



Minutes of the Annual General Meeting

Sunday 4th June 2006

Minutes of the 2006 Annual General Meeting of the New Zealand Canoe Polo Association held at the Naenae Olympic Pool meeting rooms, Hutt City, at 2pm on Sunday 4th June 2006.

Cameron Butler (President) welcomed everyone to the meeting.

1. Attendance

Delegates:

Lynne Russell	Wairarapa Paddlers	WP
Jean Grattan	Kaimai Canoe Club	KCC
Alison McCrae	Wellington Canoe Polo Association	WCPA
Kris Worledge	Hawkes Bay Canoe Club	HBCC
Irene	Pakuranga Canoe Club	PCC
Peter Bolton	Horowhenua Canoe Polo Club	HCPC
Peter Housiaux	Otaki Canoe Club	OCC
Karl Reece	Nelson Canoe Club	NCC
Rebecca Rowley	White Water Canoe Club	WWCC
Jennifer Gadd	Burnside Canoe Polo Club	BCPC
Rebecca Mitchell	Kiwi Canoe Polo Club	KCPC
Tonille Crombie	Mainland Canoe Polo Association	MCPA
Phil Parry	Central Canoe Polo Association	CCPA
Amber Vink	Northern Canoe Polo Association	NCPA

Officers:

Cameron Butler (President), Maree Burnett (Executive Director)

Observers:

Penny Dustin, Paul Rountree, Rosemary Wright

2. Apologies

Kirsten Demanser-Wilson

3. Minutes of the last meeting

Moved that the minutes of the last meeting, taken as read, be accepted as a true and correct record.
HBCC / KCPC CARRIED

4. Annual Report for the 12 months ended 31 December 2005

Maree Burnett spoke to the report.

5. Financial Statements for the 12 months ended 31 December 2005

Maree Burnett spoke to the financial statements.

Moved that the Annual Report and Financial Statements for the year ended 31 December 2005 be accepted.

HCPC / HBCC CARRIED

6. Proposed Budget of Expenditure for the Association for the year ended 31 December 2007

Maree Burnett highlighted the main points.

Rebecca Mitchell queried whether the budget should include allocation for the payment of honoraria to volunteers. The meeting suggested the board and executive exploring the payment of honoraria to volunteers for future years' budgets.

Moved that the budget of expenditure for 2007 be approved.

BCPC / WP CARRIED

7. Indicative Budget of Expenditure for the 2006 World Championships Tour

Maree Burnett highlighted the key points.

Moved that the indicative budget of expenditure for the 2006 World Championships tour be approved.

WCPA / CCPA CARRIED

8. Indicative Budget of Expenditure for the 2007 Oceania Championships Tour

Maree Burnett highlighted the key points.

Moved that the indicative budget of expenditure for the 2007 Oceania Championships tour be approved.

WWCC / MCPA CARRIED

9. Indicative Budget of Expenditure for the 2008 World Championships Tour

Maree Burnett highlighted the key points.

Karl Reece queried whether there were plans to raise corporate sponsorship for NZ teams and offered his assistance in this regard.

Penny Dustin questioned why New Zealand representative players were required to remove branding stickers following international tours. It was suggested that this should be posted as a topic on the forum to gauge the memberships view on this.

Moved that the indicative budget of expenditure for the 2008 World Championships tour be approved.

OCC / HBCC CARRIED

10. Ratification of changes to Association policy

Moved that changes to the following policies be ratified:

Adoption of Governance Policies

Repeal of Policies Policy

Repeal of Coaching Policy

Altered Contracts Policy

Repeal of Internationals Policy

Altered Levies Policy

Altered Logo Policy

Repeal of Player Representatives Policy

Repeal of Refereeing Policy

Repeal of Selection Policy

Repeal of Squad Policy

Altered Competitions Policy

HBCC / WP CARRIED

11. Membership levy for 2006

Moved that the 2007 membership levy be set at \$10 for junior members, \$25 for other playing members, and \$0 for non playing administrators.

WCPA / NCC CARRIED

12. Association Awards

Maree Burnett read out the nominations received for Association Awards:

Stephen Gibson – Most Valued Coach (nominated by WCPA)

Michael Beauchamp – Most Valued Referee (nominated by WCPA)

Penny Dustin – Most Valued Administrator (nominated by WCPA)

Murray Watson – Most Valued Administrator (nominated by BCPC)

Jason Juno – NZCPA Medal (nominated by WCPA)

Peter Housiaux – NZCPA Medal (nominated by HBCC)

Moved that Rosemary Wright and Paul Rountree be appointed as scrutineers.

HBCC / CCPA CARRIED

The delegates voted by secret ballot.

13. Election of Board Directors

As only two nominations had been received for the two vacated positions, Phil Parry and Tonille Crombie were re-elected.

14. Election of President

Cameron Butler was nominated from the floor and as the only nomination was re-elected as President.

15. General Business

Lack of communication from the board due to the removal of regional representatives was raised. It was requested that the board have regular communication with the membership through a summary of board meetings or similar.

Concerns about the quality of competitions were raised – pool size, ICF standard goals, and pool size were highlighted.

The timing of the Inter-Regional Champs was discussed. It was suggested that the competition be held over three days with Friday being for junior games only with the other grades (and junior finals) played on Saturday and Sunday.

Concerns about the image the NZ women's calendar fundraising initiative was creating for NZCPA were raised.

Penny Dustin requested that documents for the AGM be circulated as early as possible.

16. Acknowledgement of Rosemary Wright

Rosemary Wright was presented with a gift basket in acknowledgement of all the work she did for New Zealand Canoe Polo during 2005.