



Underwater Hockey New Zealand

PO Box 31-467, Lower Hutt

2008 Underwater Hockey New Zealand AGM

When: Friday 8th March 2008

Time: 7:00-10:30 PM

Where: Brentwood Hotel

The 2008 AGM will be a combined dinner and AGM paid for by UWHNZ in recognition of the support that club administrators have made to Underwater Hockey New Zealand throughout the 2007 year. Clubs are limited to two delegates and this excludes UWHNZ Portfolio holders or Executive members. Please submit your delegate form by Friday 22nd February 2008.



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Agenda

Brentwood Hotel
Friday 7th March 2008

Approx. Time	Item	Person
7PM	Registration of delegates, apologies	
	Minutes previous meeting & matters arising	
7:30PM	Dinner	
8PM	Presentation of Annual Report	Tristan Reynard/ Zoe Firth
8:08PM	Financial Report and approval of 2009 Subscriptions	Tim Wills
8:15 PM	Dessert	
8:30PM	Portfolio Reports & Questions -Coaching -Competitions -High Performance -Publicity -Refereeing -Schools -Universities -Womens	Liam Watson Bryn Thompson Darren Foo Angela Whiteman Andrew Berry Tristan Reynard Emma Rae Rebecca Leach
8:45PM	Elections and Portfolio's for the year	
9 PM- 9:15PM	WAA vs CMAS discussion	
9:15PM	Remits	
10:30PM	Meeting Close	



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Club Voting

The number of votes per club is calculated on one vote per club membership 6 weeks prior to the AGM. (AGM Remit Nov 1998). School members do not have voting rights

Club	Representatives	Number of Votes			
		2007	2006	2005	% increase 2007 to 2006
Figjam	Matt Hart + one delegate	27	32	44	-16%
Pakuranga	2 delegates	29	35	39	-17%
Bluefins UWH		34	34	23	0%
Hamilton		12	10	12	20%
Tauranga		46	28	24	64%
Hawkes Bay		21	6	10	250%
East Bay/Rotorua	Ray Dolman	7	10	24	7%
Crocodylus	Richard Maxwell, Reuben Friedlander	15	31	22	-52%
Going Postal	Bridget Cassidy, Finn Marsden-Robson	34	31	61	10%
Phoenix	Andrew Berry, Rory Hocking	51	49	39	4%
Posdidon		11	0	0	1100%
Blenheim UWH		0	0	0	0%
Nelson Sharks		9	0	9	900%
Nel-sun UWH		0	0	0	0%
Pegasus		31	34	44	-9%
QEII (Christchurch UWH Club)	Tim Wills, Bryn Thompson	55	41	37	34%
Dunedin	2 delegates	52	50	48	4%
Southland	Andrew McLeod and Quenton Stephens	12	17	12	-29%
Life Members not included in clubs		1			
Total		447	408	449	

Life Members

Life members carry one personal vote.

Ray Dolman (Rotorua) -2007

Andrew Carr (Crocodylus) -2007

Murray Brooks (Pakuranga)- 2006

Bryn Thompson (QEII) - 2005

Jill Ford- 1992

Judy Johnstone (Invercargill)-1990



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Executive and Committee Nominations

Job Descriptions are available in the Committee Operational Handbook. Copies are available by e-mail from secretary@underwaterhockey.org.nz

Position	Nominees
Chairperson	Tristan Reynard
Secretary	Zoe Firth
Treasurer	Tim Wills
Coaching Development Officer	
Competitions Development Officer	
Funding Officers	
High Performance Coordinator	Darren Foo
Masters Development Officer	
Mini UWH Development Officer	
Publicity Officer	Angela Whiteman
Refereeing Development Officer	Andrew Berry
Schools Competition Officer	
Schools Development Officer	
Universities Development Officer	Rebecca Leach
Womens Development Officer	Emma Rae
Webmaster	



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Proposed Fee Charges for 2009

