



Minutes of the Annual General Meeting

Sunday 1st June 2008

Minutes of the 2008 Annual General Meeting of the New Zealand Canoe Polo Association held at the Naenae Olympic Pool meeting rooms, Hutt City, at 2pm on Sunday 1st June 2008.

Cameron Butler (Chairperson) welcomed everyone to the meeting.

1. Attendance

Delegates:

| | | |
|------------------|-----------------------------------|------|
| Lynne Russell | Wairarapa Paddlers | WP |
| Penny Dustin | Wellington Canoe Polo Association | WCPA |
| Kris Worlledge | Hawkes Bay Canoe Club | HBCC |
| Megan Bolton | Horowhenua Canoe Polo Club | HCPC |
| Lois Marshall | Otaki Canoe Club | OCC |
| Jed Graham | Burnside Canoe Polo Club | BCPC |
| James Mitchell | Kiwi Canoe Polo Club | KCPC |
| Melissa Beaumont | Auckland Canoe Polo | ACC |
| Sean Thomson | Mainland Canoe Polo Association | MCPA |
| Peter Bolton | Central Canoe Polo Association | CCPA |
| David Oosterdijk | Northern Canoe Polo Association | NCPA |

Officers:

Cameron Butler (Chairperson), Phil Parry (Board Member), Maree Burnett (Executive Director)

Observers:

Vashti Tymkin, Rosemary Wright, Kevin Beaumont, Jane Bertelsen, Lincoln McKay

2. Apologies

Nichole Clark (Southland Canoe Club), Julie Laursen, Peter Housiaux, Peter Bolton for lateness

3. Minutes of the last meeting

Penny Dustin asked that WCPA's request for the annual report to be circulated in advance of the meeting be added to the minutes.

Moved that the minutes of the last meeting, taken as read, be accepted as a true and correct record subject to the addition from WCPA.

HBCC / WCPA CARRIED

4. Annual Report for the 12 months ended 31 December 2007

Moved that the Annual Report for the year ended 31 December 2007, taken as read, be accepted.

NCPA / MCPA CARRIED

The Chair acknowledged Olivia Spencer-Bower's design work.

5. Financial Statements for the 12 months ended 31 December 2007

Maree Burnett raised key points in the financial statements and noted the unqualified report received from Ashton Wheelans and Hegan.

Moved that the Financial Statements for the year ended 31 December 2007 be accepted.

WP / HBCC CARRIED

6. Proposed Budget of Expenditure for the Association for the year ended 31 December 2009

Maree Burnett highlighted the main points.

Moved that the budget of expenditure for 2009 be approved.

KCPC / WCPA CARRIED

Moved that the Executive Director salary for 2008 be increased by CPI (from 2006 and 2007) to \$15,885.

CCPA / NCPA CARRIED

7. Remits to the Constitution

Moved that the following alterations are made to the Constitution:

7.4 (c) Delete "sit on the Board"

7.5 (a) Remove entire clause

11.3 (c) Remove "and a maximum of two votes at Board Meetings of the Association".

11.4 (e) Remove entire clause

21 (c) Remove entire clause

MCPA / HBCC CARRIED

8. Membership levy for 2009

Moved that the 2009 membership levy remain set at \$10 for primary and intermediate school members, \$15 for high school members, \$25 for other playing members, and \$0 for non playing administrators.

HBCC / CCPA CARRIED

9. Association Awards

Cameron Butler read out the nominations received for Association Awards:

Kevin Beaumont – Most Valued Coach (nominated by KCPC)

Peter Bolton – Most Valued Coach (nominated by WCPA, CCPA)

Peter Housiaux – Most Valued Coach (nominated by OCC)

Michael Beauchamp – Most Valued Referee (nominated by WCPA, CCPA)

Vashti Tymkin – Most Valued Referee (nominated by KCPC)

Peter Bolton – Most Valued Referee (nominated by OCC)

Cameron Butler – Most Valued Administrator (nominated by KCPC)

Peter Housiaux – NZCPA Medal (nominated by OCC, KCPC, HCPC, WCPA, CCPA)

Delegates were invited to speak to their nominations.

Phil Parry and Lincoln McKay were appointed as scrutineers by the Chair.

The delegates voted by secret ballot.

10. Election of Board Directors

In the absence of nominations for the two available positions, current board members Phil Parry and Cameron Butler have agreed to serve a further term.

The Chair thanked Phil Parry for his continued service.

11. Election of President

In the absence of other nominations, Michael Beauchamp agreed to serve a further term as President.

12. General Business

Peter Bolton spoke regarding his extreme disappointment about the Board's handling of a complaint received from Horowhenua College. Cameron Butler responded acknowledging that the time taken to address the incident was poor, apologised to Horowhenua for the Board's failure to communicate adequately, and assured the membership that lessons have been taken from this situation and the Board is committed to improving the disputes process currently in place.

Penny Dustin queried the need for New Zealand Canoe Polo to charge a competitions levy. Discussion from the floor ensued.

Moved that the competitions levy for inter-club competitions be abolished.

WCPA / CCPA DEFEATED

Lois Marshall queried the refund of a squad bond to a player that withdrew from a New Zealand squad prior to trailing in 2007. The Executive Director will provide Lois with the relevant documents relating to this issue.