

AGENDA OF ANNUAL GENERAL MEETING

Clubs are advised the Annual General Meeting for 2019 will be held in conjunction with the New Zealand Orienteering Championships in Oamaru.

Friday 19 April

Venue: Waitaki Boys High School, Oamaru

Time: 8pm

AGENDA

1. Welcome
2. Roll Call
3. Apologies and Recording of Proxies
4. Declaration of items of General Business
5. Confirmation of Minutes of 2018 Annual General Meeting
6. Matters arising from the Minutes
7. Presentation and adoption of Annual Report and Statement of Accounts
8. General Business

Remits as detailed on the following pages.

Note: ONZ Awards will be presented at the National Championships prizegiving on Sunday evening.

9. Closure of AGM

Invested in by



Member of



Remit 1: NZSS

As many are aware there is growing concern being expressed as to the holding of the NISS and NZSS at times other than the previous tabled final Thursday, Friday and Saturday of the first and second school term breaks respectively. The removal of these events from the rotational style of allocation has brought a number of concerns to the fore for the 2019 events and therefore CMOC would like to table the following remit to ONZ with regards the NISS and NZSS Orienteering Championships:

CMOC propose that as from 2020 the NISS and NZSS orienteering championships be held on the last Thursday, Friday and Saturday of the first and second school term breaks respectively and that the nomination for the club responsible for the organisation of these events returns to a rotational format.

It is believed this remit is required as such events being held during school term time seriously impact the ability of students to attend due to mock and essential internal examinations required as a part of their NZQA or Cambridge studies. In addition, parents, schools and students need to know a year in advance as to when and where these events are being held to enable individuals and schools to plan and organise teams and to ensure they de-conflict from other school, team or individual events and commitments."

Tabled by Counties Manukau

Remit 2: Items for Business at AGM

That the AGM shall include an opportunity for raising general business which has not been prior notified.

9.4 An item of business is properly notified as an item for the AGM if given to the General Manager by not less than 45 days' notice by Council or by a Club.

This provision is needed as important topics could arise within the 45 day business notification period for an AGM, and should be able to be raised for further discussion by all clubs

AOC see this as being a useful and valuable democratic channel, one which is commonplace at AGMs generally, usually expected by the general membership, and likely to contribute to a valuable sense of participation and transparency in the member/club/ONZ relationship.

Tabled by Auckland

Remit 3: Council Minutes

That minutes of the ONZ Council shall be circulated to clubs within five (5) working days of approval by the Council.

Under the current ONZ structure, not all clubs have members on Council, and Council members are not present directly as representatives of their clubs. There is therefore potential for unevenness in the way in which matters are communicated between Council and the clubs/membership.

Dissemination of Council minutes to clubs would encourage a greater understanding and sense of involvement in the governance of our sport, and improve transparency in the club/ONZ relationship.

Note that: AOC propose dissemination of minutes only after approval (which will presumably take place at the following meeting), so as to enable any corrections to take place. The proposal is not for publication on a public website, but for dissemination directly to member clubs to keep them informed.

Tabled by Auckland

Invested in by



The ONZ is intending to provide a response to the remits after the Council meeting scheduled for 26 March 2019.