



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

## 2011 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Havelock North Community Centre, Havelock North on Friday 22 April 2011 at 5:40 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.	Mathew Smith
WOA Rep.	Don Locke
South Island Rep.	Owen Cambridge

#### 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  
Owen Cambridge  
Chris Howell  
Michael Wood (late)  
*Not represented*  
*Not represented*  
Allan Janes  
Trish Faulkner  
*Not represented*  
Ian Simpson  
*Not represented*  
*Not represented*  
Lyndon Haugh (late)  
Simon Addison  
Paul Dalton  
David Turner

Also present: Aiden Ellmers, Alister Metherell, Thomas Reynolds, Stephen Reynolds, Peter Swanson, Jane Harding, Ionel Popovici, Angela Simpson, Simon Jager (late), Norm Jager (late).

**3. APOLOGIES & RECORDING OF PROXIES**

An apology was received from the Taranaki club (Rob Newbrook). 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 (Trish Faulkner/David Turner) that the minutes of the Annual General Meeting held at Dunstan High School, Alexandra on Saturday 3 April 2010 as circulated be accepted as a true and accurate record. Carried

**6. MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**7. 2010 ANNUAL REPORT**

The General Manager explained the production of the 2010 Annual Report has been delayed due to audited accounts being received in the last week. However the President's Report and audited financial statements were available as required by the Constitution, together with the General Manager's Report.

The President and General Manager spoke briefly to their reports, highlighting the continuing growth in participation and membership.

Moved (Peter Swanson/Allan Janes) that the President and General Manager's Reports, and the Statement of Accounts be adopted. Carried

**8. ELECTION OF OFFICERS**

No written nominations for President had been received. Simon Addison was nominated (Chris Howell/Peter Swanson) from the floor. Having agreed to the nomination, Simon Addison was declared President unopposed.

No written nominations for Vice-President had been received: Peter Swanson was nominated (Chris Howell/Alister Metherell) from the floor. Having agreed to the nomination, Peter Swanson was declared Vice-President unopposed.

Counties-Manukau moved that the meeting record a vote of thanks to the outgoing President, Paul Dalton. Carried

**9. POLICY REMIT – EVENT LEVIES (NORTH WEST OC)**

North West introduced their remit to the meeting, to reduce levies payable on secondary school events from 25% to 12.5%. Their view is the developmental nature of these events justify the reduction and the sport will eventually benefit through increased participation. Several clubs engaged in discussion over the remit, with observations being made around event profitability, integrity of the levy system and practical effects of the proposed reduction. After a point of order to allow Hutt Valley and Taupo to vote having being absent from the roll call, the remit was put to the vote and defeated by a show of hands.

- 10. DETERMINATION OF AFFILIATION FEES AND EVENT LEVIES**  
Moved (Chris Howell/Owen Cambridge) that no changes are made to the method of calculation of affiliation fees and event levies. Carried
- 11. CONSTITUTIONAL REMIT – NZOF COUNCIL**  
A constitutional remit, “That the current constitution of the New Zealand Orienteering Federation Incorporated be amended as appended” was tabled before the meeting by the General Manager on behalf of the Council. After a brief discussion, including confirming that independent audit of financial statements remains as part of the Constitution, the remit was carried unanimously.
- 12. APPOINTMENT OF HONORARY AUDITOR and HONORARY SOLICITOR**  
With the Constitutional remit having passed, no appointments were made.
- 13. GENERAL BUSINESS**  
Hutt Valley (having arrived late) sought leave of the meeting to introduce an item of General Business. With that agreement, Hutt Valley expressed their desire that an annual meeting for fixtures should be re-introduced at Easter. The General Manager replied his view remains such a meeting is not absolutely necessary and event clashes that do occasionally occur can be avoided by more forward planning by clubs and regions. However, with the General Manager shortly to divest his fixtures planning role to a volunteer, he agreed to raise the issue with the volunteer once appointed.
- 14. CLOSURE OF AGM**  
The President thanked those attending and declared the meeting closed at 6:40 p.m.