



## **ANNUAL GENERAL MEETING**

**Tuesday 21<sup>st</sup> March 2023**

**Venue: St Joseph's Hall, Time: 5.11pm**

**Opening prayer:** Manea Maretapu

**Attendees:** Thomas Ngauru, Ngaoa Ranginui, Gail Eraio, Kathy Bond-Adams, Eric Gamez, Tinomana Naea, Colleen Aperau, Ahkim Tikaroa, Veena Aperau, Danny Simpson, Mirella Simpson, Manea Maretapu, Christina Samuel, Jean Akavi, Taupepa Tutakiau-Tupa  
**Observers:** Tereapii Akavi, Daniel Akavi, Lana Aperau-Toa, Zephania Aperau-Toa, Te Pa Tupa, Vincent Simpson, Lorelli Simpson, Arera Tupa

**Apologies:** Makiroa Mataio (listening online) & JJ Eliu

### **1. Presidents Report 2022 – Thomas Ngauru**

In 2022 we achieved our main goals by providing opportunities and growing Badminton in CI's. The President highlighted the many successes of 2022 which can be seen in the Annual Report for 2022 which was circulated earlier. No issues raised

***moved by Taupepa, second by Ngaoa***

### **2. Treasurers Report 2022 – Which had been circulated earlier for public perusal.**

Questions were raised about how much was paid for the ShuttleTime Coordinator and Administrator which also led to questions of whether we would be able to continue without BOC support. It was then explained that without BOC support CIBA would not be able to achieve any of its goals and that it is not just financial support but also equipment, in-kind support, training opportunities and so much more.

The President apologized that a copy of the MOU between CIBA and BOC was not available to further show the extent of BOC's support. No other issues raised

***moved by Taupepa, second by Ngaoa***

### **3. Election CIBA Committee Nominations**

A call for nominations was made on the 6<sup>th</sup> March for all CIBA positions namely, President, Vice-President, Treasurer, Secretary, and four (4) committee members. Nominations closed Monday 20<sup>th</sup> March 2023.

The President thanked the outgoing committee for their many years of service and acknowledged it was through a combined effort that CIBA has been so successful.

Below are the nominations received along with the dates they were nominated, accepted and seconded.

<b>a. President (1 year)</b>	Nominee:	Thomas Ngauru	Mon 20 Mar
	Nominated by:	Taupepa Tupa	Mon 20 Mar
	Second by:	Vaitoti Tupa Jnr/Snr	Mon 20 Mar

\*\*\*please note that Thomas received 4 further nominations for President,

***only one nomination received, Thomas Ngauru confirmed as President***

<b>b. Vice President (2 year)</b>	Nominee:	Danny Simpson	Mon 20 Mar
	Nominated by:	Thomas Ngauru	Tues 14 Mar
	Second by:	Makiroa Mataio	Wed 15 Mar

***only one nomination received, Danny Simpson confirmed as Vice-President***

<b>c. Treasurer (1 year)</b>	Nominee:	Makiroa Mataio	Wed 15 Mar
	Nominated by:	Thomas Ngauru	Tues 14 Mar
	Second by:	Ahkim Tikaroa	Thur 16 Mar

***only one nomination received, Makiroa Mataio confirmed as Treasurer***

<b>d. Secretary (2 year)</b>	Nominee:	Kathleen Bond	Mon 20 Mar
	Nominated by:	Ahkim Tikaroa	Thur 16 Mar
	Second by:	Thomas Ngauru	Fri 17 Mar

***only one nomination received, Kathleen Bond confirmed as Secretary***

<b>e. Committee: (2 year)</b>	Nominee:	Manea Maretapu	Fri 17 Mar
	Nominated by:	Thomas Ngauru	Tues 14 Mar
	Second by:	Ahkim Tikaroa	Thur 16 March
<b>(1 year)</b>	Nominee:	Ahkim Tikaroa	Thur 16 March
	Nominated by:	Makiroa Mataio	Wed 15 Mar
	Second by:	Thomas Ngauru	Wed 15 Mar
<b>(2 year)</b>	Nominee:	JJ Eliu	Fri 17 Mar
	Nominated by:	Ahkim Tikaroa	Thur 16 Mar
	Second by:	Thomas Ngauru	Fri 17 Mar

***only 3 nominations received for 4 positions, Manea Maretapu, Ahkim Tikaroa & JJ Eliu confirmed Committee Members***

Floor was opened for nominations for the 4<sup>th</sup> and last committee member:

Veena Aperau nominated by Kathleen Bond, declined by Veena

Taupepa Tupa nominated by Ahkim Tikaroa, declined by Taupepa

Colleen Aperau nominated by Ahkim Tikaroa, accepted by Colleen, second by Gail Eraio

***Colleen Aperau confirmed Committee Member***

Congratulations was extended to the newly elected CIBA committee and a word of thanks for accepting their new posts

#### 4. Volunteers for Sub Committees:

The floor was then opened seeking volunteers for the following sub-committees:

**Player Development** where active coaches would sit. Responsible for squad training, selection

*Vaitoti Jnr confirmed volunteer*

**Events & Competitions** responsible for organizing events and competitions

*Tauepa, Kathy & Manea confirmed volunteers*

**Building Committee** responsible for organizing plans and fundraising for CIBAs building project

*Ngaoa, Tinomana, Gail, Makiroa, Colleen confirmed volunteers*

#### 5. General Business

The President quickly went through plans for 2023 and what was already in place

- Squad training has started, 28 squad players, training for Aims, U15, U19 & Open
- After school classes have started, 42 children registered
- NCEA Level 3 classes start on 28<sup>th</sup> March at Tereora College
- College Tournament invites have been emailed to all schools x9 – whole of May, classes will start, comp 1<sup>st</sup> June
- AIMS Games accommodation booked and paid, 2x drivers, 16 squad, 14 confirmed 6x spots for chaperone
- WORLD Champs in September – Spokane Washington, dates not yet confirmed – not confirmed whether there will be a squad going, due to end of year exams
- COUNTIES U15 Waikato – put on hold due to new opportunity in July to play for Manukau Counties at Palmerston North, NZ Team Champs
- NZ U17 Championships in October – put on hold
- Oceania and BWF AGM – Ngaoa to attend in Malaysia in May
- CISNOC AGM 29<sup>th</sup> March – Thomas and Danny to attend

#### Questions

Eric – 1. What is CIBA's biggest challenge?

Answer: Venue, always money is a challenge and retaining players even manpower but for us now is venues

2. Is CIBAs main goal to become competitive with Australia & NZ?

Answer: Realistically for CIBA it's working towards winning a medal at Pacific Games in 2027, a presence at Commonwealth Games 2026 and who knows one day Olympics.

Word of Thanks from President for attendance and hard work throughout the past year.

6. Closing prayer – Manea Maretapu

**Time: 6.44pm**

2/13/23

# Attendees:

Name:

1. Ngaca Langini
2. Gail Eraino
3. Anshu Suresh Anshu
4. KATHLEEN BOND
5. Mirella Simpson
6. ERIC GAMEZ
7. David Simpson
8. Veena ABRAU
9. Colleen A. APERRAU.
10. TINOMANA NACA
11. MANEA NAKETAPU
12. Ahkim TIKOROS
13. Jean Akari
14. Thomas Ngaum
15. Tarepa Tetakiso Tupa

Sign

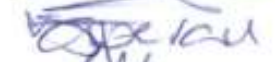
  
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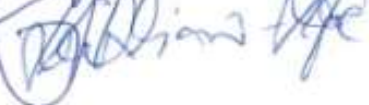
  
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