NEW ZEALAND SOFTBALL ASSOCIATION



2014

77th AGM and ANNUAL CONFERENCE

Saturday 6th September 2014

To be held at Sports House 93 Hutt Park Road Seaview Lower Hutt









77th AGM and ANNUAL CONFERENCE 2014 Saturday 6th September 2014

PROGRAMME

9.00am	Registration			
9.30am	 Annual Conference Presentation on a Funding Guide Presentation on the SNZ Strategic Plan Presentation by BNZ on Referral Program "Sports Club Supporters Scheme" Presentation by Venita Hokai – Junior White Sox U19's Women's World Champs, Canada 			
12.00pm	Lunch provided for delegates at Sports House			
12.45pm	The 77 th Annual General Meeting of the New Zealand Softball Association Inc			

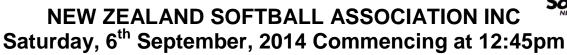
After Annual General Meeting (Estimate 2:30pm)

Softball NZ Awards 2014

SOFTBALL NEW ZEALAND AWARDS 2014

Award	Winners		
Men's Player of the year	Thomas Enoka		
Men's Pitcher of the year	Bayley Hoani		
Men's Emerging Player of the year	Joshua Pettett		
Female Player of the year	Mel Gettins		
Female Pitcher of the year	Courtney Gettins		
Female Emerging Player of the year	Danica Ferriso		
Umpire of the year	Lance Brown		
Scorer of the year	Christine Nukunuku		
Administrator of the year	Shaun Singleton		
Personality of the year	Craig Waterhouse		
Domestic Coach of the year	Warren Stoddard		
National Coach of the year	Venita Hokai		
Volunteer of the year	Wayne Roper		
Softballer of the year (from all winners)	Melanie Gettins		

The 77th ANNUAL GENERAL MEETING OF THE



AGENDA

1	Welcome and Introductions
2	Roll Call and Apologies
3	In Memoriam
4	Confirmation of the Minutes of the 76 th Annual General Meeting held on 31 st August 2013
5	Matters Arising out of the Minutes
6	Adoption of the Annual Report
7	2013/2014 Financial Statements and Balance Sheet and 2014/2015 Budget
8	Board Appointments
9	Remits and Items for Discussion
10	General Business
11	Closure



The 77th ANNUAL GENERAL MEETING OF THE NEW ZEALAND SOFTBALL ASSOCIATION INC

VOTING STRENGTH

Auckland	6	Nelson	1	Wellington	6
Canterbury	6	NZ Defence Force	1	West Coast	1
Central Otago	1	North Harbour	3	Western BOP	1
Counties Manukau	2	North Otago	1	Wanganui	1
Hawkes Bay	2	Otago	2	(Total Possible)	= 45
Hutt Valley	4	Southland	2		
Manawatu	1	Tairawhiti	1		
Marlborough	1	Waikato	2		

Total Possible Voting Strength = 45

Please Note: 1. under section 17.17 NZSA must be advised in writing 7 days before the AGM who

your voting delegate is. Proxy votes are not permitted.



The 77th ANNUAL GENERAL MEETING OF THE NEW ZEALAND SOFTBALL ASSOCIATION INC

Item 10 Board Appointments

The chair of the meeting will introduce the Board Members who have been appointed commencing their term at the conclusion of the AGM.

These Board Members will be invited to speak.

Item 11 Election for SNZ Elected Board Members

The Nominee for the Board elected position is:

Name	Nominated By
Raewyn Clarke	Wellington Softball Association Hutt Valley Softball Association

A CV for nominee is enclosed.

Item 12 REMITS

A. CONSTITUTIONAL REMITS

No Constitutional Remits were submitted.

B. REMITS FOR DISCUSSION

No remits were submitted for discussion.