
New Zealand Orienteering Federation (Inc)

2004 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Mt Biggs School, Manawatu on Friday 9 April 2004 at 7.30pm.

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.	Ingrid Perols
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 Kiwi
Rotorua
Southland
Taupo
Wairarapa
WACO
Wellington
Whangarei

Club Delegate

Nicola Kinzett
John Robinson
Myles Thayer
No representative
Ingrid Perols
Pamela Morrison
James Scott
No representative
No representative
No representative
Jill Smithies
Robert Whitla
No representative
Robyn Davidson
No representative
David McDiarmid
Terry Brighthouse
Jim Barr
No representative
Alan Horn
No representative

Also present were: Marquita Gelderman, Stewart Hyslop, Evlynn Smith, Lindsay Smith, Alistair Stewart, Joanna Stewart and Michael Wood.

3. APOLOGIES & RECORDING OF PROXIES

Trish Faulkner,
Moved, Myles Thayer / Jill Smithies that this apology be accepted.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

John Robinson indicated that he wished to discuss National Relays and Age-grades at the National Championships. The President added these items to the agenda.

5. MINUTES OF PREVIOUS A.G.M

Moved: That the minutes of the Annual General Meeting held at Helensville School on Friday 18 April 2003 be taken as read.

John Robinson / Pamela Morrison

Carried

6. MATTERS ARISING FROM THE MINUTES

None.

7. PRESENTATION OF AWARDS.

a) Silva Service Award - for services to orienteering
This was awarded to Jim Barr (Wairarapa).

b) Silva Performance Award - for international achievement.
This was awarded to Tania Robinson (Counties-Manukau).

c) Silva Club Award - for Club growth/development
The Ampro Sales Compass Award for 2003 was awarded to the Hutt Valley OC.

d) Silva Administrator of the year
This was awarded jointly to Lindsay & Ev Smith, Editors of *New Zealand Orienteering*.

e) Silva Coach Of The Year
This was awarded to Jenni Adams (PAPO).

f) Silva Magazine Of The Year
This was awarded to PUNCH edited by Nic Gorman for the Wellington OA.

8. PRESIDENT'S AWARD

The award, for outstanding volunteer services at club level, was made to Alan Horn (Wellington).

9. BRIGHOUSE TROPHY.

This was awarded jointly to Rob Garden and Marquita Gelderman (both NW) for best performances in the Regional and National Championships.

10. 2003 ANNUAL REPORT

The 2003 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:

Selection Panel

Marquita Gelderman asked that Michael Wood's contribution to the selection of the A-NZ MTBO team be noted.

MTBO Committee

Michael Wood noted that while the focus in 2004 will be on WOC in Australia, MTBO in general is still in its infancy and therefore still needs development with a club emphasis.

Moved. That the annual reports be adopted.

Rob Crawford / Pamela Morrison

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 / Pamela Morrison

Carried

Moved. That the budgets be approved.
Rob Crawford / Pamela Morrison

Carried

11. ELECTION OF OFFICERS

President

Two written nominations for President had been received: Rob Crawford nominated by North West & Counties Manukau. As there were no further nominations, the Vice-President declared Rob Crawford re-elected. Confirmed unanimously.

Vice-President.

As the incumbent Vice-President was not seeking re-election and no nominations had been received, the President, with the leave of the meeting, stated that the Council would use its constitutional power to co-opt a new Vice-President.

12. APPOINTMENTS

Both having agreed to be nominated, the meeting reappointed Alan Berry as NZOF Honorary Auditor and Maurice Lloyd as NZOF Honorary Solicitor for 2004.
Confirmed unanimously.

13. CONSTITUTIONAL REMIT

Constitutional Remit "That the current constitution of the New Zealand Orienteering Federation be amended as appended."
Proposed: NZOF Council

The remit was moved by the Chair, seconded Jill Smithies.

The remit was then carried unanimously.

14. 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 Companies Office for ratification before application.

15. GENERAL BUSINESS

National Relays

John Robinson said that in 2001 he had expressed discontent with the format of the National Relays, his criticisms including that they were unfair with regard to elite women having to compete against elite men.

Age-grades at Nationals

John Robinson also said that at the National Championships there should be classes for W70, W75 & W80.

He asked that the meeting direct the NZOF Technical Committee to review both these matters. The Chair replied that the Council would take these matters up on the membership's behalf. This reassurance was accepted by the meeting.

Thank You

The Chair then thanked Pamela Morrison for her three-year term as Vice-President.

16. CLOSURE OF AGM

The President thanked delegates (and others) for attending and declared the meeting closed at 8:00 pm.