

2019 Annual General Meeting Minutes – Draft (for approval at the 2020 AGM)

Minutes of the Annual General Meeting of Orienteering NZ held at Waitaki Boys High School, Oamaru on Friday 19 April at 8.00pm.

1. Welcome

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

2. Attendees

Chair	Jane Harding (meeting Chair)
Council	Jenni Adams
Council	Magnus Bengtsson
Council	Alison Comer
Council	Tom Davies
Council	Lynn McBain
	Catriona McBean (General Manager)
	Russell Higham (ONZ Event Liaison)
	Roger Woodroffe (ONZ Online Coordinator)
Clubs	
Auckland	Alison Comer
North West	Phillippa Poole
Counties Manukau	John Robinson
Waikato	Tom Davies
Bay of Plenty	Peter Swanson
Taupo	Dave Browning
Taranaki	<i>Not represented</i>
Hawkes Bay	Jane Herries
Red Kiwis	<i>Not represented</i>
Wairarapa	Liz Nicholson
Hutt Valley	Simon Rea
Wellington	Lachlan McKenzie
Nelson	<i>Not represented</i>
Marlborough	David Turner
Peninsula and Plains	Tane Cambridge
Dunedin	Jeni Pelvin
Southland	(Apologies)

Also Present:

Alan Horn, Myles Thayer, Sarah Steel, Leo McCormack, Helen Thayer, Jan Jager, Annemarie Hogenbirk, Sue Thurely, Martin Crosby, Lyn Stanton, Simon Addison, Joanna Stewart, Alistair Stewart, Jonty Oram, Steve Oram, Val Robinson, Aiden Ellmers, Shane Wilson, Mike Harding, Julian Hayes, Libby McLeay, Alister Metherell, Judy Browning, Mary Wadsworth, Guy Cory-Wright, Geoff Greenwood, Hayley Smith, Matt Bixley, Bruce Steven.

3. Apologies & Recording of Proxies

Apologies Sally Duston

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 2018 AGM Minutes

Moved (Phillippa Poole /Guy Cory-Wright) the minutes of the Annual General Meeting held at University of Auckland Quad Cafe, Auckland on Friday 30 March 2018 are accepted as a true and accurate record.

Carried

6. Matters Arising from the Minutes

Andrew Riddle was the Hutt Valley representative at the meeting.

7. 2018 Annual Report & Statement of Accounts

Chair & General Manager's reports

The Chair spoke to her report within 2018 Annual Report and highlighted the desire for the Council to look forward at how Orienteering NZ can help and assist clubs to deliver events and the need for the Council to ensure the strategic direction will achieve the future directions of orienteering in New Zealand.

The General Manager presented a summary of the year within the four strategic pillars and paid particular attention to the external advocacy on issues affecting clubs such as Kauri dieback. The General Manager also acknowledged all the committee members and selectors for their work and the success of the teams selected. She also acknowledged the international successes of our athletes across a number of the sports disciplines.

The 2018 Statement of Financial Performance was presented.

Moved (Magnus Bengtsson/Tom Davies) the Annual Report including the Annual Accounts for the year ended 31 December 2018 be adopted. Carried

8. Annoucement of Council Appointments

The Chair announced the two new Council members following the Council Election process held in February. The new members are Peter Swanson (OBOP) and Marquita Gelderman (North West). Votes were: Peter Swanson (2162), Marquita Gelderman (1142), Martin Crosby (1074), Micheal Croxford (702) and Tom Davies (0).

The Chair thanked retiring members Tom Davies and Alison Comer for their work on the Council and commitment to orienteering in New Zealand.

9. General Business

Three remits were received for consideration at the AGM.

Simon Addison agreed to act as scrutineer for voting.

Remit 1: NISS - CMOC requested a revision of the original remit which was accepted by the meeting for consideration:

CMOC proposed that as from 2020 the NISS and NZSS orienteering championships be held where possible 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.

For (840) Against (1221) - Motion lost

Remit 2: Items for Business at AGM

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

Carried

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.

Carried

It was noted in relation to this motion that the Council still has the right to go "In Committee" for confidential issues, the details of which will not be reported in these minutes.

10. Closure of AGM

The Chair thanked those attending and declared the meeting closed at 9.00 pm.