Proposed Individual Fees

Fee	2008	2009	% Change
Club Affiliation fee	\$125 per club \$150 if paid before 31 March	\$125 per club \$150 if paid before 31 March	0%
Individual Club Membership	\$50 per player \$40 if paid before 31 March	\$50 per player \$40 if paid before 31 March	0%
School Membership	\$6 per player	\$6 per player	0%
Non playing Membership(includes coaches, managers, club administrators and referees operating under UWHNZ guidelines)	\$12 per person	\$12 per person	0%

Tournament Levies included in the Tournament Entry Fee

Fee	2008	2009	% Change
Club Teams	\$50	\$50	0%
School Teams-Qualifying	\$120	\$120	0%
School Teams-NZSSUWHC	\$30	\$30	0%

Development Course Fees

Fee	2008	2009	% Change
Junior Referees Course	\$5 per person	\$5 per person	0%
Referee Level 1	\$80 per person	\$80 per person	0%
Referee Level 2	\$150 per person	\$150 per person	0%
Coaching Level 1	\$80 per person	\$80 per person	0%
Coaching Level 2	\$150 per person	\$150 per person	0%

Referee & Coaches Penalties if not supplied

Fee	2008	2009	% Change
Referee Level 1	\$100 per person	\$100 per person	0%
Referee Level 2	\$150 per person	\$150 per person	0%
Coaching Level 1 or higher	\$100 per person	\$100 per person	0%



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Remits

1. “That the NZ Interzone Championships (Regionals) rotate venues”

Rationale:

The restriction of the venue to Wellington does not allow the tournament to be run on just a Friday and Saturday to fit in the number of games required on an international court to international timings. Allowing the tournament to rotate venues allows UWHNZ the ability to use venues that can run two international courts at the same time. This minimises accommodation costs for all teams and time off work/study for players. The remit also allows other clubs to host the events and lessens the demand on WUHA.

2. “That the NZ Interzone Championships (Regionals) tournament date be altered to a weekend in Late June or early July”

Rationale:

The tournament current date is listed as being 6 weeks before the international competition in the competition handbook. This makes it difficult to organise teams when the International Tournament is held in April/ May. This remit is designed to allow North Island and South Island Club tournaments to be used to select Representative squads to compete for their regions.

A motion has been proposed at the international level to centralise the date for Worlds to 2 weeks either side of 15 July as this period time includes overlaps of school holidays in the Northern and Southern Hemisphere.

3. “That the North Island and South island Interclub Championships tournament date be altered to a weekend in Mid May”

Rationale:

Allows the NZ Interzone Championships (Regionals) tournament date remit the ability to be placed 6 weeks before the international competition. This also removes the clash between NZA AGM date and UWHNZ tournaments.

4. “That Underwater Hockey New Zealand apply to the Companies Office for Incorporation”

Rationale:

The consultation phase on the proposed Underwater Hockey New Zealand Constitution has been undertaken with positive feedback. The next part of the process is to apply for the Incorporation Certificate. Once secured the Incorporation Certificate sets up the subsequent applications to SPARC and IRD for Non Profit status.

Creates a separate entity of Underwater Hockey New Zealand and allows UWHNZ to be self governing once all the necessary applications and approvals are completed.

UWHNZ and NZU will need to change the NZU constitution to recognise our status as an interested party.

Clubs can still retain separate membership of NZU.

5. “That the Underwater Hockey New Zealand Financial Year be the 1 January to the 31st of December”

Rationale:

Allows sufficient time for the annual accounts to be completed and audited before presentation to the UWHNZ AGM”

6. “That the Underwater Hockey New Zealand AGM be held either before or during the NZ Interzone Championships (Regionals) tournament.

Rationale:

Notifies all clubs of the proposed AGM Date and location.



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7. **“That the Underwater Hockey New Zealand Committee Members do not have to pay the members affiliation fee whilst elected to a committee position”**

Rationale:

Committee members spend enormous amount of personal time running the sport. As an amateur sport and very minor sport we cannot afford pay honoraria but allowing committee members not to pay their personal membership fee is a small token of thanks for their time and energy.