



# Wellington Seido Karate AGM

<b>Facilitator :</b>	Kyoshi Rob Forlong	<b>Type of meeting:</b>	Special General Meeting
<b>Date:</b>	03 June 2009	<b>Note taker:</b>	Sensei Dennis Shum
<b>Time:</b>	07:30 pm	<b>Location:</b>	Thorndon Dojo

## PRESENT

<i>Jun Shihan Ben Otang</i>	<i>Ed Goode</i>	<i>K Rob Forlong</i>
<i>Rowan Compton</i>	<i>Raj Patel</i>	<i>S Dennis Shum</i>
<i>Kerry Buckeridge</i>	<i>Fiona Berry</i>	<i>Giovanna Moretto</i>
<i>Chris Stone</i>	<i>s Ian Wells</i>	<i>Jo Young</i>
<i>K Kim Sawyers</i>	<i>Gavin Weekes</i>	<i>K Peter Flowers</i>
<i>K Glenys Johnson</i>	<i>Heather Garven</i>	<i>s Julie Herron</i>
<i>s Kathy Biggs</i>	<i>s Angela Brown</i>	<i>s Sarah Allnut</i>
<i>S Graham Bunckenburg</i>	<i>Barbara Hunt</i>	<i>Maryse Arnell</i>
<i>Manuela Vettors</i>	<i>s Bruce Millard</i>	<i>Clare Moretto</i>
<i>s Ralph Green</i>	<i>s Rebecca Mason</i>	<i>K John Neiman</i>
<i>S Avis MacAdam</i>	<i>Hatty</i>	<i>Catherine Duthie</i>
<i>Marie Nissanka</i>	<i>Susan Allison</i>	<i>Geoff Seed</i>
<i>s Yvonne Van Velzen</i>	<i>S Bronwyn Dalley</i>	<i>s Celia Van Vliet</i>
<i>Rhys Phillips</i>	<i>s Simon Claxton</i>	<i>S Philip Seemann</i>
<i>s Barry Norris</i>	<i>Chris Stone</i>	

## Apologies

<i>Yourng Young</i>	<i>Judith Cahill</i>
<i>s Katie O'Donnell</i>	<i>K Doug Clover</i>

## MINUTES

<b>Agenda item:</b>	Resolution	<b>Presenter:</b>	Kyoshi Rob Furlong
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### Discussion:

Kyoshi Rob briefly explain the reason for calling this special meeting i.e. the necessity for members to give the Committee the requisite authority to use Society's funds to contribute towards the outfitting of the new dojo.

Senseu Phil, project manager for the new dojo, was invited to give a brief presentation. The new dojo was to be located at the Renouf Tennis Centre in Brooklyn. The site is owned by the Wellington City Council and managed by Tennis Central. Kaizen has engaged quantity surveyors, builders etc. to renovate the premises. Part of the premise may be shared with Tennis Central. The new dojo has the support of Wellington City Council and Sports Wellington. Kaizen will be spending at least twice as much again on the renovation.

After questions Kyoshi Rob proposed the following resolution:

*That the Committee be authorised to contribute up to \$37,000 of the Society's funds towards the fit out of the new dojo. Such funds shall be limited to "karate related" things, including the dojo floor, Shinzen, training equipments, changing rooms, showers, toilet facilities, and any other things determined by the Committee to be beneficial to all members of the Society.*

Members were asked to cast their confidential vote using the voting paper given to them. The resulting vote count showed 41 votes in favour of the resolution and 1 against.

Resolution passed.