

MINUTES OF THE COOK ISLANDS BADMINTON ANNUAL GENERAL MEETING
HELD AT 6.00PM ON TUESDAY 15TH MARCH 2016
AT
CISNOC HEADQUARTERS, NIKAO

Meeting opened at 6.15pm with a prayer by Thomas Ngauru

Present: Thomas Ngauru, President, Ngaoa Ranginui, Secretary, Gail Eraio, Treasurer, Shane Andrew, AhKim Tikaroa, Whitney Henry, Tiraa Marsters, Mata Marsters, Tinomana Naea, Stephen Cuthers, Marii Kaukura, Adriana Skurosz, John Taulu, Makiroa Matai, Eric Gamez (had to leave 7.00pm)

A query from the floor asked why there was a 2 year gap between this and the last AGM –according to our Constitution this should be an annual meeting. It was noted that the previous AGM had been held in 2012. The Committee advised that last year had been a very busy year and it was resolved that an AGM was to happen every year. Moved by AhKim Tikaroa, seconded by Gail Eraio to make this a definite fixture.

The meeting then moved on to items on the advertised Agenda .

APOLOGIES:

Nikki Delaney (NZ for health reasons) Janette Oliver.

PRESIDENT'S REPORT:

The President, Thomas Ngauru, then presented his annual report as given on page 23 of Oceania Badminton's 2015 Report. He highlighted the number of Tournaments that CI Badminton had run during the year, how successful the Shuttletime Programme had become in the schools and CI Badminton's participation in the Village Sports programme "Just Play". Also CI Badminton's entry in the Oceania Badminton Champs in Feb.2015 and the subsequent election to the Oceania Badminton Board of Gail Eraio – a first for Cook Islands Badminton to have a representative on the OBB. He thanked all his Committee for their hard work and support during the year.

TREASURER'S REPORT:

Treasurer Gail Eraio presented the Financial Report. She explained that the Association had kept a tight rein on their budget spending. We had held two fund raisers and this money had gone towards keeping the Associations bills paid. The hall takings covered the rental on the halls used and the registration fees for the Tournaments held had helped also. Oceania funding had helped administer the Shuttletime programme and the balance at the end of the year of \$7754.43 had been helped by the delayed payment of Shuttle Time funding from Oceania. Our accounts were once again audited by Tua Dyer Accounting who reported that auditing CI Badminton accounts was an easy process because we kept good records.

The Treasurer also thanked the Committee for their hard work and support during the year.

Both Reports were accepted – moved by Tiraa Marsters, seconded by Ngaoa Ranginui.

ELECTION OF NEW OFFICE BEARERS AND COMMITTEE:

As all executive positions were becoming vacant this year a new Executive and Committee needed to be elected with the added position of Vice President.

Before handing over to the Treasurer to take nominations for the President's position the outgoing President once again thanked his 2015 Committee for all their hardwork during the year and continuing support. He said that he could not have managed the workload without their help.

The Treasurer then took the chair and as there had been no formal nominations, called for nominations for the President's and other Executive positions from the floor. All subsequent nominations came from the floor and appointments are as follows:-

President: Thomas Ngauru
Proposed by Gail Eraio, seconded by Ngaoa Ranginui.
Thomas Ngauru accepted.

The chair was then handed back to the President to continue with the elections.

The result of which is as follows:-

Vice President: Ngaoa Ranginui
Proposed by Gail Eraio, seconded by John Taulu
Ngaoa Ranginui accepted

Secretary: Gail Eraio
Proposed by Thomas Ngauru, seconded by Whitney Henry
Gail Eraio accepted.

Treasurer: AhKim Tikaroa
Proposed by Gail Eraio, seconded by Shane Andrew
AhKim Tikaroa accepted.

Committee Members:
Tino Naea – proposed by Tiraa Marsters seconded by AhKim Tikaroa
Adrianna Skurosz – proposed by Gail Eraio, seconded by AhKim Tikaroa
Whitney Henry – proposed by Thomas Ngauru, seconded by Ngaoa Ranginui
Shane Andrew – proposed by Gail Eraio, seconded by Thomas Ngauru
Both Stephen Cuthers and Tiraa Marsters were nominated but unfortunately had to decline for various reasons.

ELECTION OF AUDITOR

It was agreed to retain Tua Dyer Accounting as Auditor. Proposed AhKim Tikaroa, seconded by Ngaoa Ranginui.

MATTERS ARISING

There were no matters arising.

GENERAL BUSINESS

- The President reported that he and Gail had had a meeting with Robert Graham, General Secretary, CISNOC on gaining access to TSA. Mr Graham advised that they were in the process of getting quotes from Hori Signs for the remarking of all courts for the sporting codes who used TSA and this will include Badminton. This news was greeted with much gladness. It was news that will help progress and uplift badminton's profile in the Oceania region.
- The President reported that with assistance from Oceania Badminton CI Badminton had had their 2015 Annual Report printed in New Zealand. The finished result looked very professional.
A slideshow presentation was made of the Annual Report.

The meeting closed at 7.15pm with a prayer by the President.

A supper was served after the meeting.