

## 2015 Annual General Meeting Minutes

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (known as Orienteering NZ) held at Wesley College, Paerata on Friday 3 April 2015 at 7.35pm.

### 1. Welcome

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

### 2. Attendees

President	Simon Addison (Chair)
Vice President	David Turner
AOA Rep	Phillipa Poole
WOA Rep	Jane Harding
South Island Rep	Alister Metherell
	Catriona McBean (General Manager)
Clubs	
Auckland	Guy Cory-Wright
North West	Nick Harris
Counties Manukau	John Robinson
Waikato	Nic Gorman
Bay of Plenty	<i>Not represented</i>
Taupo	<i>Not represented</i>
Taranaki	<i>Not represented</i>
Hawkes Bay	Phillip Herries
Red Kiwis	Graham Teahan
Wairarapa	<i>Not represented</i>
Hutt Valley	Michael Wood
Wellington	Dick Dinsdale
Nelson	Michael Croxford
Marlborough	<i>Not represented</i>
Peninsula and Plains	Richard Smith
Dunedin	<i>Not represented</i>
Southland	Anne Scott

Also Present:

Nick Engleback, Peter Wood, Neil Kerrison, Andrew Riddle, Nick Smith, Malcolm Ingham, Al Cory-Wright, Jean Cory-Wright, Roger Woodroffe, Bruce Peat, Ed Steenberger, Brent Edwards, Mike Harding, Dave Browning, Linley Earnshaw, Bunny Rathbone.

### 3. Apologies & Recording of Proxies

Apologies were received from Tom Davies (CDOA Rep), Simon Rea.

Moved from the Chair these apologies be accepted.

Carried

There were no proxies recorded.

### 4. Call for Items for General Business

No items for General Business were received by deadline.

### 5. Confirmation of the 2014 AGM Minutes

Moved (Phillip Herries / Dick Dinsdale) the minutes of the Annual General Meeting held at Mt Biggs School, Fielding on 18 April 2014, as circulated, are accepted as a true and accurate record.

Carried

## 6. Matters Arising from the Minutes

The status of the two General Business items (summarised below) from the 2014 meeting was asked.

*The points for attaining Top School Trophy in the NZ Secondary Schools Orienteering Championships be revised to restore fairness and relativity between championship and standard grades and to take account of the introduction of the sprint event.*

*NZOF investigate changing the format of the Inter-Club Relay held at Nationals to make it more attractive to a wider pool of orienteers.*

Both these items have been placed on hold until the appointment of the new committees is finalised and the committees are operational. It is expected these items will be tabled for the committees to consider during 2015 with a view to reporting back at the 2016 AGM.

John Davies, Life Member. John passed away on 22 April 2014 (not 2013 as noted in the minutes).

## 7. 2014 Annual Report & Statement of Accounts

### President & General Manager's reports

The President acknowledged the passing of two life members during 2014, Ralph King and John Davies.

The President and General Manager both spoke to their reports within 2014 Annual Report which detailed the successes of our athletes, and in particular Tim Robertson, and the work undertaken by the Council during 2014.

Moved (Michael Croxford / Richard Smith) the Annual Report for the year ended 31 December 2014 be adopted. Carried

Moved (Al Cory-Wright/ Nick Smith) the Audited Accounts for the year ended 31 December 2014 be adopted. Carried

## 8. Election of Officers

No written nominations for the position of President and Vice-President were received by the deadline. As such nominations were invited from the floor at the AGM. Simon Addison vacated the chair to Philippa Poole for the election of the President.

### President

One nomination for President was received: David Turner (nominated by Jane Harding / Phillip Herries). As there were no further nominations, the chair declared David Turner elected.

David Turner took the opportunity to formally Simon Addison for his sterling work over the last few years. David acknowledged the significant work Simon has done on Council. Acclamation from attendees.

Simon Addison thanked the Council and orienteering clubs for their work over the years of his involvement and wished the new President, Vice President and Council well.

Simon Addison returned to the chair for the election of the Vice President.

### Vice-President

One nomination for President was received: Tom Davies (nominated by Graham Teahan / Nic Gorman). As there were no further nominations, the chair declared Tom Davies elected.

## 9. General Business

Counties Manukau advised the meeting the 2014 National Championships would likely run at a deficit of approximately \$16,000. He advised those at the meeting thinking of hosting a National Championships to think carefully this incurs considerable expense.



They also stated Orienteering NZ should provide assistance to clubs running National Championships including assisting with funding and providing a template for running the event. Both North West and Wellington advised the meeting they had provided Counties with information to assist them in hosting the event.

North West identified these issues fall under the "Make it Easy" target in the strategic plan, but cautioned the meeting the expertise for running events is held within the clubs, not Orienteering NZ Council.

Nelson advised the planning for 2016 National Championships was well underway.

#### General Business 1 - Orienteering NZ Policy – Event Levies and Participation Fees

*Orienteering NZ propose the setting of an Event Levy for mid-week schools events for Year 1-13. This levy will be set at a capped rate of \$1 per participant. Effective from 1 January 2016 onwards.*

A long discussion was held on this issue of levies. Counties Manukau do not support the proposal as they believe they would be disadvantaged by their current KiwiSport contract which does not include any provision for fees, for which they are currently delivery to hundreds of school children. Counties also disagreed with Years 1-8 being levied, stating these age groups have been exempt in the past and should remain exempt.

Hawkes Bay questioned the definition of events and whether this included teaching school children about orienteering as well as coaching and training activities. The policy is quite clear on what is and is not included as an event.

Nelson advised they currently pay levies for all students and believed all clubs should pay levies. A number of other clubs advised they similarly pay levies for all participants in all events.

Orienteering NZ Policy – Event Levies and Participation Fees – the following agreed changes were presented to the meeting to approve.

The setting of an Event Levy for weekday schools events for Year 9-13. This levy will be set at a capped rate of \$1 per participant. Effective from 1 January 2016 onwards. Years 1 – 8 will be exempt from all levies.

Carried

#### **10. Closure of AGM**

The President thanked those attending and declared the meeting closed at 9.40 pm.

