



**New Zealand Orienteering Federation**  
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## 2006 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Waimea College, Richmond on Saturday 15 April 2006 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.	Nicola Kinzett
CDOA Rep.	
WOA Rep.	Andrew McCarthy
S.Island Rep.	Myles Thayer

#### Clubs

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

#### Club Delegate

Craig Pearce  
John Robinson  
Myles Thayer  
Mike Pearson  
Hamish Goodwin  
Peter Bakos  
*Not represented*  
Alison MacDonald  
Wayne Aspin  
Alister Metherell  
*Not represented*  
Royce Mills  
Raewyn Simpson  
Svend Pedersen  
*Not represented*  
Grant Davidson  
*Not represented*  
Alan Horn

Also present were: Pauline Abblett, Tricia Aspin, Stewart Hyslop, Clem Larsen, Ann McCarthy, Derek Morrison, Pamela Morrison, Heather Pugh-Williams, James Scott, Alastair Stewart, Joanna Stewart, Michael Wood.

### 3. APOLOGIES & RECORDING OF PROXIES

Andrew Bell, Andy Clayton, Roz Clayton, Ingrid Perols, Graham Teahan  
Moved from the chair that these apologies be accepted.

The chair also advised that, by way of written proxy, North West OC was represented by Wayne Aspin (CM).

**4. CALL FOR ITEMS FOR GENERAL BUSINESS**

None.

**5. MINUTES OF PREVIOUS AGM**

Moved: That the minutes of the Annual General Meeting held at Lindisfarne College on Friday 25 March 2005 be taken as read.

Rob Crawford / Alan Horn

Carried

**6. MATTERS ARISING FROM THE MINUTES**

None.

**7. PRESENTATION OF AWARDS.**

a) Silva Service Award - for services to orienteering  
Awarded to Ross Brighthouse (Counties Manukau).

b) Silva Performance Award - for international achievement.  
Awarded to Marquita Gelderman (North West).

c) Silva Club Award - for club growth/development  
The Ampro Sales Compass Award for 2005 was awarded to the Marlborough OC.

d) Silva Administrator of the year  
Awarded to Beverley Holder (Wellington).

e) Silva Coach Of The Year  
Awarded to Neil Kerrison (Taranaki).

f) Silva Magazine Of The Year  
This was awarded to *The Auckland Orienteer* edited by Madeleine Collins for the Auckland OA.

**8. PRESIDENT'S AWARD**

The award, for outstanding volunteer services at club level, was made to Lance Eccles (Rotorua).

**9. BRIGHOUSE TROPHY**

This was awarded to Patricia Aspin (Counties Manukau) for best performances in the Regional and National Championships.

**10. KAPITI HAVOC TROPHY**

This was awarded to Lizzie Ingham (Wellington) for best international performance by a junior in 2005.

**11. 2005 ANNUAL REPORT**

The 2005 Annual Report, including the audited financial accounts of the federation, was distributed to Clubs and Officers prior to the meeting. The President offered those present the opportunity to comment on all the reports before presenting the full report for adoption. Comments and answers to questions.

- That the reference on page 13 to *Queen Elizabeth Park* should read *Waikanae Park*.
- That it was intended to continue with full colour in *New Zealand Orienteering* without increasing the NZOF subsidy; any increased costs to be met from increased advertising and subscription numbers.
- In reference to the projected deficits stated in the Budget that will halve accumulated funds by 2008, the President replied that these funds of approximately one year's income represents a healthy amount for a non-profit organisation. He also

mentioned that the current Strategic Plan has an objective for NZOF to investigate ways of increasing income, and should this not be achieved in the next three years expenditure will need to be reviewed.

- The spending under “Technical Committee” was principally for the controller’s clinic held in Auckland.
- The note references in the Budgeted accounts on page 31 were typing errors and should be removed.

Moved. That the annual report and the Statement of Accounts, subject to the amendments referred to above re pages 13 and 31, be adopted.

Rob Crawford / Grant Davidson

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, it was moved (Rob Crawford / Grant Davidson) that Tony Steele (of Christchurch) be appointed as NZOF Honorary Auditor and Maurice Lloyd be reappointed as NZOF Honorary Solicitor for 2006. Carried

## 13. POLICY REMIT

Counties Manukau OC proposed: That there be a High Competition Season (HCS) as defined below.

