



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

2012 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Kristin College, Albany on Friday 6 April 2012 at 5:00 pm.

1. WELCOME

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

2. ROLL CALL

Chair	Simon Addison (President)
Minutes	Stuart Payne (General Manager)
Vice-President	Peter Swanson
AOA Rep <i>to be</i> .	Phillippa Poole
CDOA Rep.	Dennis de Monchy
WOA Rep.	Jane Harding
South Island Rep.	Owen Cambridge

Clubs

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

Club Delegate

Roger Woodroffe
Dennis de Monchy
Not represented
Owen Cambridge
Phillip Herries
Michael Wood
Not represented
Not represented
Phillippa Poole
Martin Etherington
Not represented
Not represented
Not represented
Not represented
Rolf Boswell
Not represented
David Turner

Also present: Tane Cambridge, Alistair Cory-Wright, Rob Crawford, Aiden Ellmers, Sarah Gray, Nick Harris, Simon Jager, David King, Don Locke, Alastair Long, Alister Metherell, Peter Watson.

3. APOLOGIES & RECORDING OF PROXIES

Apologies were received from Terry Brighthouse, Jean Cory-Wright, John Robinson and Graham Teahan. Moved from the chair that these apologies be accepted. Carried

There were no proxies recorded.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

Nil.

5. MINUTES OF PREVIOUS AGM

Moved (Alister Metherell/Owen Cambridge) that, with the removal of the rider that the delegates from Hutt Valley and Taupo were late, the minutes of the Annual General Meeting held at Havelock North Community Centre, Havelock North, on Friday 22 April 2011 as circulated be accepted as a true and accurate record. Carried

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. 2011 ANNUAL REPORT & STATEMENT OF ACCOUNTS

President & General Manager's reports

The General Manager highlighted the record membership and number of events held in 2011, as well as the many outstanding high performance results on the world stage.

The President took the opportunity to introduce new representatives on the council: Dennis de Monchy (CD), Jane Harding (WOA) and soon to be Phillippa Poole (AOA). He also thanked outgoing members Don Locke and John Robinson.

The President then emphasised the priorities for 2012 as the website; a reconstituted technical committee with oversight for rules, mapping standards and timing systems; project funding for clubs; and volunteer management.

Nevertheless there was concern from the meeting that after another year the new website was still not in place. The President replied that the Council had confirmed it as the number one priority and had put in place a project plan to complete it, with it being on line as soon as possible.

Michael Wood, convenor of the mountain bike orienteering committee, explained that the description of the MTB-O rules put in place as a rulebook was an overstatement. They were just a few simple paragraphs.

Moved (Phillippa Poole/Dennis de Monchy) that the President and General Manager's Reports be adopted. Carried

Statement of Accounts

The President explained that with the need to be able to financially guarantee the World Cup events being held in NZ next January, the council had run a tight financial regime in 2011 to build up reserves, hence the surplus on operations. The High Performance Director, Carsten Joergensen, standing down partway through the year and the, then, General Manager, Rob Crawford, working less hours than contracted through ill-health had also contributed to the surplus. However, the budget for 2012 is for a deficit given the aim of increased project funding plus the expected increase in contracted hours worked.

Moved (Alistair Cory-Wright/Roger Woodrofe) that the Audited Accounts for the year ended 31 March 2011 be adopted. Carried

8. ELECTION OF OFFICERS

President

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

Vice-President

One written nomination for Vice-President had been received: Peter Swanson nominated by Auckland Orienteering Club. As there were no further nominations, the President declared Pete Swanson re-elected. Confirmed unanimously.

9. GENERAL BUSINESS

Rogaining in NZ

Michael Wood (Convenor, RogaineNZ) introduced the topic as follows:

“Rogaining was introduced to NZ and developed by orienteering clubs. The Waitangi21 rogaine weekend marked 21 years since OHV ran the first one in 1991. Since then orienteering clubs have run rogaines up to 24 hours including a world championship, and continue to run the majority of NZ rogaines by number. Orienteers have been innovators, running MTB rogaines, urban rogaines, public transport rogaines, multi-stage rogaines, etc etc.

In 2002 a group of rogaing enthusiasts formed a separate organisation solely dedicated to rogaines, the NZ Rogaine Association. It is most active in the South Island. The NZOF agreed with NZRA to alternate the running of a 24hr NZ Rogaine Championship. This year it was our turn, and we were unable to find a club to do it. It is time to review this arrangement. In practical terms, are we going to be able to run a championship in 2013?”

The meeting confirmed that as an organisation we are committed to rogaines being part of our programme of events. However, given that we have existing commitments for clubs to host the NZ (foot-O) championships and the NZ Secondary School Championships, we cannot impose on clubs a necessity to host a 24-hr rogaing biennially. We should therefore withdraw from a formal agreement with the NZRA and replace it with an informal one that if a club wishes to hold a 24-hr championship in any year we will notify the NZRA. The NZRA is also proposing a regional rogaing series; the General Manager suggested that our relationship to this would be best resolved on a similar basis to that for the 24-hr championship, expressly that clubs should not feel compelled to provide an event to support the series but if they had an event that fitted the series, they should feel free to offer it.

The President concluded the discussion by thanking Michael Wood for his many years to date convening the NZOF’s rogaing committee, as well as the mountain bike orienteering committee.

General discussion

Further general discussion ensued as to the management by the NZOF of contract and volunteer roles; the place of formal strategic plans and the need for an annual “best practice” workshop. September suggested as possibly a suitable time for the latter. The General Manager also advised that as part of the review of the four-year strategic plan he was aiming to visit as many clubs as possible by the end of the year.

10. CLOSURE OF AGM

The President thanked those attending and declared the meeting closed at 6:50 p.m.