

# NEW ZEALAND SOFTBALL ASSOCIATION



**2016**

## **79th AGM and ANNUAL CONFERENCE**

**Saturday 3<sup>th</sup> September 2016**

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



# SOFTBALL NEW ZEALAND



## 79th AGM and ANNUAL CONFERENCE 2016

Saturday 3<sup>th</sup> September 2016

### PROGRAMME

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9.30am

Registration

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10.00am

The 79<sup>th</sup> Annual General Meeting of the New Zealand Softball Association Inc

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11.00am

Annual Conference

- Stakeholder Engagement . Sport Gisborne and Tairāwhiti Softball Association
- Martin Cheer, CEO Pub Charity Ltd . Class 4 Gaming Review
- Darren Smith, SNZ High Performance Director . HP Programme Framework
- Tony Giles, CEO SNZ . IOC Decision

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1.00pm

Lunch provided for delegates at Sports House

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1.45pm

World Championship Presentations

- **Aroha Metcalf, New Zealand White Sox Manager**
- **Wayne Small, New Zealand Junior Black Sox Manager**

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2.30pm

Softball NZ Awards 2016

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3.45pm (Estimate)

Close

**The 79th ANNUAL GENERAL MEETING  
OF THE  
NEW ZEALAND SOFTBALL ASSOCIATION INC  
Saturday, 3<sup>th</sup> September, 2016 Commencing at 10.00am**



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**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 78<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> September 2015**
- 5 Matters Arising out of the Minutes**
- 6 Adoption of the Annual Report**
- 7 2015/2016 Financial Statements and Balance Sheet and 2016/2017 Budget**
- 8 Board Appointments**
- 9 Remits and Items for Discussion**
- 10 General Business**
- 11 Closure**

**The 79<sup>th</sup> ANNUAL GENERAL MEETING  
OF THE  
NEW ZEALAND SOFTBALL ASSOCIATION INC**

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**VOTING STRENGTH**

Auckland	6	Marlborough	1	Waikato	1
Canterbury	6	Nelson	1	Wellington	6
Central Otago	1	NZ Defence Force	1	West Coast	1
Counties Manukau	3	North Harbour	3	Western BOP	1
Hawkes Bay	2	North Otago	1	BOP Rotorua	1
Horowhenua	1	Otago	2	Wanganui	1
Hutt Valley	4	Southland	2	<b>(Total Possible)</b>	<b>47</b>
Manawatu	1	Tairāwhiti	1		

**Total Possible Voting Strength = 47**

**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 79th ANNUAL GENERAL MEETING  
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**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 Nominees for the Board elected positions are:

<b>Name</b>	<b>Nominated By</b>
Rhys Casley	Hutt Valley Softball Association
Aran Bailey	Otago Softball Association

**Item 12 REMITS**

**A. CONSTITUTIONAL REMITS**

**No Constitutional Remits were submitted.**

**B. REMITS FOR DISCUSSION**

**No remits were submitted for discussion.**