

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE NEW ZEALAND PETANQUE  
ASSOCIATION INCORPORATED**

**held at the Christchurch Petanque Club  
Saturday, 6 December 2025.**

**PRESENT:**

**PNZ Executive:** Michael Rocks (President; Chair), Christine Strichen, Pamela Jenkins

**Club Representatives:**

<b>Club</b>	<b>Votes</b>	<b>Delegate</b>	<b>Proxy</b>
Alexandra	4	Marilyn Bunce	
Ashburton	7	Neville Bendsorp	
Bay View	1	Murray Porter	
Caversham	2		
Christchurch	7	Brian Westerbeek	
Cromwell	4	Apology	No proxy
Dunedin City	6	John Downes	
Epsom	2	Ann Shields	
Excelsior	2		
Gisborne	1	Apology	Chair (in favour)
HBLTS	4		
Herne Bay	7	Maryan Kennedy	
Hibiscus	7	Jay Newton	
Horowhenua	3	Ngaire Eriksen	
Kapiti	6	Kevin McFadgen	
Kennedy Park	4	Barb Parnell	
Manawatu	3	Christine Daykin	
Masterton	4	Apology	Dunedin City
Naenae	4	Apology	Chair (in favour)
Northcote	3	John Carter	
Omanu	1		
Otaki	2		
Panmure Pioneers	1		
Rotorua Academy	1		
Silverstream	2		
Southland	2		
St Kilda	3		
Stanley Bay	7	Jean Parley	
Taieri	5	Apology - <b>Abstain</b>	No proxy
Tauranga BOP	4	Betty Geiser	
Upper Hutt	6	Apology	Chair (in favour)
Vikings	1		
Waikouaiti	2		
Wanganui East	4	Claire Wilson	
	<b>122</b>		

### ***PNZ Members:***

Yvonne Ballantyne (Excelsior), Jacques Calvo (Tauranga), Robyn Chalmers (Herne Bay), Ray Clark (Tauranga), Lydia Davis (Herne Bay), Paul Dalebroux (Herne Bay), Bruno Falco (Christchurch), Diane Findlay (Christchurch), Stephen Fitzgerald (Christchurch), Neville Frost (Dunedin), Yasmine George (Herne Bay), Lynnette Gibbs (Hibiscus), Bernice Hamilton (Alexandra), Roger Hamilton (Alexandra), Jenny Hearne (Christchurch), David Lippard (Herne Bay), Phillip Lyall (Dunedin City), Alice Maguigan (Christchurch), Pat O'Shea (Christchurch), Laurell Priestley (Herne Bay), Richard Swaney (Herne Bay), Tina Targett (Christchurch), Deb Tayler (Christchurch), Richard Turfrey (Herne Bay).

The meeting was opened by the Chair, who also thanked the above delegates and members for their attendance.

The Quorum for a Special General Meeting is the presence of delegates who have at least 25% of the voting rights. The number of votes based on the 2024 membership returns are 122 and the delegates present have 75 votes (61.4%) plus 15 proxy votes (12.3%) making a total of 90 votes (73.7%).

The Chair gave a background to the purpose the meeting, which is adopt a new Constitution to allow PNZ to re-register as an Incorporated Society under the new Act.

### ***Motion***

“That the current Constitution of Petanque New Zealand be repealed and replaced in its entirety by the new Constitution appended hereto, with immediate effect.”

Moved: Michael Rocks, Seconded: Maryan Kennedy

### ***Amendment***

An Amendment was raised (Moved: Michael Rocks, Seconded: Maryan Kennedy) to allow the written submissions from Taieri Petanque club, Kennedy Petanque Club, Simon Grant (Naenae Petanque club) and Brian Moylan (Naenae Petanque club) and the verbal comments by Neville Frost (Dunedin City) to be discussed in conjunction with a review of the Draft Constitution.

The Amendment was put to the vote and defeated. The discussion returned to the original (substantive) motion.

The Chair apologised for the lack of versioning on the draft documents that were originally circulated and those subsequently sent out with the Meeting Notice.

For instance, Section 6.4 referring to Honorary Members was removed in the earlier draft, but the reference under Section 2 Interpretation remains. This will be tidied up when the Constitution is submitted to the Registrar of Incorporated Societies.

### **The Motion was put to the vote and carried unanimously.**

Note: Taieri is recorded as abstaining from the vote.