Minutes of the Hutt Valley Gymnastics Special General Meeting held on Thursday, 18 February 2021 at 6:00pm

Present: Charlotte Haigh (Chairperson), Rebecca Hills, Marie Pye, Aaron Simmons, Adam Broster, Alex Beavis, Amy Groombridge, Andrew Austin, Annalise Austin, Anthea Fitzsimons, April Gallagher, Brendan Carr, Bridget Ross, Brooke Shearer, Christine, McLaughlan, Christine Whiting, Dan Dewes, Danielle Jellicoe, Darren Sears (Life Member), Deirdre Follett, Eleanor Harwood, Emma Austin, Hannah Graham, Hannah Shearer, James Fitzsimons, James Mclaughlan, Jasmin Robins, Jen Broster, Jo McLaughlan, Julia Hardwick-Smith, Kathryn Dickens, Lote Gatland, Louise Waiariki, Lynn Wallace, Mark Johns (Life Member), Megan Russell, Melanie Sales, Michelle Woolf (Life Member), Neeraja Sabasen, Nicole Manning, Nora Carr, Pip Woolf, Rhian Aberhart, Sarah Simmons, Steve McColl, Tracey Joe, Tracey Worsley, Tracy Church, Warrick Sue, Wendy Sears, and Zara Struthers.

WELCOME

The Chair welcomed everyone to the meeting and confirmed that quorum of 25% of the voting members had been met.

APOLOGIES

Belinda Randall from Gymnastics New Zealand, Ellen van Dijken, Ross Tait, Alex Tait, Kathryn Cretney, Lynette Chin, and Christina Hall.

MATTERS ARISING

Life Membership Nominations.

The Chair read out the inwards nominations received requesting Life Membership for both Rebecca Hills and Marie Pye.

Darren Sears, Club Committee Member and Life Member, read a message from Belinda Randall of Gymnastics NZ which was endorsed by fellow Life Members Mark Johns and Michelle Woolf.

"A number of circumstances, including this weird and challenging world of Covid-19, means we are unable to join you in person tonight to recognise and acknowledge the significant contributions of two long-standing and incredible members of Hutt Valley Gymnastics.

An SGM to honour volunteers and award Life Memberships is a significant occasion and we wanted to send our heart-felt thanks to both Rebecca and Marie for their countless hours of commitment and dedication to the sport of gymnastics.

Your efforts on Hutt Valley Gymnastics committee in numerous roles as well as the many other small and not so small contributions of time, energy, and enthusiasm over many years have helped to build Hutt Valley into the club it is today.

It is volunteers like you that are the bedrock of our sport and we are grateful for the part you have played not just as volunteers for the Hutt Valley club, but for gymnastics as a whole. We understand and appreciate the wider role a gymnastics club plays in providing the social fabric, upon which communities such as the Hutt Valley are built. This fabric woven by the very volunteer contributions we are celebrating this evening.

Our sincere thanks and congratulations to you both."

The Chair then requested voting attendees to complete their voting. These were counted by the Club Secretary and Club Programme Manager. The Secretary then confirmed the motions had been supported unanimously.

MOTION: THAT LIFE MEMERSHIP BE CONFERRED ON REBECCA HILLS IN RECOGNITION OF SPECIAL SERVICES RENDERED TO THE CLUB. Aaron Simmons/Louise Waiariki. Agreed by all.

MOTION: THAT LIFE MEMERSHIP BE CONFERRED ON MARIE PYE IN RECOGNITION OF SPECIAL SERVICES RENDERED TO THE CLUB. Deirdre Follett/Rebecca Hills. Agreed by all.

Rebecca Hills and Marie Pye received their Life Membership Certificates and flowers in recognition of the occasion. Both newly inducted Life Members addressed the meeting, thanking everyone for their support and encouraged them to join the Committee.

The Special General Meeting closed at 6:40pm.

I declare that these minutes are a true and correct record of the meeting:

Chairperson

Date: