Lower Hutt City AFC
104th Annual General Meeting
Thursday 11th December 7.00pm, 2025

Ricoh Sports Centre
Agenda

- **Introduction and Welcome**
- **Apologies**
- **Acknowledgement of Members Passing**
- **Confirm 2024 AGM Minutes**
- **Matters arising from the last AGM Minutes**
- **Presentation of the LHCAFC Annual Report**
    - **Chairman's Update**
- **Presentation of the Annual Financial Statement**
- **Executive Committee Member Election**
    - **Patron**
    - **Vice Patron (s)**
    - **President**
    - **Chairman**
    - **Secretary**
    - **Treasurer**
    - **Solicitor**
    - **Women's Club Captain**
    - **Men's Club Captain**
    - **Junior & Youth Club Captain**
    - **Executive Committee**
    - **2026 Playing Subscriptions**
    - **Adoption of revised LHCAFC Constitution**

- **Any other business**

Lower Hutt City AFC
103rd Annual General Meeting Minutes
Sunday 8th December 2024
Ricoh Sports Centre

Present: Kevin Nash (Chairman), Mike Yates (Treasurer) Renee Fortune (Secretary), Catherine Davis, Jen Cargill, Steve Janes, Alistair Neate, Mari Rogers, Mike Rogers, Bobby Walker, Glenys Walker, Alistair Yates (DoF Junior & Youth), Natasha Politakis, Damian Dempsey, Craig Smith

Apologies: Christine Dempsey, Trevor Dempsey, Andrew Moore, Margaret Walker

Introduction and Welcome – Kevin Nash

Acknowledgement of Members Passed: A moment of silence was held to remember the passing of Bob Hamilton

Confirmation of Minutes of 2023 AGM

Members given time to review the minutes, there was a motion to move as a true and correct record.

Moved: Kevin Nash Seconded: Jen Cargill

Matters Arising

There were no matters arising.

Presentation of the 2024 Annual Report

Kevin presented the Annual Report to the members and asked that this be accepted into the club's records. Kevin paid special thanks Jen for the outstanding annual report. Jen, your efforts in chasing up the season reports from coaches, and input in all social media and the reports is amazing and does not go unnoticed.

Moved: Bobby Walker Seconded: Damian Dempsey

Presentation of the 2024 Annual Financial Statement

- Mike Yates presented the Financial Report for members to read.
- It was noted as a club we need to do more fundraising and seeking additional sponsors with some suggestions, hosting a golf tournament, raffles, horse night.
- Thanks to CK & Co for their sponsorship for junior and women's football
- Thanks to Harold Hyde – Club auditor
- There being no questions, Kevin gave a heartfelt thanks to Mike Yates for everything he does on-top of running his own business and asked that the 2024 Audited Financial Statement be accepted into the club record.

Moved: Alistair Neate Seconded: Mike Rogers

- Mike Rogers thanked Mike Yates for his work with the club's finances. It is a huge part of what happens at our club to keep it going, and your efforts are really appreciated.

Presentation of Chairman's report

Kevin read his report to those present, and thanked Liz Le Prou and her team from Fraser Park Sportsville for their assistance throughout the year. He acknowledged that the (FPS) model has had its difficulties but we are working with (potential) new operators for the facility and we will have a clearer idea how this will look in the coming months.

Things of note being the Mari & Mike Rogers Girls Tournament having in excess of 30 teams competing in 4 grades across two days of competitions – a huge increase in 2 years where we started with 9 teams.

The promotion of the women's team 1st team to Capital 1 and the reserves finishing mid table in their league. The men's 1st team earned a well-deserved promotion to Men's Central League 2.

Junior and Youth numbers have continued to grow

Election of Officers:

Nominations:

Patron	Campbell Barry – LHC Mayor		
Moved:	Steve Janes	Seconded:	Mari Rogers
Vice Patron (s)			
	Chris Hipkins – Remutaka Electorate representative		
Moved	Kevin Nash	Seconded:	Mike Yates
	Melissa Heni Mekameka Whaitiri		
Moved	Renee Fortune	Seconded	Catherine Davis

Kevin Nash vacates the Chair while the election of the Chairman takes place.
Mike Yates assumes the Chair and thanks Kevin for the tremendous job that he has done along with the Executive team.

Chairman	Kevin Nash		
Moved:	Steve Janes	Seconded:	Bobby Walker

(Mike returns the chair to Kevin to proceed with the AGM)

Treasurer	Mike Yates		
Moved:	Renee Fortune	Seconded:	Jen Cargill
Secretary	Renee Fortune		
Moved:	Kevin Nash	Seconded:	Alistair Neate

Auditor Vacant

A motion was made by Mike Yates that we further explore the options for the appointment of the club auditor for 2025. The appointment of the auditor will be made by the club's executive committee. All members present were in agreement.

Club Lawyer	Paul May – Collins & May Law		
Moved:	Mike Rogers	Seconded:	Mari Rogers

Men's Club Captain Steve Janes

Moved: Kevin Nash Seconded: Bobby Walker

Women's Club Captain Catherine Davis

Moved: Kevin Nash Seconded: Mike Yates

Executive Committee

The following members signaled their intention to stand again and were reelected unopposed. Jen Cargill, Catherine Davis,, Alistair Neate, Andrew Moore, Steve Janes.

The following members were nominated as new members to the Executive by Kevin Nash and were elected unopposed.
Natasha Politakis & Craig Smith

Moved: Kevin Nash Seconded: All present.

2025 Playing Subscriptions

Kevin advised the 2025 affiliation fees and entry fees from Capital Football have been recently received. With this in mind it was agreed by those present to defer the setting of the 2025 playing season subs until the first Executive in December 2024.

Moved: Renee Fortune Seconded: Mike Yates

AOB

There being no other business, the AGM was closed at 11.20am