



New Zealand Orienteering Federation
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2007 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Wesley College, Paerata on Friday 6 April 2007 at 8.30pm.

1. WELCOME

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

2. ROLL CALL

Chair	Paul Dalton
Minutes	Stuart Payne
Vice-President	Graham Fortune
AOA Rep.	Nicola Kinzett
CDOA Rep.	Raewyn Simpson
WOA Rep.	Kate Fortune (delegating)
S.Island Rep.	Trish Faulkner

<u>Clubs</u>	<u>Club Delegate</u>
Auckland	Simon Jager
Counties Manukau	John Robinson
Dunedin	Jane Forsyth
Hamilton	Simon Addison
Hawkes Bay	Hamish Goodwin
Hutt Valley	<i>No delegate</i>
Marlborough	<i>Not represented (see Apologies)</i>
Nelson	<i>Not represented</i>
North West	Diane Taylor
Peninsula and Plains	Alister Metherell
Pinelands	<i>Not represented</i>
Red Kiwi	Graham Teahan
Rotorua	Raewyn Simpson
Southland	Trish Faulkner (<i>proxy</i>)
Taranaki	Don Paterson
Taupo	<i>Not represented</i>
Wairarapa	<i>Not represented</i>
Wellington	Paul Teesdale-Spittle

Also present approximately 25 others including NZOF MTBO & Rogaine Committee Convenor, Michael Wood, and JWOC07 Team Manager, Derek Morrison.

3. APOLOGIES & RECORDING OF PROXIES

Dave Forbes (on behalf of Marlborough OC), Andrew McCarthy, Rob Crawford.
Moved from the chair that these apologies be accepted.

The chair also advised that, by way of written proxy, Southland OC was represented by Trish Faulkner (Council).

4. CALL FOR ITEMS FOR GENERAL BUSINESS

No items were tabled.

5. MINUTES OF PREVIOUS AGM

Moved: That the minutes of the Annual General Meeting held at Waimea College on Friday 15 April 2006 be taken as read.

Hamish Goodwin / Raewyn Simpson

Carried

6. MATTERS ARISING FROM THE MINUTES

HCS remit, referred to the Council by the 2006 AGM.

Paul Dalton reported that the Council had reviewed the options as requested and reported these back to clubs by the end of 2006. The clubs that initiated the original remit are now working further on it and will continue this on a club-to-club basis.

7. ANNOUNCEMENT OF AWARDS.

a) Silva Service Award - for services to orienteering
Awarded to Rob Crawford (CM).

b) Silva Performance Award - for international achievement.
Awarded to Chris Forne & Dennis de Monchy (PAPO).

c) Silva Club Award - for club growth/development
The Ampro Sales Compass Award for 2006 was awarded to the Auckland OC.

d) Silva Administrator of the year
Awarded to Greg Flynn (NW).

e) Silva Coach Of The Year
Awarded to Malcolm & Gillian Ingham (Wellington)

f) Silva Magazine Of The Year
This was awarded to *On The Run* edited by Lance Eccles for the Central Districts Association.

8. PRESIDENT'S AWARD

The award, for outstanding volunteer services at club level, was made to Bev & Lyndsay Shuker (CM).

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 Amber Morrison (Hawkes Bay) for best international performance by a junior in 2006.

11. 2006 ANNUAL REPORT

The 2006 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:

- The General Manager pointed out that the table on page 46 should be headed "NZOF Membership 2006", not 2005.
- Michael Wood suggested that in future a participation trends graph be included (including MTBO and rogaining) and that membership trends also be graphed.

Moved: That the annual report and the Statement of Accounts be adopted.
Paul Dalton / Trish Faulkner Carried

12. ELECTION OF OFFICERS

President

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

Vice-President

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

13. APPOINTMENTS

Both having agreed to be nominated, it was moved (Stuart Payne / Paul Dalton) that Peter Davidson & Associates (of Christchurch) be appointed as NZOF Auditor and Maurice Lloyd be reappointed as NZOF Honorary Solicitor for 2007. Carried

14. POLICY REMIT

Red Kiwi OC proposed: That NZOF should pay the race entry fees and purchase O suits on behalf of all competitors selected to represent New Zealand at the World Orienteering Championships and the Junior World Orienteering Championships in foot orienteering.

The remit was moved by Royce Mills (RK), seconded Diane Taylor (NW).

The General Manager pointed out that given NZOF budgets there could be implications for the size of future teams.

Subsequently, John Robinson (Counties Manukau) suggested that instead of the NZOF buying uniforms for the teams that the NZOF buy and lend. Simon Addison (Hamilton) responded that athletes probably preferred to keep their uniforms to swap etc.

John Robinson then proposed an amendment that the words "and purchase O suits" be deleted from the remit. This was acceptable to the proposers, Red Kiwi. The chair then moved that the amendment be accepted for debate. This was carried on a card vote.

The amendment: "That the words *and purchase O suits* be deleted from the original remit", was then put and was carried on a card vote.

The amended remit: "That NZOF should pay the race entry fees on behalf of all competitors selected to represent New Zealand at the World Orienteering Championships and the Junior World Orienteering Championships in foot orienteering" was then put.

The remit was carried on a card vote: 740 to 629 votes.

15. GENERAL BUSINESS

There were no items of general business.

16. CLOSURE OF AGM

The General Manager advised that the 2008 AGM would not be held in conjunction with the National Championships because of the extremely early date of Easter; it would therefore be held at a separate date in April.

The President thanked those attending and declared the meeting closed at 9:50 pm.