayne **Passed by show of hands.**

Motion

Move the voting papers be destroyed

Tom Fontaine / Jill Boul

Tom Invited anyone who wished to speak.

Sarah Redmayne: thanked the committee for time and effort getting the new constitution presented.

Chris Auringer: wanted assurance the CIHA would not mess with senior game times. Tom could not promise but invited more input from leagues to get involved to get results that were suitable to everyone.

Ali Brotchie: Ali asked the CHIA what its plan was to market to the public. Tom responded under the new constitution we would be appointing a marketing person to get info out there.

Alison Reid: Alison thanked the minors committee for efforts to re-join the CIHA it has been a long time coming.

Richard Tyhy: Richard was concerned about the late ice slot for grade one. Tom responded the senior league requested only one slot for winter and did not vote against the time slot offered.

Andy Mills (NZIHF) Andy outlined the federations plans to grow ice hockey in NZ.

Claire Kikstra: Claire asked about the 18yrs plus getting into an adult team. This created a bit of discussion and an invitation from Courtney Milne to get in touch via Facebook.

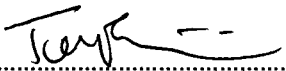
We do not want to lose players and a clear path to the seniors needs to be developed to retain players.

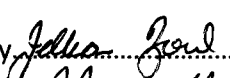
With no further comments from the floor Tom declared the meeting Closed.

Meeting Closed at 15:39

Next Meeting

November 2021 date and venue to be confirmed.

President.....

Secretary.....

Treasurer.....