

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING
HELD AT, ROTORUA ENERGY EVENTS CENTRE ROTORUA
17TH JULY 2017 AT 6.30 pm**

PRESENT:	<p>Margaret Grant (Chairperson), Leigh Hudson, Joan Blackler, Beverley Cooper MNZM, Bill Stratford, Jane Reason, Yvonne Lambert-Smith (Secretary)</p> <p>Club Delegates</p> <table border="1"> <tr><td>Auckland Waitakere</td><td>D. Collis</td></tr> <tr><td>Hamilton</td><td>R.Knaap</td></tr> <tr><td>Hastings</td><td>B.Hancock</td></tr> <tr><td>Hawera</td><td>G. Allan</td></tr> <tr><td>Manawatu</td><td>D. George-Franzmayr</td></tr> <tr><td>Mt Wellington</td><td>N.Tucker</td></tr> <tr><td>Nelson</td><td>K. Bamba</td></tr> <tr><td>New Plymouth</td><td>V. Bedford</td></tr> <tr><td>Rollerland</td><td>D.Winterburn</td></tr> <tr><td>Upper Hutt</td><td>J.Price</td></tr> </table> <p>A number of Observers.</p>	Auckland Waitakere	D. Collis	Hamilton	R.Knaap	Hastings	B.Hancock	Hawera	G. Allan	Manawatu	D. George-Franzmayr	Mt Wellington	N.Tucker	Nelson	K. Bamba	New Plymouth	V. Bedford	Rollerland	D.Winterburn	Upper Hutt	J.Price
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APOLOGIES:	Ann Deihl, Barbara Colville, Eileen Hughes, Jackie Innes, Raewyn Hailes, Wanganui Club, Rachael Parkinson-Turner																				
ITEM 1	MINUTES OF LAST MEETING																				
	<p>Moved : Bill Hancock/Beverley Cooper That the minutes of the 2016 Annual General Meeting be approved as a true and correct record. Carried</p>																				
ITEM 2	MATTERS ARISING																				
	Yvonne Lambert-Smith (Secretary) advised that the Club Reports will be sent out to all clubs with AGM Minutes.																				
ITEM 3	CHAIRPERSON'S REPORT																				
	<p>Margaret Grant presented the Chairperson's report. Moved: Margaret Grant/Bill Hancock That the report be accepted. Carried</p>																				
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 2017. Moved: Joan Blackler/Janine Price That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2016 be approved. Carried</p>																				
ITEM 5	ARTISTIC OFFICIALS' REPORT																				
	Leigh Hudson-Coe presented the Officials Report.																				

	<p>Moved: Leigh Hudson-Coe/Val Bedford That the Officials report be accepted. Carried</p>
ITEM 6	HIGH PERFORMANCE COACHING COMMISSION REPORT
	<p>Beverley Cooper MNZM presented the High Performance Coaching Commission report for the year. Moved: Beverley Cooper MNZM/Ngaire Tucker That the High Performance Coaching Commission Report be accepted. Carried</p>
ITEM 7	ELECTION OF OFFICERS
	<p>Chairperson. Two nominations were received for Margaret Grant. There being only one nominee received it was therefore ratified that Margaret Grant was declared the Chairperson of the Artistic Committee for a further 3 year term.</p> <p>Committee Member (1). One nomination was received for Michelle O'Doherty and one for Yvonne Lambert-Smith.</p> <p>Imelda Coleman and Michelle Wood were appointed as scrutineers by the meeting.</p> <p>From votes received Michelle O'Doherty was elected as Artistic Committee member for a three year term.</p> <p>Moved Margaret Grant that the voting papers be destroyed. CARRIED</p>
ITEM 8	GENERAL BUSINESS
	<p>No general business has been tabled, no general business was discussed. An artistic Forum is required, Margaret Grant to discuss and schedule.</p>
	<p>Thanks to the Chair Chairperson thanks all for their attendance and contributions. Meeting closed : 7.20 pm</p>