



## **2020 Surfing New Zealand Inc Annual General Meeting**

### **MINUTES**

**November 21, 2020**

**Mount Maunganui College**

**565 Maunganui Road, Mount Maunganui**

**Meeting Open: 10:35am**

#### **Present:**

##### **Surfing NZ Board and Staff**

Chris Fougere – President and AGM Chair

Ady van der Beek – North Island Rep

Russell Ritchie – South Island Rep

Pauline Pullman – Independent Rep

Mark Pevats – Co-opted board member

Matt Sale – Interim CEO

Ben Kennings – General Manager Operations

Lee Ryan – Development Manager

#### **Boardrider Clubs present with voting rights (2020 affiliated)**

##### **Present**

Phil Wallis (Lion Rock Boardriders)

Craig Hooper (Kneeboard Surfing NZ)

Keri McKenzie (Hawke's Bay Boardriders)

Jamie Brock (Bay Boardriders)

Russell Ritchie (North Wai)

Mark Pevats (Ocean Beach)

Pauline Pullman (Northland Surfing Assoc)

#### **Boardrider Clubs (affiliated with voting rights) via video conferencing:**

Michael Gray (Orewa Longboard Club)

Paul Biddle (Whangamata Boardriders)

Craig Williamson (Surfing Taranaki)

Tania Huria (South Island Surfing Assoc)

Mark Dwyer (New Plymouth Surf Riders Assoc)

Alan Te Moananui (Kaikoura Boardriders)

Andrew Menzies (Canterbury Scholastics)

Johnny O'Leary (Maori Bay Boardriders)

Peter Mannix (Sumner Longboarders)

Paul Harrison (South Coast Boardriders)

Connor Pullman (North Coast Boardriders)

#### **Attendees**

Nathan Mouldey

Sam Judd

Kyle Williams

Greg Allnutt – 2021 Appointed Board Member

Sarah Rogan – 2021 Appointed Board Member

Lucia

Roxanne McKerras (online)



### **Apologies**

Trevor McKewen – Co-opted board member

Peter Fitzsimmons – Life Member

The Chairperson noted that 18 affiliated clubs and organisations were present at the meeting constituting a quorum of more than the required 40% under clause 22.13 of the Surfing New Zealand constitution.

Ady Van Der Beek welcomed all present to the meeting. This was followed by a welcome from Chairman Chris Fougere as well as general housekeeping rules for the meeting.

### **Previous AGM Minutes:**

#### **Matters arising from the minutes:**

Lion Rock Boardriders raised the issue of their formal complaint not being addressed and that they would like the new board to have a proper process for complaints procedures.

The financial acumen of the previous board was discussed in regards to the accounts and employment of staff. It was explained that the format of the previous accounting system has been improved through the introduction of Xero and the accounts are now much easier to analyse.

Staffing and resource allocation was discussed and it was noted by management that they are investigating options for more resource to be allocated to the team.

Motion that the minutes of the AGM of Surfing New Zealand held at the conference room of the Adams Centre for High Performance, Mount Maunganui on Saturday 23<sup>rd</sup> November 2019 are confirmed as a true and accurate record subject to the amendments above.

**Moved:** Russell Ritchie

**Seconded:** Jamie Brock

### **REPORTS**

**President** - Chris Fougere

**Report** – As outlined in the Annual Report

**Resolution:** That the Presidents report be accepted.

**Moved:** Russell Ritchie

**Seconded:** Pauline Pullman

**Management Report** - Matt Sale

**Report** – As outlined in the Annual Report

**Resolution:** That the management report be accepted.

**Moved:** Craig Hooper

**Seconded:** Russell Ritchie

### **FINANCE**

**Annual Financial Reports** - Mark Pevats

**Report** – Audited Financial Statements for the year ended 30 June 2020 as set out in the Annual Report.



**Resolution:** That the audited annual financial statements for the year ended 30 June 2020 be accepted.

**Moved:** Jamie Brock

**Seconded:** Pauline Pullman

Discussion took place in regards to the impact of COVID and the government subsidy received by Surfing New Zealand. It was noted that the organisation was better off by approx. \$10,000 as a result of receiving two rounds of government subsidy.

## **APPOINTED BOARD MEMBERS**

Introductions and welcome to newly appointed Board Members:

Greg Allnutt  
Sarah Rogan  
Charmaine Clark  
Mark Pevats

Greg Allnutt and Sarah Rogan gave a quick talk on their backgrounds.

## **ELECTIONS**

**Surfing New Zealand Board** (Only authorised representatives of 2020 affiliated clubs are entitled to vote)

### **South Island Elected Board Members**

**Nomination:** Russell Ritchie – Elected unopposed

### **North Island Elected Board Member**

**Nomination:** Keri McKenzie – Elected unopposed

### **Maori Elected Board Member**

**Nomination:** Alan Te Moananui – Elected unopposed

Both Keri McKenzie and Alan Te Moananui gave a quick speech on their backgrounds.

### **General Elected Board Member**

**Nominations:** Sam Judd and Deb Bowry

Sam Judd spoke to his nomination. Russell Ritchie spoke to De Bowry's nomination.

**Voting:** A secret ballot was held via hard copy and online system 'Election Buddy'. Greg Allnutt and Sarah Rogan scrutinized the hard copy votes.

Deb Bowry was elected as General Board Member. Both candidates were thanked for their time and effort in putting their names forward.

## **REMITTS:**

No remits were tabled for the meeting.

## **BUSINESS UPDATES:**



### **Annual Report**

The annual report, including financial accounts, was distributed to stakeholders.

### **Strategic Plan**

It was noted that the strategic plan is one of the main priorities for the new board to develop. The framework for the plan has been set and this will be expanded by the board in the New Year when they meet.

### **Competitive Events**

Management outlined the event calendar for the coming season and the work continuing with broadcast partners. There remains a desire to have a two tier system for events in a bid to increase participation at a national level.

### **Courses and Programs**

Management outlined the courses and programmes that are currently taking place including the ISA education courses and the Wave Warriors programme being rolled out in Northland, Auckland and the Bay of Plenty.

### **High Performance**

Management updated the meeting on high performance initiatives including further discussions with High Performance Sport NZ, New Zealand Olympic Committee and Sport NZ.

### **2021 AGM**

The 2021 AGM has been pencilled in for Saturday 20<sup>th</sup> November at Mount Maunganui.

**Meeting closed:** 12:35pm