

2017 Annual General Meeting Minutes

Minutes of the Annual General Meeting of Orienteering NZ held at Unitec, Auckland on Friday 14 April 2017 at 6.00pm.

1. Welcome

On behalf of Orienteering NZ the Chair welcomed members to the meeting.

2. Attendees

Chair	David Turner (meeting Chair)
Council	Tom Davies
Council	Phillippa Poole
Council	Jane Harding
Council	Alister Metherell
Council	Tommy Hayes
	Catriona McBean (General Manager)
Clubs	
Auckland	Martin Crosby
North West	Nick Harris
Counties Manukau	Martin Peat
Waikato	Rolf Boswell
Bay of Plenty	<i>Not represented</i>
Taupo	<i>Not represented</i>
Taranaki	<i>Not represented</i>
Hawkes Bay	Karen Beckman
Red Kiwis	<i>Not represented</i>
Wairarapa	<i>Not represented</i>
Hutt Valley	Simon Rea
Wellington	Sarah O'Sullivan
Nelson	(Apologies)
Marlborough	David Turner
Peninsula and Plains	Nick Smith
Dunedin	(Apologies)
Southland	(Apologies)

Also Present:

Anna Robertson, John Robertson, Magnus Bengtsson, Roger Woodrooffe, Greg Thurlow, Greg Edmonds, Richard Smith

3. Apologies & Recording of Proxies

Apologies Sally Dunstan, Jeni Pelvin, Guy Cory-Wright, Al Cory-Wright, Jean Cory-Wright, Michael Croxford and Michael Wood.

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 2016 AGM Minutes

Moved (Jane Harding/Martin Crosby) the minutes of the Annual General Meeting held at Lake Rotoiti Hall, St Arnaud on 26 March 2016, are accepted as a true and accurate record.

Carried

6. Matters Arising from the Minutes

No matters arising

7. 2015 Annual Report & Statement of Accounts

Chair & General Manager's reports

The Chair spoke to his report within 2016 Annual Report. The key changes in 2016 were the transition into the new constitution which has seen the Orienteering NZ Council start to work in a governance model rather than management. He highlighted the work of the committees who are providing valuable input into the direction of Orienteering NZ and are the ones who are now working in the management and logistical area. The Chair acknowledged our athletes continued successes internationally which are as a result of the pathway started in clubs.

The General Manager presented her report which included reports from Malcolm Ingham and the committee convenors which outlined the successful year.

Moved (Tom Davis/Sarah O'Sullivan) the Annual Report for the year ended 31 December 2016 be adopted.
Carried

The General Manager spoke to the Annual Accounts. A question was raised regarding the HAVOC Fund and whether the current policy to grow the fund is really in the best interest of junior orienteering. The Chair agreed the Council will review the terms and conditions of the fund and review alternative options for use of this fund.

Moved (Tom Davis/Sarah O'Sullivan) the Annual Accounts for the year ended 31 December 2016 be adopted.
Carried

8. General Business

PAPO asked if they could talk to their three remits to determine whether there was still a need to present these at the AGM. The Chair agreed they could talk to them but unless they were presented as a formal remit no voting or decisions would be taken. PAPO agreed to talk to their remits and after discussing them with the attendees at the AGM withdrew all three remits.

ONZ Awards for 2016 were announced at the meeting. While the formal presentation of trophies together with citations will occur at the National Championships at Labour Weekend, the announcement of the award recipients was made at the AGM. Congratulations to all the award winners.

Services to NZ Orienteering	Pip Poole – NW
International Performance	Tim Robertson - HV
Kapiti HAVOC Trophy	JWOC relay team - Shamus Morrison, Tommy Hayes, and Ed Cory-Wright
Coach of the Year	Lyn Stanton - AK
Mountain Bike Orienteer of the Year	Tom Spencer - TK
Rogainer of the Year	Chris Forne and Greig Hamilton, and Georgia Whitla and Lara Prince - PAPO
Administrator of the Year	Richard Smith - PAPO
President's Award	Erin & Pete Swanson – OBOP
Brighthouse Trophy	Lisa Mead - NW
Volunteer Awards	Tom Reynolds - OBOP
	Devon Beckman – HB
	Sophie Harrison - PAPO
	Paul Teesdale-Spittle – WN

9. Closure of AGM

The Chair thanked those attending and declared the meeting closed at 7.45 pm.

