
New Zealand Orienteering Federation (Inc)

2005 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Lindisfarne College, Hastings on Friday 25 March 2005 at 7.00pm.

1. WELCOME

On behalf of the Federation the President welcomed members to the meeting.

2. ROLL CALL

Chair	Rob Crawford
Minutes	Stuart Payne
Vice-President	Paul Dalton
AOA Rep.	
CDOA Rep.	
WOA Rep.	Andrew McCarthy
S.Island Rep.	Myles Thayer

Clubs

Auckland
Counties Manukau
Dunedin
Egmont
Hamilton
Hawkes Bay
Hutt Valley
Kapiti Havoc
Marlborough
Nelson
North West
Peninsula and Plains
Pinelands
Red Kiwi
Rotorua
Southland
Taupo
Wairarapa
Wellington
Whangarei

Club Delegate

Joanne Stewart
John Robinson
Myles Thayer
Not represented
Patrick Kunz
Ruth Vincent
James Scott
Not represented
Not represented
Alison MacDonald
Marquita Gelderman
Alister Metherell
Not represented
Royce Mills
Lance Eccles
Pauline Abblett
Jocelyn Reeve
Not represented
Alan Horn
Not represented

Also present were: Peter Bakos, Trish Faulkner, Nic Gorman, Hans Kunzi, Joe Sherriff, Ev Smith, Lindsay Smith, Alastair Stewart, Jo Wilson, Michael Wood.

3. APOLOGIES & RECORDING OF PROXIES

Robyn Davidson (RK)

Moved, Jo Wilson / Joe Sherriff, that this apology be accepted.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

Draft Strategic Plan.

Status of clubs in terms of Area Association they are affiliated to.

Role of General Manager.

5. MINUTES OF PREVIOUS A.G.M

Moved: That the minutes of the Annual General Meeting held at Mt Biggs School on Friday 9 April 2004 be taken as read.

Rob Crawford / Ev Smith

Carried

6. MATTERS ARISING FROM THE MINUTES

None.

7. PRESENTATION OF AWARDS.

a) Silva Service Award - for services to orienteering
This was awarded to Wayne Aspin (CM).

b) Silva Performance Award - for international achievement.
This was awarded to Greg Barbour (Eg).

c) Silva Club Award - for Club growth/development
The Ampro Sales Compass Award for 2004 was awarded to the North West OC.

d) Silva Administrator of the year
This was awarded to Paul Smith (HB).

e) Silva Coach Of The Year
This was awarded to John Robinson (CM).

f) Silva Magazine Of The Year
This was awarded to *Compass Points* edited by Faye McDonald for the Hawkes Bay OC.

8. PRESIDENT'S AWARD

The award, for outstanding volunteer services at club level, was made to Russell Higham (RK).

9. BRIGHOUSE TROPHY.

This was awarded to Jeff Greenwood (A) for best performances in the Regional and National Championships.

10. 2004 ANNUAL REPORT

The 2004 Annual Report was distributed to Clubs and Officers prior to the meeting. The President offered delegates/officers the opportunity to comment on all the reports before presenting the full report for adoption.

Moved. That the annual reports be adopted.
Rob Crawford / Alan Horn

Carried

The AGM thanked all officers for their reports.

Statements of Accounts and Budgets;

An audited copy was included with the Annual Report sent to clubs/officers prior to the meeting.

Moved. That the audited accounts be adopted.
Rob Crawford / Alison MacDonald

Carried

11. ELECTION OF OFFICERS

President

One written nomination for President had been received: Rob Crawford nominated by Counties Manukau. As there were no further nominations, the Vice-President declared Rob Crawford re-elected. Confirmed unanimously.

Vice-President.

One written nomination for Vice-President had been received: Paul Dalton nominated by Wairarapa. As there were no further nominations, the President declared Paul Dalton re-elected. Confirmed unanimously.

12. APPOINTMENTS

Both having agreed to be nominated, the meeting appointed Greg Smithson as NZOF Honorary Auditor and reappointed Maurice Lloyd as NZOF Honorary Solicitor for 2005. Confirmed unanimously.

Rob Crawford recorded the Federation's thanks to Alan Berry for his several years service as Hon. Auditor.

13. POLICY REMIT

Policy Remit "That the NZOF travel equalisation policy not apply to any meeting (including general and special meetings of the federation) or seminar when held in conjunction with the National foot-orienteeing championships."

Proposed: HBOC

The remit was moved by Ruth Vincent, seconded Alan Horn.

Following discussion, the remit was carried on a voice vote.

Ruth Vincent then proposed a procedural motion that the remit take effect from the current AGM. However, this was not supported by the meeting and therefore the remit will take effect from the 2006 AGM.

14. GENERAL BUSINESS

14.1 Draft Strategic Plan.

Rob Crawford moved that the Draft Plan be adopted in principle with a Final Plan to be ready by 15 April. This was endorsed by the meeting.

14.2 Status of clubs in terms of Area Association they are affiliated to.

Egmont (currently part of CDOA) has applied to join WOA. The question was therefore asked whether clubs and associations are free to decide on Area membership. The General Manager advised, Yes. He added that the NZOF Council would like to see the CDOA and WOA remain equal in size and, with Egmont transferring to WOA, this would be achieved if Hawkes Bay transferred to CDOA. Ruth Vincent replied that HB had considered this action quite recently and rejected it.

There was then a general discussion on the need for four Areas as opposed to say, three. Council representation and event circulation were cited as reasons for four Areas.

14.3 Role of General Manager.

John Robinson, on behalf of CMOC, asked the Council to consider the General Manager's workload and contract fee.

15. CLOSURE OF AGM

The President thanked delegates (and others) for attending and declared the meeting closed at 7:46 pm.