

2018 Annual General Meeting Minutes

Minutes of the Annual General Meeting of Orienteering NZ held at University of Auckland Quad Cafe, Auckland on Friday 30 March 2018 at 5.50pm.

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	Jane Harding
Council	Alister Metherell
Council	Tommy Hayes
	Catriona McBean (General Manager)
	Russell Higham (ONZ Event Liaison)
	Roger Woodroffe (ONZ Online Coordinator)
Clubs	
Auckland	Martin Crosby
North West	Phillippa Poole
Counties Manukau	John Robinson
Waikato	Tom Davies
Bay of Plenty	Erin Swanson
Taupo	<i>Not represented</i>
Taranaki	<i>Not represented</i>
Hawkes Bay	Aiden Ellmers
Red Kiwis	<i>Not represented</i>
Wairarapa	<i>Not represented</i>
Hutt Valley	Andrew Riddle
Wellington	Magnus Bengtsson
Nelson	(Apologies)
Marlborough	David Turner
Peninsula and Plains	Tane Cambridge
Dunedin	Matt Bixley
Southland	(Apologies)

Also Present:

Denise Vruink, Allan Jones, Jan Harrison, Mike Harding, Nick Hann, Jenni Adams, Sophie Harrison, Al Cory-Wright, Jean Cory-Wright, Val Robinson, Sarah Steel, Guy Cory-Wright.

3. Apologies & Recording of Proxies

Apologies Jeni Pelvin, Sarah O'Sullivan, Malcolm Ingham, Gillian Ingham, Duncan Morrison, Greg Edmonds, Karen Beckman, Simon Rea.

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 2017 AGM Minutes

Moved (Jane Harding/Martin Crosby) the minutes of the Annual General Meeting held at Unitec, Auckland on Friday 14 April 2017 are accepted as a true and accurate record.

Carried

6. Matters Arising from the Minutes

No matters arising

7. 2017 Annual Report & Statement of Accounts

Chair & General Manager's reports

The Chair spoke to his report within 2017 Annual Report including the successes seen at the Auckland World Masters Games and Oceania events, the introduction of the Anti Match-Fixing and Sports Betting policy and the growth of the sport both in terms of members and the numbers of juniors coming through the sport. He also detailed the increased liaison with Orienteering Australia around opportunities to partner and the growth of Oceania Orienteering. The Chair also thanked those involved in the ONZ Committees for their work during the year.

The General Manager presented a summary of the year within the four strategic pillars. 2017 saw the largest number of international orienteering teams being selected and representing New Zealand. The appointment of an Event Liaison role has enabled the "making it easy" pillar to be an area of focus for 2017. The General Manager also acknowledged all the committee members who have retired during the year and thanked them for their work on the committees.

Moved (Phillippa Poole/Jane Harding) the Annual Report including the Annual Accounts for the year ended 31 December 2017 be adopted. Carried

8. Announcement of Council Appointments

The Chair announced the three new Council members following the Council Election process held in February. The new members are Magnus Bengtsson (Wellington), Lynn McBain (Wellington) and Jenni Adams (PAPO).

The Chair thanked retiring members Alister Metherell and Tommy Hayes for their work on the Council and commitment to orienteering in New Zealand.

9. General Business

No General Business.

10. Closure of AGM

The Chair thanked those attending and declared the meeting closed at 6.20 pm.

