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# ***New Zealand Orienteering Federation (Inc)***

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## **2003 ANNUAL GENERAL MEETING - MINUTES**

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Helensville School, Helensville on Friday 18 April 2003 at 4.00pm.

### **1. WELCOME**

On behalf of the Federation the President welcomed members to the meeting.

### **2. ROLL CALL**

Chair	Rob Crawford
Minutes	Stuart Payne
Vice-President	Pamela Morrison
AOA Rep.	Dave Middleton
CDOA Rep.	<i>see Apologies</i>
WOA Rep.	Jim Barr
S.Island Rep.	Myles Thayer

#### Clubs

Auckland  
Counties Manukau  
Dunedin  
Egmont  
Hamilton  
Hawkes Bay  
Hutt Valley  
Kapiti Havoc  
Marlborough  
Nelson  
North West  
Peninsula and Plains  
Pinelands  
Red Kiwis  
Rotorua  
Southland  
Taupo  
Wairarapa  
WACO  
Wellington  
Whangarei

#### Club Delegate

Nicola Kinzett  
John Robinson  
Bruce Collins  
Judy Martin  
No representative (proxy exercised)  
No representative  
David King  
No representative  
No representative (proxy exercised)  
Wayne Gray  
Paul Gilkison  
Trish Faulkner  
No representative (*see Apologies*)  
No representative  
No representative  
Alan Foote  
Terry Brighthouse  
Jim Barr  
Rob Crawford  
Alan Horn  
No representative

Also present were: Alan Berry (HB), Andy Clayton (PAPO), Sheryl Collins (D), Robyn Davidson (RK), Richard English (PAPO), Rob Garden (NW), Marquita Gelderman (NW), David Pugh-Williams (PAPO), Val Rogers (PAPO), Ev Smith (D), Lindsay Smith (D), Jill Smithies (NW), Rolf Wagner (NW), Robert Whitla (PAPO) and Michael Wood (HV).

### **3. APOLOGIES & RECORDING OF PROXIES**

Tricia Aspin, Wayne Aspin, Roz Clayton, Lyndon Haugh (for Pinelands), Ingrid Perols and Ray Pratt.

Moved, Paul Gilkison / Robert Whitla, that these apologies be accepted.

Stuart Payne tabled with the chair that he was holding proxy votes for Hamilton OC.

Wayne Gray tabled with the chair that he was holding proxy votes for Marlborough OC.

**4. CALL FOR ITEMS FOR GENERAL BUSINESS**

There were no items for General Business.

**5. MINUTES OF PREVIOUS A.G.M**

Moved: That the minutes of the Annual General Meeting held at Tekapo Military Camp on Friday 29th March 2002 be taken as read.

Alan Berry / Pamela Morrison

Carried

**6. MATTERS ARISING FROM THE MINUTES**

Andy Clayton asked about the status of the "Orienteering in Schools Scheme". Rob Crawford advised that while there had been little call on the scheme in the last year it was still operating. A proposal to refinance it through sponsorship was currently under discussion but the NZOF was committed to maintaining it regardless of the outcome of the proposal.

**7. PRESENTATION OF AWARDS.**

a) Silva Service Award - for services to orienteering  
This was awarded to Val Robinson (CM).

b) Silva Performance Award - for international achievement.  
This was awarded to Marquita Gelderman (NW).

c) Silva Club Award - for Club growth  
The Ampro Sales Compass Award for 2002 was awarded to the Rotorua OC.

d) Silva Administrator of the year  
This was awarded to Bryan Teahan (Wai).

e) Silva Coach Of The Year  
This was awarded to Derek Morrison (HB).

f) Silva Magazine Of The Year  
This was awarded to *DOCument*, edited by Jennifer Hudson & Jane Forsyth for the Dunedin OC.

**8. PRESIDENT'S AWARD**

The award, for outstanding volunteer services at club level, was made to Bert Chapman (NW).

**9. BRIGHOUSE TROPHY.**

This was awarded to Derek Morrison (HB) for best performances in the Regional and National Championships.

**10. 2002 ANNUAL REPORT**

The 2002 Annual Report was distributed to Clubs and Officers prior to the meeting. The President offered delegates/officers the opportunity to comment on all the reports before presenting the full report for adoption.

Specific comments were:

National Squad. The report still not to hand. Rolf Wagner said that part of the reason for the delay was the difficulty of preparing meaningful accounts, on a cash basis.

Technical Committee. Low administration costs are because members have elected to bear email costs themselves. Clubs were reminded that there is still a need for them to provide more information re fixtures to the Fixtures Officer.

MTBO Committee. Andy Clayton advised that he was hopeful that Rotorua will host the national championships at the end of August.

RogaineNZ. The relationship with the NZ Rogaining Association is a co-operative one. Michael Wood advised that Hutt Valley had hosted NZ's 50<sup>th</sup> rogaine in December.

Selection Panel. Andy Clayton pointed out that MTBO needs to be encompassed in the selection process for the Aus/NZ MTBO Challenge in September.

