

NMHA Special Called AGM Meeting Minutes

October 18th, 2018 – 7:00 p.m.
CCC – Spoolon Room

Call to Order

The meeting was called to order at 7:06 p.m.

During this year's AGM on June 6th, questions and concerns were raised regarding REP team payments and Sponsorship money.

Unfortunately, NMHA Treasurer, David Fisher was not in attendance to answer these questions.

With regards to the Rep team fees paid to the association, it was questioned that the amount reported was lower than expected.

Expected rep team money should have been \$234,000. 14 teams paying \$15,000 each and 2 teams paying \$12,000 each. The Rep team revenue on the year-end financials at the AGM was \$231,300.

- A Rep team made a \$3,000 instalment payment which was added to the "registration" account instead of the "rep team" account and therefore overstating the registration account by \$3,000.

- A Rep team made a \$300 payment to cover their Justin Williams fee which should have been added to the tournament revenue account but was added to the "rep team account" overstating that account by \$300

If the two items above had been posted to the correct accounts, the amounts would have correctly matched the \$234,000 amount.

The second concern addressed by the membership was the Sponsorship revenue account being significantly lower than expected.

After reviewing the sponsorship line items with Treasurer Fisher, it has been noted that not all sponsors paid their money. The amount owing totalled \$8,500. We were able to collect all of the sponsorship money except 1.

President Gimblett asked if there were any questions from the floor? The answer was no.

Meeting adjourned at 7:10 p.m.