

**MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING**

**ANNUAL GENERAL MEETING 2014**

<b>HELD:</b>	<b>Held Monday 14 July 2014 in AUCKLAND</b>	
<b>PRESENT:</b>	<p>Margaret Grant (Chairperson) Jane Reason, Bev Cooper MNZM, Leigh Hudson-Coe, Bill Stratford, Joan Blackler (Treasurer)  Delegates from the following clubs:</p> <p>Auckland-Waitakere – Caroline Longville  Christchurch – Barbara Colville  Hamilton – Russelle Knapp  Hastings – Eileen Mills  Hawera – Patsy Ormand  MSSC – Jenny Lupton  Mt Wellington – Patricia Pena Carrascosa  New Plymouth – Val Bedford  Tokoroa – Ann Deihl  Upper Hutt – Bruce Crosby</p> <p>Plus a number of observers</p>	
<b>APOLOGIES:</b>	Kylie Shirley, Andrew Rae, Bill Hancock	
<b>ITEM 1</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTION BY</b>
	Moved Ann Deihl/Caroline Longville that these be a correct record of the last meeting. CARRIED	
<b>ITEM 2</b>	<b>MATTERS ARISING FROM MINUTES</b>	
	Nil from the minutes	
<b>ITEM 3</b>	<b>CHAIRPERSONS REPORT</b>	
	Read by Margaret. Moved Margaret Grant/Eileen Mills that her report be accepted by the meeting. CARRIED	
<b>ITEM 4</b>	<b>FINANCIAL REPORT</b>	
	<p>Joan Blackler presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2014. Reports are marked draft due to the close proximity to the end of the financial year and that they still need to be audited.</p> <p>Major points were:  Major income from Sport NZ Grant and Artistic numbers</p>	

	<p>The Artistic Committee have supported the following with subsidies:</p> <p>International Commission renewals Judges/Coaches seminar Moretti/Sutcliffe camp Team trainings. Jayson Sutcliffe here for World team training Four successful camps run We have 209 registered artistic skaters. Slight drop from 215 for 2013 No major competitions held within the time period otherwise the loss could have been greater</p> <p>Moved by Joan Blackler/Jenny Lupton that the Financial Report be accepted. CARRIED</p>	
<b>ITEM 5</b>	<b>ARTISTIC OFFICIALS REPORT</b>	
	<p>Presented by Leigh Hudson-Coe. Moved Margaret Grant/Deb Collis that this report be accepted. CARRIED</p>	
<b>ITEM 6</b>	<b>COACHES REPORT</b>	
	<p>Report presented from the High Performance Coaching Commission administrator – Raewyn Hailes and from the High Performance Coaching Commission Principal Manager Bev Cooper. Moved Margaret Grant/Deb Collis that these reports be accepted. CARRIED</p> <p>Deb Collis also moved a round of applause from those present for all the work the Artistic Committee do.</p>	
<b>ITEM 7</b>	<b>ELECTION OF OFFICERS</b>	
	<p>Chairperson – one nomination received for Margaret Grant who was then re-elected for a 3 year term</p> <p>Committee member – two nominations received for Jane Reason who was re-elected for a 3 year term</p>	
<b>ITEM 8</b>	<b>REPORTS FROM CLUBS</b>	
	<p>Reports from the floor were received from the following clubs:</p> <p>Auckland-Waitakere – Deb Collis Mt Wellington – Patricia Carrascosa Hamilton – Russelle Knapp Upper Hutt – Bruce Crosby Hawera – Patsy Ormand New Plymouth – Val Bedford Hastings – Eileen Mills</p>	

	MSSC - Jenny Lupton	
<b>ITEM 9</b>	<b>GENERAL BUSINESS</b>	
	<p>Peter Willy wished to discuss the selection process for World Team. Barbara Colville raised a point of order that General Business needs to be notified prior to the meeting and through clubs.</p> <p>Deb Collis spoke to the item of General Business regarding the use of the money raised from conducting the World Artistic Championships. There is widespread concern that this money will not be targeted back into Artistic skating. There is also concern that none of the volunteers who worked so hard to make the Championships successful were even offered a part refund on the tickets they had to purchase to attend the sessions they volunteered at.</p> <p>Barbara Colville and other members of the Board spoke that the NZFRS had taken a huge risk in underwriting this event and that the resulting profit is the responsibility of the NZFRS. They all said that the money would be 'ring fenced' for Artistic and that under a system yet to be notified the Artistic committee would be able to apply for funds to further their aims.</p> <p>Board members were asked about the estimated time frame for the website to be up and running. Barbara Colville indicated that it needed to have approval at the next Board meeting. A number of members were unhappy with the amount of time we have been without a website.</p>	
<b>ITEM 10</b>	<b>COACHES PROCESS FOR ACCREDITATION</b>	
	<p>Bev presented the concept for discussion at the meeting. Documentation had already been sent to clubs for their perusal. Issues identified:</p> <p>Onerous on clubs to get the process completed especially in smaller areas</p> <p>Compulsory aspect of the document – some felt it should be voluntary in nature</p> <p>Alan Thompson spoke at length regarding the changes in Sport NZ funding and reporting</p> <p>After a lengthy discussion clubs were asked if they were interested in supporting the process of accreditation. Clubs indicated that they were happy to do so.</p>	
<b>ITEM 11</b>	<b>MEETING CLOSED</b>	
	10.05 pm	

