

NEW ZEALAND SOFTBALL ASSOCIATION



2017

80th AGM and ANNUAL CONFERENCE

Saturday 2nd September 2017

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



SOFTBALL NEW ZEALAND



80th AGM and ANNUAL CONFERENCE 2017

Saturday 2nd September 2017

PROGRAMME

9.30am Registration

10.00am The 80th Annual General Meeting of the New Zealand
Softball Association Inc

11.00am Annual Conference

- [Geoff Barry, Community Engagement . Sport NZ](#)
- [Mike Purchas, Sportsground . CRM Presentation](#)
- [Mark Sorenson, Campaign Success](#)
- [Barbara Gibb, Batters Up Presentation](#)

1.00pm Lunch provided for delegates at Sports House

1.45pm

- [Travis White HPD Introduction](#)
- [Tony Giles, CEO](#)

2.30pm Softball NZ Awards 2017

3.45pm (Estimate) Close

**The 80th ANNUAL GENERAL MEETING
OF THE
NEW ZEALAND SOFTBALL ASSOCIATION INC
Saturday, 2nd September, 2017 Commencing at 10.00am**



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 79th Annual General Meeting held on 3rd September 2016**
- 5 Matters Arising out of the Minutes**
- 6 Adoption of the Annual Report**
- 7 2016/2017 Financial Statements and Balance Sheet and 2017/2018 Budget**
- 8 Board Appointments**
- 9 SNZ Elected Board Members**
- 10 Remits and Items for Discussion**
- 11 General Business**
- 12 Closure**

**The 80th ANNUAL GENERAL MEETING
OF THE
NEW ZEALAND SOFTBALL ASSOCIATION INC**



VOTING STRENGTH

Auckland	6	Horowhenua	1	Southland	2	
Aorangi	1	Hutt Valley	4	Tairāwhiti	1	
Canterbury	6	Manawatu	1	Waikato	1	
Central Otago	1	Marlborough	1	Wanganui	1	
Counties Manukau	4	Nelson	1	Wellington	6	
Hawkes Bay	2	North Harbour	3	Western BOP	1	
					(Total Possible)	43

Total Possible Voting Strength = 43

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.

Otago Softball Association is currently unfinancial.

**The 80th ANNUAL GENERAL MEETING
OF THE
NEW ZEALAND SOFTBALL ASSOCIATION INC**



Item 8 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 9 Election for SNZ Elected Board Members

The Nominees for the Board elected positions are:

Name	Nominated By

Item 10 REMITS

A. CONSTITUTIONAL REMITS

No Constitutional Remits were submitted.

B. REMITS FOR DISCUSSION

No remits were submitted for discussion.