CLAUSE

1 Aim

- (a) The intention of the HCS is to provide a concentrated period of quality orienteering events, often culminating in the NZ Championships.

2 Timing

- (a) The HCS will comprise four weekends of competition between March and Queens Birthday, with one event occurring on the weekend immediately prior to the NZ Championships.
- (b) The NZ Championships will be held at Easter or Queens Birthday, at the prerogative of the host club.
- (c) The schedule for events is given in clause 6.

3 Locations

- (a) The HCS will comprise three Zone events plus the NZ Championships. The zones will comprise:
- (i) Northern (clubs in Auckland Area and Central Districts Area)
  - (ii) Central (clubs in Wellington Area)
  - (iii) Southern (clubs in South Island)
- (b) The location of the Zone event on the weekend prior to the NZ Championships should be chosen with due cognisance of where the NZ Championships are being held.

4 Competition

- (a) All events will be A grade standard.
- (b) Age groups for zone events will be the same as specified for NZ Championships.
- (c) There will be a team (zone) competition and an individual competition.
- (d) Scoring will be as specified in Clause 7.

5 Brighouse Trophy

The Brighouse Trophy will be based on individual performance in zone events and the NZ Championships. Scoring will be as defined in Clause 7 b 1&2. The winner will be the orienteer with the best score in any eligible class. Brighouse rules still apply on existing clauses.

6 Schedule of Events

(a) When NZ Championships at Queens Birthday:

- (i) Zone event 1 will be at Easter
- (ii) NZ Relay will be at Easter
- (iii) Zone event 2 between Zone events 1 and 3
- (iv) Zone event 3 will be the weekend before Queens Birthday
- (v) NZ Championships (excluding relay) will be at Queens Birthday.

(b) When NZ Championships at Easter:

- (i) Zone event will be the weekend before Easter
- (ii) NZ Championships will be at Easter
- (iii) Zone event 3 will be between Easter and Queens Birthday
- (iv) The remaining Zone event will be before/after Easter depending on whether Easter is late/early.

(c) Zone events will comprise:

- (i) a park/sprint event on the morning of the first day, and
- (ii) a middle distance event on the afternoon of the first day, and
- (iii) a long distance event on the second day.

7 Points

(a) Team competition

- (i) For individual and relay events, points will be awarded with 9 for 1<sup>st</sup>, 8 for 2<sup>nd</sup>, down to 1 for 9<sup>th</sup>.
- (ii) Only the first 3 scores for any zone will count (ie some points may not be awarded).

(b) Individual competition

- (i) Points will be aggregated for race position and for time. 10 points will be scored for 1<sup>st</sup>, 9 for 2<sup>nd</sup>, down to 1 for 10<sup>th</sup>. Time points will be calculated from the following formula, with no points allocated if your time is more than twice the winner's time:  
$$10 - \frac{(\text{Your time} - \text{Winner's time}) \times 10}{\text{Winner's time}}$$
- (ii) The best 9 out of 12 scores will count towards the overall total.

(c) Calculation of points will be the responsibility of the NZOF Statistician or some other appointed person.

The remit was moved by John Robinson, seconded James Scott.

An amendment, which was accepted by the proposers, was then moved that the High Competition Season clause, as outlined above, be accepted as a draft proposal and referred to the NZOF Council and its Technical Committee.

The amendment was moved by Peter Bakos, seconded Alister Metherell.

Following discussion, the amendment was put to a card vote and carried by 829 votes to 612, with one club abstaining. After the Chair declared the amended remit carried, a delegate questioned whether the vote taken had in fact passed the remit as amended; pointing out the vote had merely accepted the amendment. The Chair agreed, and asked delegates whether any club would change their vote if the remit (now amended) was put to the meeting. After receiving no response, the Chair declared the remit as amended carried by 829 votes to 612, with one club abstaining.

**14. GENERAL BUSINESS**

Rob Crawford thanked Myles Thayer for his time on the NZOF Council and announced that the new South Island representative would be Trish Faulkner (PAPO).

**15. CLOSURE OF AGM**

The President thanked those attending and declared the meeting closed at 8:00 pm.