

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF ANNUAL GENERAL MEETING HELD AT MORGAN PARK WAIHI CROQUET CLUB
WEDNESDAY 19th NOVEMBER 2025 4.30PM AGM

PRESENT: Toby Adams, Jo Heath, Howard Chappel, Sue O'Brien, John Witt, Kay Scahill, Brian Knight, Donald McClumpha, Aoife Hennessy, Richard James & Felix Groenestein Waihi Croquet Club VP.

APOLOGIES: Nil

Moved: Kay Scahill **Seconded:** Richard James **CARRIED**

MINUTES: The minutes for the AGM 4th April 2024 were read & accepted.

Moved: Toby Adams **Seconded:** Jo Heath **CARRIED**

MATTERS ARISING FROM MINUTES: Nil

FINANCIAL REPORT: Annual Financial performance report for year ending 31 December 2024 all emailed.

Moved: Brian Knight **Seconded:** John Witt **CARRIED**

CORRESPONDANCE: Nil

CHAIRPERSONS REPORT: Toby Adams, new Trust committee was formed in February 2025, slightly better, moving forward.

Moved: Toby Adams **Seconded:** Kay Scahill **CARRIED**

ELECTION OF OFFICERS:

Chairperson: Toby Adams

Treasurer: To be confirmed

Secretary: Aoife Hennessy

Moved: Brian Knight **Seconded:** Kay Scahill **CARRIED**

GENERAL BUSINESS: Nil

Meeting closed: 4.40pm

Next AGM meeting: To be advised

Signed: _____ Date: _____
Chairperson