

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**



SOFTBALL NEW ZEALAND



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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 77th 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
NEW ZEALAND SOFTBALL ASSOCIATION INC
Saturday, 6th September, 2014 Commencing at 12:45pm**



A G E N D A

- 1 Welcome and Introductions**
- 2 Roll Call and Apologies**
- 3 In Memoriam**
- 4 Confirmation of the Minutes of the 76th Annual General Meeting held on 31st 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**

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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	Tairāwhiti	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.