



# Minutes for 2022 AGM

## Hockey NT Incorporated

Held at Marrara Hockey Centre

25/05/2022 @ 18:00

### No. Minutes

#### 1. Welcome

Andrew Green opened the meeting at 6:04pm and welcomed everyone - asked everyone to sign in.

#### 2. Attendance

Andrew Green, Fiona Evans, Elizabeth Andrade, Deirdra Fitzgerald, Chantrelle Carey, Belinda Beltz, Jaimi-Lee Tinning, Catherine Holmes, Paul Holwill, Tracey Bradley, Shane McCorkell, David Auld, Juanita Gay, Jodie Zanini, Michael Visentin, Kelly Skippings, James Stewart, Alan Hubbard, Jason Butcher, Brad Vanderwert, Peter Mabasa (Online).

#### 3. Apologies, Proxies, Quorum

Quorum reached all 7 members were represented

No Apologies

#### 4. Confirm Minutes of the 2021 AGM Meeting

[4.A AGM\\_2021\\_Minutes\\_27\\_06\\_2021.pdf](#)

[4.B Special\\_General\\_Meeting\\_Minutes\\_31\\_10\\_2021.pdf](#)

Andrew Green moved the minutes

David Auld confirmed the minutes

no objections

#### 5. Presentation of the Annual Report 2021

[5.A HOCKEY NT INCORPORATED Annual report final\\_ \(8\).pdf](#)

Andrew Green running through the highlights of the Annual Report including pathways, game development and the strategic plan

Annual Report moved by Belinda Beltz seconded by Jaimi-Lee Tinning



No one against.

## **6. Presentation of the 2021 Audited Financial Reports**

[6.A Financials statement and audit report Hockey NT 2021.pdf](#)

Chantrelle Carey explaining the audited financials.

Kelly clarifying personnel expenses relates to staffing.

Chantrelle Carey moved the audited financials, Belinda Beltz seconded - no one against.

## **7. Declaration of Directors**

[7.A Nominations Summary.pdf](#)

Andrew Green announced all positions vacant and called Shane McCorkell up as returning officer to run the rest of the AGM and conduct the election.

Election was held electronically using Election Buddy and only round was needed in which 7 members voted for 5 vacant positions.

Shane McCorkell presided over the election and announced the elected board consisting of Rob Smart, Chantrelle Carey, Elizabeth Andrade, Juanita Gay and Belinda Beltz.

### **7.1 Andrew Green**

[7.1.A Andrew Green HNT Nomination cover.pdf](#)

[7.1.B Andrew Green\\_Professional Profile.pdf](#)

### **7.2 Chantrelle Carey**

[7.2.A Chantrelle Carey CV.pdf](#)

### **7.3 Belinda Beltz**

[7.3.A BelRoseProfileAugust2021.pdf](#)

### **7.4 Juanita Gay**

[7.4.A JGay CV.pdf](#)

### **7.5 Elizabeth Andrade**

[7.5.A EA\\_HNT Nomination Summary\\_11052022.pdf](#)



**7.6 Rob Smart**

[7.6.A Rob Smart Resume 2022 HNT.pdf](#)

**7.7 Fiona Evans**

[7.7.A Fiona Evans CV.docx](#)

[7.7.B Fiona Evans - Cover Letter - HNT Inc Director.docx](#)

**8. General/Other Business**

Returning officer suggested for the new Board to meet to decide on a President.

**9. Close**

Meeting closed at 6:34pm

**Actions #9**

(In Progress) Review minutes for meeting 2022 AGM      **Andrew Green**