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**Minutes of Annual General Meeting**

**Date: 1.00pm Thursday 24, October 2024**

**Meeting held at Clearwater Golf Club, Christchurch and Online by Zoom**

**Quick Summary**

The 2024 Annual General Meeting (AGM) of the Golf Managers Association of New Zealand (GMA NZ) was held at Clearwater Golf Club. Key decisions included changing the organization's name to Club Management Association of New Zealand, adopting a new constitution, and appointing Des Topp as a life member. The President's report highlighted the success of BMI courses, the placement of five new managers, and the recognition of four members who achieved their CCM qualification. The financial report was approved, and the election of officers for 2024-2025 was confirmed. The meeting concluded at 1:27 pm, with acknowledgments to partners and sponsors.

**Meeting**

Matthew Owen (President in the chair) opened the meeting and welcomed those present and online.

**Present:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Richard | Attwood | | Harewood | Golf Club |
| Jacob | Cameron | | Auckland | Golf Inc. |
| Michelle | Campbell CCM | | Hastings | Golf Club |
| Warren | Collett CCM | | Stewart Alexander | Golf Club |
| Shelley | Duncan PGA | | Otago | Golf Club |
| Amy | Sidford | | Boulcotts Farm Heritage | Golf Club |
| Des | Topp | | Golf Managers Association | Golf Club |
| Michael | Williams | | Mt Maunganui | Golf Club |
| Dylan | | Lindstrom | Royal Wellington | Golf Club |
| Mike | | Hadley | Christchurch | Golf Club |
| Scott | | Meiklejohn | Tieke | Golf Club |
| Anthony | | O’Brien | Jacks Point | Golf Club |
| Clinton | | Butler | Rotorua | Golf Club |
| Tracy | | Wills | Tai Tapu | Golf Club |
| Gary | | Peacham | Redwood Park | Golf Club |
| Robert | | Larsen | Te Ngutu | Golf Club |
| Shelley | | Duncan | Otago | Golf Club |
| Wayne | | Turner | Waimarie Beach | Golf Club |
| Noel | | Stewart | Waimarie Beach | Golf Club |
| Tom | | Waterhouse | Golf NZ |  |
| Peter | | Talyancich | EZGO |  |
| Grant | | Lewis | Golf NZ |  |
| Tony | | Marriott | Golf NZ |  |
| Blair | | Minton | Canterbury Golf |  |
| Vicky | | Mailei | Golf NZ |  |
| Justin | | Maunsell | On Par |  |

**Apologies were received from:**

|  |  |  |  |
| --- | --- | --- | --- |
| Fraser | Bond | Omaha | Golf Club |
| Sam | Abela | Pakuranga | Golf Club |
| Travis | Gawler | Hamilton | Golf Club |
| James | Loughnane | Northstar |  |
| Jeff | Latch | Golf NZ |  |
| Matt | Guzik CCM CCE | Tara Iti | Golf Club |

Dean Murphy Dot Golf Ltd

*Moved Amy Sidford/ Mike Hadley that apologies be accepted. Passed unanimously.*

**Confirmation of Minutes:**

Minutes from the previous AGM held on October 27, 2023, in person and by ZOOM, were circulated and taken as read.

*Moved Amy Sidford/Mike Hadley that the minutes are a true and correct record of the meeting. Passed unanimously.*

**Matters arising:** Nil

*Moved Dylan Lindstrom/Mike Williams that the minutes be accepted. Passed unanimously.*

**Notices of Motion**

The following notices of Motion have been received by due date.

1. To change the name of our organisation to Club Management Association of New Zealand

*Moved Matt Owen/Mike Hadley that the name change* circulated to members *be adopted. Passed unanimously.*

1. Introduction of a new Constitution for the Club Management Association of New Zealand

*Moved Matt Owen/Mike Hadley that the new constitution as* circulated to members *be adopted. Passed unanimously.*

1. Appointment of a Life Member

*Moved Matt Owen/Mike Hadley that Des Topp be elected a Life Member.*

*Passed unanimously.*

**Election of Officers**

The Golf Managers Association of New Zealand (GMA) Executive Board comprises Eight (8) ordinary members including Six (6) representatives appointed by their branches.

Appointed:

* Northern Branch- Auckland/North Harbour/Northland – Matt Owen GM Pupuke GC
* Waikato Branch – Travis Gawler CCM GM Hamilton GC,
* Bay of Plenty Branch - Michael Williams GM Mt Maunganui GC,
* Central Branch – Amy Sidford GM Boulcotts Heritage Farm GC,
* Northern South Island Branch – Vacant
* Sothern South Island Branch – Shelley Duncan PGA Professional– Otago GC.

It was noted that Independent Representatives Dylan Lindstrom PGA – Royal Wellington Golf Club appointed February 2024 and Matt Guzik CCM CCE appointed February 2022 indicated a wish to continue in their roles.

There were no further nominations

Moved Matt Owen/Amy Sidford that officers listed be duly elected as Officers for 2025. *Passed unanimously.*

**President’s Report and Financial Report 2024:**

President Matt Owen summarized the salient parts of his 2024 Presidents report and the 2024 Financial report and asked that they be taken as read.

*President Matt Owen moved that the 2024 Presidents report and the 2024 Financial report as circulated, tabled and discussed be accepted. Passed unanimously.*

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It was noted that Independent Representative appointed at the 2021 GMA Annual General Meeting

Richard Nauck PGA – Titirangi Golf Club and Matt Guzik CCM CCE appointed February 2022 are one year into a two year term and indicated a wish to retain their positions.

It was noted that Travis Gawler has indicated a wish to step down from the Waikato branch representative on the GMA NZ Board and that Scott Meiklejohn GM Tieke Golf Club has accepted an offer to fill that position. Similarly, Mike Hadley GM Christchurch Golf Club has accepted an offer to fill the vacant South Island North Branch on the GMA NZ Board.

Both appointments will be confirmed at the Board Meeting late November 2022.

**General business:**

Nil

Meeting closed 1.27pm.

Signed as a true and correct record of the meeting:

Matt Owen

Chairman

Date: ……………………