

2016 Annual General Meeting Minutes – DRAFT ONLY (Approval at 2017 AGM)

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (known as Orienteering NZ) held at Lake Rotoiti Hall, St Arnaud on 26 March 2016 at 5.05pm.

1. Welcome

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

2. Attendees

President	David Turner (Chair)
Vice President	Tom Davies (and acting CDOA Rep)
AOA Rep	Phillipa Poole
WOA Rep	Jane Harding
South Island Rep	Alister Metherell
	Catriona McBean (General Manager)
Clubs	
Auckland	Martin Crosby
North West	Nick Harris
Counties Manukau	John Robinson
Waikato	Simon Addison
Bay of Plenty	Tom Reynolds
Taupo	<i>Not represented</i>
Taranaki	<i>Not represented</i>
Hawkes Bay	Phillip Herries
Red Kiwis	<i>Not represented</i>
Wairarapa	<i>Not represented</i>
Hutt Valley	Andrew Riddle
Wellington	Dick Dinsdale
Nelson	(Apologies)
Marlborough	<i>Not represented</i>
Peninsula and Plains	Richard Smith
Dunedin	Jeni Pelvin
Southland	Sally Dunstan

Also Present:

Jill Davies, Mike Harding, Val Robinson, Bruce Peat, Anna Robertson, Paul Teesdale-Spittle, Aiden Ellmers, Tim Webb, Myles Thayer, Gene Beveridge, Nick Smith, Don Locke, Alistair Stewart, Joanna Stewart, Marquita Gelderman, Guy Cory-Wright, Gillian Ingham, Malcolm Ingham, John Robertson, Michael Wood, Al Cory-Wright, Jean Cory-Wright.

3. Apologies & Recording of Proxies

Apologies were received from Rolf Boswell, Hugh Furlong-Ford, Simon Rea, Michael Croxford
Moved from the Chair these apologies be accepted. Carried
There were no proxies recorded.

4. Call for Items for General Business

No additional items of General Business

5. Confirmation of the 2015 AGM Minutes

Moved (Nick Harris/Pip Poole) the minutes of the Annual General Meeting held at Wesley College, Paerata on Friday 3 April 2015 as circulated, are accepted as a true and accurate record. Carried

6. Matters Arising from the Minutes

John Robinson sought clarification that CMOC were exempt from the \$1 levy during 2016. It was confirmed CMOC were not exempt, the levy had a \$1 cap based on entry fees. If no entry fees were charged, no \$1 levy was payable.

Pip Poole clarified the NW proposal on the \$1 levy for transparency.

Items of General Business raised in 2015 have not been addressed during the year, but with the establishment of the new committees the following will be actioned:

The Secondary Schools points to be addressed by the Junior Development Committee.
Inter-club relays will be put to the Technical Committee to consider.

7. 2015 Annual Report & Statement of Accounts

President & General Manager's reports

The President spoke to his report within 2015 Annual Report which detailed the successes of our athletes – in particular Tim Robertson and Ross Brighthouse, the establishment of the new committees, the Committee Convenors workshop and the High Performance Plan. The President acknowledged the work of the General Manager and the Council with the rewrite of the Constitution.

The General Manager presented her report and thanked the work of Malcolm Ingham and the committee convenors for their reports within the Annual Report.

Moved (Tom Reynolds/Al Cory-Wright) the Annual Report for the year ended 31 December 2015 be adopted.
Carried

The Vice President spoke to the Annual Accounts.

Moved (Al Cory-Wright/ Richard Smith) the Annual Accounts for the year ended 31 December 2015 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. David Turner vacated the chair to Alister Metherell for the election of the President.

President

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

David Turner returned to the chair for the election of the Vice President.

Vice-President

One nomination for President was received: Tom Davies (nominated by Pip Poole / Simon Addison). As there were no further nominations, the Chair declared Tom Davies elected.

9. General Business

Resolution 1

Notice of alteration to rules of New Zealand Orienteering Federation incorporated to be considered at the AGM on 26th day of March 2016.

That the name of the Federation be changed to Orienteering New Zealand Incorporated.

That the Federation adopts a new constitution in place of the existing constitution, the new constitution identified on the cover page by the words: "Constitution of Orienteering New Zealand Incorporated- March 2016"

Motion to amend Clause 9.3(c) to include a comma



Clause 9.3(c) The Annual Financial Statements ... (reviewed, or audited)	Nick Harris/John Robertson	Carried
Motion to amend Clause 6.2 to edit typo	Phillip Herries/Nick Harris	Carried
Amended Constitution adopted	David Turner/Nick Harris	Carried

Remit 1

Athlete Contribution for International Competitions

That in the introduction of an Athlete Contribution Fee for athletes competing at the World Orienteering Championships (WOC), the Junior World Orienteering Championships (JWOC), the Southern Cross Challenge, and Australia-New Zealand Schools Test Matches it be reaffirmed that

- (1) for WOC and JWOC, Orienteering New Zealand will continue to pay all entry and accreditation fees for athletes and officials;
- (2) when an Athlete Contribution Fee for one of the above events is announced the anticipated budget for the event is made publically available on the ONZ website;
- (3) within 2 months of the event the full accounts for the event are made publically available on the ONZ website;
- (4) should the actual cost per athlete be less than the Athlete Contribution Fee then refunds of the difference will be made in timely fashion.

Wgtn/PAPO/NW Lost

ONZ agreed to rewrite the Athlete Contribution Fee to take account of the issues raised at the AGM discussion on this. This should include clarification on the WOC fee in particular and the use of an alternative model, such as a deposit prior to WOC and a second invoice on actual costs post the competition.

Entry Fee and Accreditation fees should continue to be covered by ONZ Tom Reynolds/John Robertson
NW Against Carried

Remit 2

Grades for New Zealand Secondary Schools Orienteering Events

That ONZ stipulate that the grades for New Zealand Secondary School events be as follows:

	Championship	Standard	Novice	Winning times [#]	Relays
Year 7/8	Yellow	White		25-30 mins	White
Junior	Orange (short)	Yellow		30-35 mins	Yellow (short)
Intermediate	Orange (long)	Yellow (long)		35-40 mins	Yellow (long)
Senior	Red	Orange (long)	Yellow	40-45 mins	Orange

NW are happy to withdraw the remit to take to the Junior Development Committee for implementation in 2017.

Simon Addison advised the AGM of the passing of Graham Fortune. The President acknowledged the passing of a number of club members during 2015, including Graham Fortune (previously a Vice-President of NZOF) and advised a memorial service would be undertaken at the final prize giving.

10. Closure of AGM

The President thanked those attending and declared the meeting closed at 7.10 pm.

