

DRAFT MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Held using Zoom Video Conference at 7:30pm on Thursday 15th April 2021

1. Welcome

On behalf of Orienteering New Zealand, the Chair welcomed members to the online AGM

2. Roll Call

Club Voting Delegates

North West	Lisa Mead
Auckland	Alison Comer
Counties Manukau	John Robinson
Waikato	Ric Sherlock
Bay of Plenty	Erin Swanson
Taupo	Lyndon Haugh
Hawkes Bay	Jane Herries
Taranaki	<i>not represented</i>
Red Kiwis	Greg Sawyer
Wairarapa	<i>not represented</i>
Hutt Valley	Simon Rea
Wellington	Paul Teesdale-Spittle
Nelson	Michael Croxford
Marlborough	Mondo Kopua
Peninsula and Plains	Jenni Adams (also ONZ Council)
Dunedin	Jeni Pelvin
Southland	<i>not represented</i>

ONZ

ONZ Council Chairperson	Peter Swanson
ONZ Council	Magnus Bengtsson
ONZ Council	Guy Cory-Wright
General Manager	Christo Peters
Events Liaison	Russell Higham
Performance Leader	Malcolm Ingham
Online Co-ordinator	Roger Woodroofe

Club Members

Ruth Berry	Wellington
Gene Beveridge	North West
Andrew Braddick	Wellington
Dave Browning	Taupo
Martin Crosby	Auckland
Annemarie Hogenbirk	North West
Allen Janes	North West
Jim Lewis	Taupo
Matt Ogden	Nelson
Sarah O'Sullivan	Wellington
Tim Robertson	Hutt Valley
Alistair Stewart	Auckland
Joanna Stewart	Auckland

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3. Apologies and Recording of Proxies

Aiden Ellmers – late (logged in at end of meeting)
No proxies

4. Declaration of items of General Business

None

5. Confirmation of Minutes of 2020 Annual General Meeting

Approved/Seconded - Magnus Bengtsson/Alison Comer

6. Matters arising from the Minutes

- Correction of spelling of Ric Sherlock. The GM spoke to what had transpired since the 2020 AGM when the issue of private providers and club interests had the reporting of secondary school statistics. The GM reminded the meeting of the club forum that opened dialog on both these topics, the inclusion of further work in these areas in the 2021 business plan, and the separation of Lactic Turkey School run Auckland Secondary School Events in the annual report.

7. Presentation and adoption of Annual Report and Statement of Accounts

The Chairperson spoke to the key points in the annual report. He highlighted the challenges both clubs and ONZ had worked through during the year. The chair briefly covered the reasons for the better than budgeted financial results and spoke to some of the projects ONZ had invested funds into including the new coaching resource. The Chair finished by thanking Wellington for the work they had done in hosting the Nationals last year during Covid. He also praised clubs for their ability to adapt in what has been a difficult year.

The General Manager then spoke to the Balance Sheet and Statement of Financial Position. He highlighted the positive financial result which was attributed to two key factors:

- the cancellation of international orienteering events removing the cost of ONZ subsidising trip costs.
- The inability for ONZ to collect in all 2019 event levies prior to completion of the 2020 annual financial report, resulting to these funds being attributed to the 2020 financial year.

When asked for questions relating to the financial report, one question was asked About the cost of the database. The General Manager explained that ONZ currently paid approximately \$6,500 per annum for the database which was based on club membership numbers. He also pointed out that the 2020 figure of \$9,897 included money paid to the out-going General Manager who was paid to complete the operation manuals for clubs after she finished as General Manager.

Following the presentation of these reports, Michael Croxford raised a question over the noticeable drop in secondary school attendance identified on page 12 of the ONZ Annual Report and asked for further clarification.

Following the presentation of reports, the chair called for each report to be approved:

Both reports were accepted with no objections:

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Annual Report - Approved/Seconded – Paul Teesdale-Spittle (WN) / Lisa Mead (NW)

Financial Report - Approved/Seconded – Ric Sherlock (WK) / Simon Rae (HV)

8. Announcement of new Orienteering New Zealand Council Members

The General Manager reminded clubs of the information that had been circulated to clubs around council elections – specifically that as only two nominations had been received, clubs did not have to vote to choose their preferred representatives. The meeting was told that both Jenni Adams (PP) and Magnus Bengtsson (WN) had been re-elected for second term on the ONZ Council. The chair thanked both Jenni and Magnus and asked the meeting to officially endorse their appointments.

Both were endorsed with no objections

- Approved/Seconded – Alison Comer (Ak) / Jane Herries (HB)

9. General Business

There were no business discussed.

10. Closure of AGM

The meeting was officially closed at 8:08pm

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