



New Zealand Orienteering Federation
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2008 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of the New Zealand Orienteering Federation (Inc) held at Mercy Centre, Thorndon, Wellington on Saturday 12 April 2008 at 7.30pm.

1. WELCOME

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

2. ROLL CALL

Chair	Paul Dalton
Minutes	Stuart Payne
Vice-President	Graham Fortune
AOA Rep.	John Robinson
CDOA Rep.	Raewyn Simpson
WOA Rep.	<i>Not represented</i>
South Island Rep.	Trish Faulkner

Clubs

Auckland
Counties Manukau
Dunedin
Hamilton
Hawkes Bay
Hutt Valley
Marlborough
Nelson
North West
Peninsula and Plains
Red Kiwi
Rotorua
Southland
Taranaki
Taupo
Wairarapa
Wellington

Club Delegate

Simon Jager
Val Robinson
Pat Ehrhardt
Simon Addison
Stewart Hyslop
Michael Wood
Not represented (see Apologies)
Not represented (see Apologies)
Not represented (see Apologies)
Carsten Joergensen
Graham Teahan
Ian Simpson
Trish Foote
Not represented
Lance Eccles
Paul Dalton
Alan Horn

Also present NZOF Secondary School Coordinator, Geoff Morrison, Kate Fortune & Alastair Long.

3. APOLOGIES & RECORDING OF PROXIES

Janette Holdaway (on behalf of Marlborough OC), Wayne Gray (on behalf of Nelson OC), Diane Taylor (on behalf of North West OC) and Chris Howell (Hawkes Bay).
Moved from the chair that these apologies be accepted.

4. CALL FOR ITEMS FOR GENERAL BUSINESS

The 25 percent event levy policy (Alan Horn for Wellington OC).

5. MINUTES OF PREVIOUS AGM

Moved (Graham Fortune / Geoff Morrison): That the minutes of the Annual General Meeting held at Wesley College, Paerata on Friday 6 April 2007 as circulated be accepted as a true and accurate record. Carried

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. 2007 ANNUAL REPORT

The 2006 Annual Report, including the audited financial accounts of the federation, was distributed to Clubs and Officers prior to the meeting. The President offered those present the opportunity to comment on the report and accounts before presenting the full report for adoption.

Comments and answers to questions:

- Club rescue package be sent to clubs.
- With regard to the graphs on page 22, in future an analysis of both gross income and discretionary income could be presented.
- With regard to the position of the General Manager, the council was asked to look at the current remuneration in relation to the work done
- With regard to the financial accounts, the General Manager advised that he anticipated the 2007 accounts would be the last to be GST inclusive.

Moved (Trish Faulkner / Pat Ehrhardt): That the annual report and the Statement of Accounts be adopted. Carried

8. ELECTION OF OFFICERS

President

One written nomination for President had been received: Paul Dalton nominated by Wairarapa. As there were no further nominations, the Vice-President declared Paul Dalton re-elected. Confirmed unanimously.

Vice-President

One written nomination for Vice-President had been received: Graham Fortune nominated by Wellington. As there were no further nominations, the President declared Graham Fortune re-elected. Confirmed unanimously.

9. APPOINTMENTS

Both having agreed to be nominated, it was moved (Stuart Payne / Graham Fortune) that Peter Davidson & Associates (of Christchurch) be appointed as NZOF Auditor and Maurice Lloyd be reappointed as NZOF Honorary Solicitor for 2008. Carried

10. TOPIC for DISCUSSION

On behalf of the South Island Club Forum (held 24 November 2007), Peninsula and Plains Orienteers submitted that major events, such as the NZ Championships (foot-o) and the New Zealand Secondary School Championships, be held in the South Island on a three-year rotation.

Rationale: As one third (35% in 2007) of national membership is in the South Island clubs, it seems appropriate that the South Island should host major events on an event cycle that reflects this membership proportion.

There was general support for the proposal from the meeting although with regard to the NZ Secondary School Championships it was felt that the rotation should be left to the discretion of the NZOF Secondary School Coordinator (Geoff Morrison).

With regard to the NZ Championships, the South Island are scheduled to host them in 2010 (Dunedin OC) and if the new rotation operates they would then return south in 2013.

11. GENERAL BUSINESS

Alan Horn (Wellington) requested a discussion on the 25 percent event levy policy.

The President reported that the policy had been reviewed by the Council at its meeting last December and as a result the council had decided, upon application, to consider grants to clubs holding high-cost events such as major multiday events.

However, Michael Wood suggested the grant system was contrary to the intent of the original remit.

In reply, the General Manager advised that the Council was trying to mitigate the effect of the 25 percent levy on major events but that it could not change the policy of its own accord because it had been set by an AGM.

The meeting requested that the paper presented to the Council at its December 2007 meeting, reviewing the 25 percent levy rate, be sent to clubs.

12. CLOSURE OF AGM

The President thanked those attending and declared the meeting closed at 9:00 pm.