



New Zealand Orienteering Federation
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2009 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Melville Park Pavilion, Epsom, Auckland on Friday 10 April 2009 at 6.00pm.

1. WELCOME

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

2. ROLL CALL

Chair	Paul Dalton
Minutes	Rob Crawford
AOA Rep.	John Robinson
CDOA Rep.	Raewyn Simpson
WOA Rep.	Don Locke
South Island Rep.	Trish Faulkner

Clubs

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

Club Delegate

Pete Swanson
John Robinson
Not represented
Simon Addison
Chris Howell
Michael Wood
Dave Forbes
Not represented
Di Taylor
Richard Hensby
Not represented
Brent Edwards
Represented by Proxy
Rob Newbrook
Represented by Proxy
Paul Dalton
David Turner

Also present: Sue Scott, Ken Taylor, Allan Janes, Stuart Hyslop, Carsten Joergensen, Nick Harris, Aidan Ellmers, Simon Jager, Norm Jager, Phillip Herries, Hamish Goodwin.

3. APOLOGIES & RECORDING OF PROXIES

Graham Fortune (Vice-President), Terry Brighthouse and Graham Teahan. Moved from the chair that these apologies be accepted.

Proxies were received prior to the meeting, from Taupo OC (held by Simon Addison) and Southland OC (held by Trish Faulkner).

4. CALL FOR ITEMS FOR GENERAL BUSINESS

Nil.

5. MINUTES OF PREVIOUS AGM

Moved (John Robinson/Trish Faulkner) that the minutes of the Annual General Meeting held at Mercy Theatre, Thorndon, Wellington on Saturday 12 April 2008 as circulated be accepted as a true and accurate record. Carried

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. 2008 ANNUAL REPORT

The 2008 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 the report and accounts before presenting the full report for adoption.

Two minor errors were noted, namely 53% was intended to be stated as the proportion of junior membership for Hawkes Bay (page 6) and Martin Peat represented Auckland University (page 37).

Taranaki requested a breakdown of the amount of \$10,402 shown as Project-based development in Note 3 of the accounts (page 23) – this was provided verbally in reply.

Moved (Simon Addison/Rob Newbrook) that the Annual Report and the Statement of Accounts be adopted. Carried

8. ELECTION OF OFFICERS

Vice-President

One written nomination for Vice-President had been received: Simon Addison nominated by Hamilton. As there were no further nominations, the President declared Simon Addison elected. Confirmed unanimously.

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.

9. APPOINTMENTS

Both having agreed to be nominated, it was moved (Paul Dalton/Chris Howell) that Walker Dick & Associates (of Howick, Auckland) be appointed as NZOF Auditor and Maurice Lloyd be reappointed as NZOF Honorary Solicitor for 2009. Carried

10. DETERMINATION OF AFFILIATION FEES AND EVENT LEVIES

A notice of resolution (remit) had been received from Hutt Valley and circulated to all clubs, to reduce the event levies payable to NZOF from 25% to 15%.

Hutt Valley moved an amendment to its own remit (seconded Wellington) that the figure of 15% be changed to 22%. An observer questioned the validity of a remit proposer moving its own amendment, but the Chair allowed it to stand. After discussion, the amendment was

put to the vote and lost on a show of hands.
The original remit was then put to the vote and lost on a show of hands.

11. GENERAL BUSINESS
Nil

12. CLOSURE OF AGM
The President thanked those attending and declared the meeting closed at 6:55 pm.