



New Zealand Orienteering Federation (Inc)
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Affiliated member, International Orienteering Federation
Associate member, New Zealand Olympic Committee

2010 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Dunstan High School Hostel, Alexandra on Saturday 3 April 2010 at 4:40 pm.

1. WELCOME

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

2. ROLL CALL

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

Clubs

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

Club Delegate

Roger Woodroffe
John Robinson
Not represented
Phillip Herries
Heather McMillan
Not represented
Not represented
Phillippa Poole
Richard Hensby
Not represented
Ian Simpson
Svend Pedersen
Not represented
Not represented
Simon Addison
Liz Nicholson
David Turner

Also present: Mark Lawson, Aidan Ellmers, Simon Jager, Norm Jager, Jack Vincent, Alan Davidson, Robert Scurr, Martin Peat, Michael Wood, Nick Mortimer, Nick Phillips, Alistair Stewart, Joanna Stewart, Val Robinson.

3. APOLOGIES & RECORDING OF PROXIES

An apology was received from the Nelson club. Moved from the chair that this apology be accepted. Carried

There were no proxies recorded.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

Nil.

5. MINUTES OF PREVIOUS AGM

Moved (John Robinson/Richard Hensby) that the minutes of the Annual General Meeting held at Melville Park, Auckland on Friday 10 April 2009 as circulated be accepted as a true and accurate record. Carried

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. 2009 ANNUAL REPORT

The 2009 Annual Report, including the audited financial accounts of the federation, was distributed to Clubs and Officers prior to the meeting. The GM highlighted as reasons for the surplus recorded an understimation of levies from the Oceania carnival and independent contractors not fully utilising the hours budgeted. He also expressed his personal belief as implied in his report that future progress as a sport will inevitably require at some point NZOF full-time employees. The GM also wished to minute a successful year for high performance activities across the board, and congratulations to all athletes involved.

In response, Wellington enquired how full-time employees would be funded; the GM answered in his view the increase in income required would need to be found externally and growing our external income was under current consideration by Council.

A general discussion on ethical considerations in relation to applying for gaming trust funds was also held.

Moved (Phillippa Poole/Liz Nicholson) that the Annual Report and the Statement of Accounts be adopted. Carried

8. ELECTION OF OFFICERS

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

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. Carried

9. APPOINTMENTS

Both having agreed to be nominated, it was moved (Liz Nicholson/Raewyn Simpson) that Walker Dick & Associates (of Howick, Auckland) be appointed as NZOF Auditor and Maurice Lloyd be reappointed as NZOF Honorary Solicitor for 2010. Carried

10. DETERMINATION OF AFFILIATION FEES AND EVENT LEVIES

Moved (Rob Crawford/Liz Nicholson) that no changes are made to affiliation fees and event levies. Carried

11. GENERAL BUSINESS

Nil

12. CLOSURE OF AGM

The President thanked those attending and declared the meeting closed at 5:06 pm.