New Zealand ORIENTEERING. Trish Faulkner posed the alternatives of subscriptions being organised through clubs, as is now the case, or whether individuals should be billed directly by the NZOF? Under the latter it was suspected fewer would subscribe. Stuart Payne advised that all but four clubs had moved from bulk mailing to direct mailing. Michael Wood applauded the quality of the magazine and Richard English endorsed this.

Media Officer. The article on Ralph King referred to in the report has now been published.

Katie Fettes Trust. Andy Clayton asked if there had been any activity to increase trust income. On behalf of the trustees, Marquita Gelderman replied No.

Moved. That the annual reports be adopted.  
Rob Crawford / Bruce Collins

Carried

**The AGM thanked all officers for their reports.**

**Statements of Accounts and Budgets:**

An audited copy was included with the Annual Report sent to clubs/officers prior to the meeting. The General Manager commented on them to the meeting

Moved. That the audited accounts be adopted.  
Rob Crawford / Terry Brighthouse

Carried

With regard to the budgets, Marquita Gelderman asked if enough was being given to JWOC. In reply, the General Manager agreed that while the JWOC budget had been increased for 2003, the amount still did not go far in assisting the team. On the other hand, individual budget items also need to be viewed in the context of the overall budget. With JWOC being part of the high performance budget the question was how much of the total budget should go towards high performance. Michael Wood commented that, for him, funding the National Squad is the high performance priority. Delegates also pointed out that clubs of those selected for JWOC also give support where they can.

Moved. That the budgets be approved.  
Rob Crawford / Trish Faulkner

Carried

**11. ELECTION OF OFFICERS**

Three written nominations, one for the President and two for the Vice-President had been received: Rob Crawford nominated by North West for President and Pamela Morrison nominated by Hawkes Bay and North West for Vice-President.

There being no further nominations, the following were therefore declared as re-elected.

President                      Rob Crawford (WACO)

Vice-President              Pamela Morrison (Hawkes Bay)

**12. APPOINTMENTS**

Both having agreed to be nominated, the meeting reappointed Alan Berry as NZOF Auditor and Maurice Lloyd as NZOF Honorary Solicitor for 2002/03.  
Confirmed unanimously.

**13. NOMINATIONS FOR LIFE MEMBERSHIP**

The nominations having been included with the Annual Report sent to clubs/officers prior to the meeting, the Chair moved that the following be accepted for life membership of the NZOF.

Bruce Collins	The nomination was endorsed with acclamation.
John Robinson	The nomination was endorsed with acclamation.
Graham Teahan	The nomination was endorsed with acclamation.
Michael Wood	The nomination was endorsed with acclamation.

**14. REMITS**

Policy Remit "That the 25% NZOF event levy be capped at \$1000 per event and that for multi-day carnivals the cap be applicable in total across the carnival as \$1000 times the number of days. The cap to be reviewed annually at the general meeting of the NZOF."

Proposed: Peninsula and Plains Orienteers

The remit was moved from the floor by Trish Faulkner, seconded Terry Brighthouse

After discussion the remit was lost on a show of hands.

Constitutional Remit "That the current constitution of the New Zealand Orienteering Federation be repealed and replaced with the constitution as appended."

Proposed: NZOF Council

The remit was moved by the Chair, seconded Alan Foote

The following amendments, having been advised in advance of the meeting, were also moved.

Amendment 1 A. That section 4d have the words "excluding the General Manager" added after "The members of the Council shall be elected annually".

B. That in section 7a iii the words "annual general meeting" to have initials in upper case, to be consistent.

C. That in section 10b "recision" to be "rescission".

Proposed: NZOF Council

Moved by the Chair, seconded Paul Gilkison

Amendment 2 That a new section 7 a iv be added "to receive and approve the budget for the current year" and that the subsequent subsections of rule 7 be renumbered accordingly.

Proposed: Dunedin Orienteering Club

Moved Bruce Collins, seconded Alan Horn

Amendment 3 That a new section 7 a ix (or 7 a x if amendment 1 is passed) be added "to receive and approve any amendments to the competition rules" and that the subsequent subsections of rule 7 be renumbered accordingly.

Moved: Dunedin Orienteering Club

Moved Bruce Collins, seconded Alan Horn

Amendment 4 That rule 9 be amended from "a Council meeting" to "an AGM"

Moved: Dunedin Orienteering Club

Moved Bruce Collins, seconded Alan Horn

After discussion,  
Amendment 1 was Carried.  
Amendment 2 was Lost.  
Amendment 3 was Lost and, in consequence, Amendment 4 was withdrawn.

The remit, as amended, was then carried unanimously.

**15. CONSTITUTION**

As the constitutional remit, as amended, was passed with a greater than two-thirds majority, the revised constitution will be proceeded with and be passed to the Ministry of Commerce for ratification before application.

**16. GENERAL BUSINESS**

None.

**17. CLOSURE OF AGM**

The President thanked delegates (and others) for attending and declared the meeting closed at 6 pm.