

**MINUTES OF MARIST ST PATS RFC 51st ANNUAL GENERAL MEETING**

**THURSDAY, 25 NOVEMBER 2021 AT 7PM at MSP CLUBROOMS**

**Welcome:** Ken Ah Kuoi

**Opening Prayer:** Rob Evans

**Present:** John Holden, David O’Hagan, Mike Renouf, Steve McGill, Rob Evans (Chair), Kate Clapperton, Martin Paget, Li’i Alaimoana, Bevan Brocklehurst, Ken Ah Kuoi, Saina Mikaio, Maria Masina, Matthew Buck, Tim Donoghue, Alan Woods, Frances Ah Kuoi, Terry Manion, Tony Duffin, John Wootton, David Gray, Paul Jacobsen, Michael Holden, Patrick Holden, Tony Meachen, Mary-Ann Spillane, John Spillane, Porky Jensen, Mike Sood, John Poutawera, Cameron Bath, Murray Tocker, Henry Fidow, Norm Broughton, Mike Hansen, Iain Potter, Brian McGuinness, Ruffy Mollo, Dave Woods, Pat Martin, Michael Joyce, Pat Dunn, Poto Masina, Malcolm Mashingaidze, Dave Wanden

**Apologies:** Melissa Moroney, Peter Woods, Martin Paget, Frances Duffin, Kevin Horan, Dave McGuinness, Catherine Laing, Peter Dooly, Kevin Allan, Nic Fitisemanu, Peter Woods, Kerry Walsh, Richard Kilkenny, Tom Mahony

* Moved – Murray Tocker. Seconded – Alan Woods. Approved.

**Minutes from the 50th AGM held Thursday 26 November 2020**

1. Matter arising – Nil
2. Approval of minutes
	* Moved – David Gray. Seconded – Paul Jacobsen. Approved.

**The 51st Annual Report and Financial Statements**

1. Taken as read.
	* Rob Evans spoke to Chairman’s report
	* Lourdaiz Ah Chong spoke to Financial reports
2. Lack of player subs – Paul Jacobsen
	* Key focus for 2022. Committee intends to place the onus on team management.
3. Cost of Spillane Tournament – John Poutawera
	* Cost affected by lack of grants and player contributions. Plan of action to remedy the team contributions next year has been discussed and responsibility will lie with management.
4. Adoption of report and financial statements
	* Seconded – Tony Duffin. Approved.

**Election of Officers and Board Members for 2022**

1. Nomination of club officers *(Rule 9)*
* Patron – Archbishop John Dew DD

Chaplain – FR Barry Scannell SM

President – John Holden

Junior Vice President – Ken Ah Kuoi

Club Captain – Mike Renouf

Treasurer – David O’Hagan

Secretary – Kate Clapperton

* Moved – Matt Buck. Seconded – John Wootton. Approved
1. Nomination of Management Committee *(Rule 10)*
* WRFU Delegate – Steve McGill

Junior Convenor – Bevan Brocklehurst

Member – Rob Evans

Member – Melissa Moroney

Member – Maria Masina

Member – Saina Mikaio

Member – Martin Paget

* Moved – David Gray. Seconded – Brian McGuinness. Approved.

**Appointments**

1. Appointment of Honourable Auditor *(Rule 13)*
	* John McCormack
	* Seconded – Matt Buck. Approved.
2. Appointment of Honourable Solicitor *(Rule 14)*
	* Tom Mahoney
	* Seconded – John Poutawera. Approved.

**Obituaries**

**Life Membership(s)**

1. Presentation of life membership badges to 2020 members
	* John Holden
	* John Poutawera
2. Considerations and nominations of Life Members *(Rule 6.8)*
	* Nomination for John Spillane
	* Moved - Henry Fidow and Sean Horan. Seconded – Ken Ah Kuoi. Approved.

**General Business**

1. Strategic Review Update – John Wootton
	* 4 key actions contributed to the plan – SWOT Analysis, Survey, Workshop, Draft Strategic Plan
	* Acknowledgement to Jackson Martin for his work implementing and analysing results from the survey.
	* 6 key themes were the outcome – Footy, Faith, Family, Fun, Finance, Framework
	* Focus areas identified within these themes; more inclusivity and diversity by showing greater respect for all cultures and genders. Achieving at the highest level while treating all teams the same. Ensuring accountability by players and supporters.
	* Main objectives – Establish and prominently advertise Club values. Make MSP our member’s Rugby Club of choice and family oriented. Identify ways to celebrate diversity.
	* Noted that the future of the clubrooms and an amalgamation not considered in this project.
	* Questions – Nil.
2. 2022 Playing Jersey Presentation – Norm Broughton
	* Presentation of draft imagery and brief explanation of purpose for the change. Clarified that the draft image shows concept only. The design would require input from advisors to ensure it is culturally appropriate and significant to MSP.
	* Questions
		1. Tony Duffin – queried protocol specified in the constitutional law regarding uniform change. Clarified by Rob Evans that the integrity of uniform colours as stipulated in the constitution were not being altered.
		2. Terry – wanted confirmation on if this would be included on the 2022 Premier Jersey. Confirmed by Norm with the stipulation that the design will need to be finalised by the end of 2021.
		3. Murray Tocker – Congratulations to Norm and acknowledgement of work that has gone into this.
3. Change to Constitution Rule 18.4
	* Change to Rule 18.4 regarding the notification of General meetings. Altering wording from ‘in writing’ to electronic distribution.
	* Questions - Nil
	* Seconded – Ken Ah Kuoi. Approved.

**All other Business**

1. John Spillane – New clubrooms concept
	* Alternative clubrooms needed for Easts Cricket due to their existing clubrooms being moved off Kilbirnie Park. Current concept being discussed would involve another ‘Hub’ across the road from Evan Bays Park next to the Wellington Regional Aquatic Centre carpark.
	* This would not be a sole venue. Clubs involved include Easts Cricket, Irish Society Football and Marist St Pats.
	* Clearly specified that this concept is only in planning stage.
	* We would be required to pay for usage; however, this would come with the right to Saturday nights with the stipulation we would be required to share with Football.
	* Questions
		1. Matt Buck – what are the council’s current thoughts on this proposal? They would prefer that we utilise the existing Hub as they do not want any further structures on Kilbirnie Park.
		2. Brendan – shared concerns for loss of identity due to inability to present memorabilia. John clarified that while we our memorabilia wouldn’t be permanently on display, the evenings we utilise the venue our award boards would be presented on digital screens around the room.
		3. Dave Woods – queried Poneke’s feedback on the proposal. Their preference would be to merge with the Hub.
2. Michael Langley - WRFU offered the floor
	* Congratulations to Marist St Pats on their 2021 season
	* Questions
		1. Dave Woods – structure of the competition and the impact on representative players being unavailable for finals. Confirmation by Michael that voted on structure for the next three years will ensure 2 clear weekends after finals and prior to representative players being required for their competitions.
		2. Matt Buck – covid vaccinations in community rugby. Union is currently waiting on advice from the government and the flow on effect of their guidelines.
3. Tony Duffin - 50th Anniversary Jerseys
	* Joe Karam has donated his back to the club
4. Terry
	* Put forth consideration for a supporter’s cup. Proposed that recipient would select the following year’s recipient.
5. Acknowledgements
	* Alan Woods - Acknowledgement of the new treasurer David O’Hagan
	* Matt Buck – Acknowledgement to MSP Management committee for their work in 2021

**Declared closed.**