



New Zealand Orienteering Federation (Inc)
Stuart Payne (General Manager)
171A Fifield Tce, Christchurch 8023, New Zealand
ph: 64 -3 – 337 2275
e: nzof@nzorienteering.com
www.nzorienteering.com

Affiliated member, International Orienteering Federation
Associate member, New Zealand Olympic Committee

2013 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Ferrymead Golf Club, Christchurch on Friday 29 March 2013 at 5:30 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.	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

Guy Cory-Wright
Dennis de Monchy
John Robinson
Kev Knowles
Phillip Herries
Michael Wood
Not represented
Michael Croxford
Phillippa Poole
Bryan Jenkins
Not represented
Not represented
Not represented
Not represented
Nic Gorman
Not represented
Dick Dinsdale

Also present: Alistair Cory-Wright, Beverley Holder, Simon Jager, Scott McDonald, Alister Metherell (part), Lesley Signal.

3. APOLOGIES & RECORDING OF PROXIES

Apologies were received from Roger Woodroffe.

Moved from the chair that these apologies be accepted.

Carried

There were no proxies recorded.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

Discussion paper on replacing trophies with medals.

5. MINUTES OF PREVIOUS AGM

Moved (Owen Cambridge / Dennis de Monchy) that the minutes of the Annual General Meeting held at Kristin College, Albany, on Friday 6 April 2012, as circulated, be accepted as a true and accurate record. Carried.

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. 2012 ANNUAL REPORT & STATEMENT OF ACCOUNTS

President & General Manager's reports

The president spoke to the Annual Report.

The 2012 year had been a record year for membership, event participation and high performance, the last including a gold medal at JWOC by Matt Ogden. This, he said, had been built on volunteer contribution at club level. Volunteer burnout was a leading issue in the strategic plan, 2009-12, yet we seem to be overcoming this.

There was also growth in rogaining and the resurgence of the Whangarei club, operating as a branch of North West. In mountain bike orienteering (MTBO) NZ hosted a major carnival in January 2012, but further development in MTBO remains dependent on new maps.

Progress on the redevelopment of the website was less than originally hoped for but the scope of a major redevelopment had proved greater than first thought. Nevertheless an application, on a \$:\$-basis with the NZOF, to fund the preferred tender for the development had now been lodged.

The development of the strategic plan for 2013-16, led by vice-president, Pete Swanson, was now near completion. Short-form rogaining is one emphasis in the plan, including the establishment of such rogaines in schools.

The NZOF Selection Policy is to be reviewed in 2013.

Finally under acknowledgments, the president noted that the donation of trophies for the Year7/8 NZ school championships by John & Val Robinson should also be added.

In discussion, Bryan Jenkins (Peninsula and Plains) raised the need of clubs for Sport Ident training to be recognised at national level with the aim of increasing the pool of people at club level with these skills. The president acknowledged that technical training is a priority for 2013 with regional workshops proposed.

Moved (Phillippa Poole / Guy Cory-Wright) that the President and General Manager's Reports be adopted. Carried.

Statement of Accounts

The General Manger spoke to the audited accounts, noting that a small surplus of just over \$7,000 had been recorded for 2012. With increased spending on services to clubs, including the development of the website, a break-even result for 2013 is budgeted.

Beverley Holder raised the matter of audited accounts versus a financial review. The president replied that audited accounts were the favoured option, especially for the purposes of funding applications.

Moved (Bryan Jenkins / Dennis de Monchy) that the Audited Accounts for the year ended 31 March 2012 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 Peter Swanson re-elected. Confirmed unanimously.

9. GENERAL BUSINESS

Replacing trophies with medals: options

The General Manager tabled a paper on options for replacing NZ Championship trophies with medals.

There was general agreement with the basic principle that the (the almost exclusively long-distance championship) trophies be phased out and replaced with medals rather than adding new trophies for the middle- and sprint-distance championships, which would increase the number of trophies to over 100. However, an alternative option with merit was to retain the trophies for all junior classes plus the elite classes.

It was also suggested that a 'Hall of Fame' could be established on the NZOF website. If the name of the trophy and its history was also featured then trophies would 'live on' as virtual trophies.

Michael Croxford suggested that points be calculated across all three individual days and the long-distance trophies then be awarded for the combined individual championships. However, the president of North West (Pip Poole), who hosted the 2012 championships and Peninsula & Plains (Bryan Jenkins) who are hosting the current championships were unanimous that the collection and presentation of the existing trophies is quite onerous on the host club.

The question was raised as to whether any final decision on trophies would also apply to NZ MTBO championships. The answer was: yes, in principle.

Other

The president reminded the meeting that because the consultation process on the strategic plan was nearing an end, clubs should be ready to peruse the final draft when it is made available.

Michael Croxford drew the meeting's attention to the recent death of Dave Forbes, president of Marlborough OC, 2006-2011. The General Manager said that he had sent condolences to Catrina Forbes and family as well as a message to Peter Hamill, current club president.

The president reminded the meeting that this was Stuart Payne's last AGM as General Manager and thanked him for his service.

The meeting was informed that the new General Manager would be announced near the end of the following week.

10. CLOSURE OF AGM

The President thanked those attending and declared the meeting closed at 6:38 p.m.