

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING
HELD AT, JUBILEE STADIUM WHANGANUI
16TH JULY 2017 AT 6.00 pm**

PRESENT:	Roger Boulcott (Guest Chairperson), Leigh Hudson, Joan Blackler(Treasurer), Beverley Cooper MNZM, Bill Stratford, Michelle O'Doherty, Annelise De Cleene, Yvonne Lambert-Smith (Secretary)																																
WELCOME:	<p>Yvonne Lambert-Smith welcomed the delegates and observers to the AGM, introduced Roger Boulcott, President of the NZFRS as the Guest Chairperson for the meeting.</p> <p>A minute of silence was observed by the meeting in memory of our late Artistic Chairperson, Margaret Grant.</p> <p>Club Delegates</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Auckland Waitakere</td><td>Deb Collis</td></tr> <tr><td>Blenheim</td><td>Robert Stack</td></tr> <tr><td>Hamilton</td><td>Russelle Knaap</td></tr> <tr><td>Hastings</td><td>Eileen Mills</td></tr> <tr><td>Hawera</td><td>Gerald Allan</td></tr> <tr><td>Manawatu</td><td>Demelza George-Franzmayr</td></tr> <tr><td>Mt Wellington</td><td>Patricia Penna</td></tr> <tr><td>Nelson</td><td>Keiko Bamba</td></tr> <tr><td>New Plymouth</td><td>Val Bedford</td></tr> <tr><td>North Shore</td><td>Macarena Carrascosa</td></tr> <tr><td>Rollerland</td><td>Dave Winterburn</td></tr> <tr><td>Rotorua</td><td>Mayheur Hook</td></tr> <tr><td>Tauranga</td><td>Jenny Bailey</td></tr> <tr><td>Tokoroa</td><td>Ann Deihl</td></tr> <tr><td>Upper Hutt</td><td>Megan Hawley</td></tr> <tr><td>Wanganui</td><td>Tracey Fawthorpe</td></tr> </table>	Auckland Waitakere	Deb Collis	Blenheim	Robert Stack	Hamilton	Russelle Knaap	Hastings	Eileen Mills	Hawera	Gerald Allan	Manawatu	Demelza George-Franzmayr	Mt Wellington	Patricia Penna	Nelson	Keiko Bamba	New Plymouth	Val Bedford	North Shore	Macarena Carrascosa	Rollerland	Dave Winterburn	Rotorua	Mayheur Hook	Tauranga	Jenny Bailey	Tokoroa	Ann Deihl	Upper Hutt	Megan Hawley	Wanganui	Tracey Fawthorpe
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APOLOGIES:	<p>A number of observers.</p> <p>Peter Willy, Jane Reason</p>																																
ITEM 1	MINUTES OF LAST MEETING																																
	<p>Moved : Demelza George-Franzmayr/Dave Winterburn</p> <p>That the minutes of the 2017 Annual General Meeting be approved as a true and correct record.</p> <p>Carried</p>																																
ITEM 2	MATTERS ARISING																																
	None.																																
ITEM 4	TREASURER'S REPORT																																
	<p>Joan Blackler presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2018.</p> <p>Moved: Joan Blackler/Eileen Mills</p>																																

	That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2018 be approved. Carried
ITEM 5	ARTISTIC OFFICIALS' REPORT
	Leigh Hudson presented the Officials Report. Moved: Ann Deihl/Dave Winterburn That the Officials report be accepted. Carried
ITEM 6	HIGH PERFORMANCE COACHING COMMISSION REPORT
	Rachael Parkinson-Turner presented the High Performance Coaching Commission report for the year. Moved: Rachael Parkinson-Turner/Leigh Hudson That the High Performance Coaching Commission Report be accepted. Carried
ITEM 7	ELECTION OF OFFICERS
	Chairperson. Two nominations were received for Yvonne Lambert-Smith and one for Imelda Coleman. Committee Members (2). One nomination each were received for Leigh Hudson, Dave Winter-Burn, Dianne Gunson, Imelda Coleman, and Jenny Lupton. Janine Price and Michelle Wood were appointed as scrutineers by the meeting. From votes received Yvonne Lambert-Smith was elected as Chairperson of the Artistic Committee for a three year term. From votes received Leigh Hudson was re-elected and Dianne Gunson elected both as Artistic Committee Members for a three year term. Roger congratulated the elected members and thanked Bill Stratford for his time on the Artistic Committee. Moved: Roger Boulcott/Beverley Cooper that the voting papers be destroyed. CARRIED
ITEM 8	CLUB REPORTS
	Reports from the clubs will be sent out with AGM minutes.
ITEM 9	JOE BRIGHT MEMORIAL TROPHY FOR SERVICES TO PRECISION
	Two nominations received for award. David Hook and Madison Collis. Votes were taken by the Delegates and the recipient to be announced at the end of the New Zealand Championships function.
ITEM 10	GENERAL BUSINESS
	Artistic Committee Selection Policy – tabled by UHRSC A discussion took place regarding this subject. UHRSC requested an open discussion, regarding selection criteria, conditions on adding and deleting

	<p>from teams, potential selectors. General discussion. Yvonne Lambert-Smith outlined procedure as it stands at the present, selectors in place for Oceania team as required by NZFRS. Policy 5 To be discussed further at Committee and communicated to clubs.</p> <p>Athlete with Disability – tabled by UHRSC UHRSC asked for a consideration of a name change for this event. A general discussion took place on this subject. Informed by appropriate organisations that this is the correct term, agreed in AGM to abbreviate it as is typically done to the acronym AWD. Advised AGM that Artistic Committee is still researching this event and still in discussions with advisors.</p> <p>Re-combining Male and Female Events – tabled by NPRSC A discussion took place regarding this subject. Artistic Committee to discuss and take out to clubs.</p>
	<p>Thanks to the Chair Chairperson thanks all for their attendance and contributions. Meeting closed : 7.45 pm</p>