

## **SPEEDWAY PROMOTERS ASSOCIATION (OF NEW ZEALAND) FIDELITY FUND**

Minutes of the AGM at the Naumi Hotel, Auckland, on 19<sup>th</sup> July 2019, commencing at 10:58am.

Peter welcomed the members present and officially opened the Annual General Meeting.

### **ROLL CALL**

That SNZ roll call be accepted. Moved Dunedin seconded Nelson. Carried

### **APOLOGIES**

Dennis Bolt

Moved apologies be accepted by Dunedin seconded Stratford. Carried

### **ELECTION OF SCRUTINEERS**

Scrutineers appointed (used same as SNZ)

Moved scrutineers be accepted by Ruapuna seconded Greymouth. Carried

### **MINUTES OF AGM 15 JUNE 2018**

Moved Huntly seconded Palmerston North that the minutes are taken as read. Carried

Matters arising: Nil

Moved Huntly seconded Palmerston North that these be accepted as true and correct.  
Carried

### **BOARD MINUTES**

There being no necessity for any Board Meetings during the year, there were no minutes to approve.

### **STATEMENT OF FINANCIAL REPORT AND BALANCE SHEET**

Peter thanked Wendy from Coutts Clerical for auditing the Financial Statements at no cost to us again.

Moved Lesley Williams seconded Peter Kuriger that these statements be accepted. Carried

Matters arising: Nil

Moved Dunedin seconded Greymouth that these statements are true and correct. Carried

### **ELECTION OF OFFICERS**

There being only four nominations received, the nominations are closed. The following be elected, Peter Kuriger for Chairperson, Sonja Hickey, Lesley Williams and Dennis Bolt as Board members.

Moved Ruapuna seconded Huntly Carried

### **RECOMMENDATION FOR USE OF SURPLUS FUNDS**

No applications were received.

### **GENERAL BUSINESS**

Peter Kuriger explained that our Bylaws don't cover series prize money, as they are not members of the Fidelity Fund.

Wendy Coutts explained problems for series and touched on the prizemoney should be returned as income by the competitors etc

### **MOTION FOR BOARD TO FORMULATE CHANGES TO DEED**

Motion that the Board take discussions from today and formulate any changes to the Deed and By-laws that may be necessary to present at next years AGM to be voted on. Moved Dunedin seconded Western Springs. Carried

There being no further business the meeting was declared closed at 11:22am  
Moved Huntly seconded Stratford. Carried

.....Chairperson