



NEW ZEALAND ROWING ASSOCIATION INC

131st ANNUAL GENERAL MEETING

AGENDA

**The 131st Annual Meeting of the New Zealand Rowing Association Inc.
will be held at The Scenic Hotel Southern Cross, 118 High Street, Dunedin
on Saturday 19th May 2018 commencing at 1.00pm**

*Please note that at 10.00am there will be a discussion forum preceding the AGM. At
11.30am the NZ Rowing Foundation will hold its AGM.*

*Representatives and interested parties from the wider rowing community
are welcome to attend these meetings.*

Morning tea will be available from 9.30am, lunch at 12.00pm and afternoon tea at 2.30pm.

1. Welcome by the President

2. Confirmation of Delegates

| | |
|---------------|---------------------------------|
| Auckland | TBC |
| Bay of Plenty | James Boyce, Mark Elphick |
| Canterbury | TBC |
| East Coast | Cedric Bayly, Alex Hyland |
| Marlborough | Dave Henry, Tim Babbage |
| Otago | TBC |
| Southland | Peter Sinclair, Kevin Flutey |
| Waikato | Don Barron, Scott Wilson |
| Wanganui | Gus Scott, Philippa Baker-Hogan |
| Wellington | Andrew Carr-Smith, Sean Durkin |
| NZSSRA | Trudy Keys, Leith Menzies |

3. Confirmation of votes available to be cast at the meeting

Twenty two (22) votes. Two (2) per Local Association.

4. Recognition of Other Attendees - Board Members, Life Members and Affiliates

5. Apologies

6. In Memoriam

| | |
|-------------------|--|
| Martin Hyde | Karapiro Rowing Inc. |
| Colin Shields | Wellington Rowing Association/ NZ Rowing Association |
| Stephen Donaldson | Marlborough Rowing Association |
| Simon Dickie | Rowing New Zealand |
| Murray Campbell | Karapiro Rowing Inc. |
| Darien Boswell | Auckland Rowing Club |
| Rex Hadfield | |

7. Confirmation of Minutes from the 130th Annual Meeting held on 20th May 2017.

8. Matters Arising

9. Adoption of the 131st Annual Report and Financial Statements for the year ending 31st December 2017.

- a) **Report on behalf of the Board**
- b) **CEO Report**
- c) **High Performance Report**
- d) **Domestic Report**
- e) **Audit, Finance, Risk and Compliance Committee Report**
- f) **Universities Committee**
- g) **Schools Committee**

10. Annual Report of the Waiariki Rowing Club

The Waiariki Rowing Club is a legitimate vehicle for crews formed by Rowing New Zealand to compete in overseas Club regattas where the rules of those regattas require that all competing athletes should represent a rowing club rather than a National Federation.

Waiariki Rowing Club has had the following crews race at Henley Royal Regatta in 2017:

| | |
|--------------------------|--|
| Men's lightweight single | Matthew Dunham |
| Men's double sculls | John Storey, Chris Harris |
| Men's reserve pair | Cameron Webster, Alex Kennedy |
| Men's quadruple sculls | Lewis Hollows, Cameron Crampton, Nathan Flannery, Giacomo Thomas. |
| Men's coxed eight | Caleb Shepherd (cox), Stephen Jones, Brook Robertson, Isaac Grainger, Shaun Kirkham, Anthony Allen, Paddy McInnes, Drikus Conradie James Lasche. |
| Women's single | Hannah Osborne |
| Women's coxless pair | Kerri Gowler, Grace Prendergast. |

| | |
|------------------------------|---|
| Women's reserve coxless pair | Jackie Gowler, Kirstyn Goodger. |
| Women's double sculls | Olivia Loe, Brooke Donoghue. |
| Women's coxed eight | Sam Bosworth (cox), Emma Dyke, Lucy Spoons, Rebecca Scown, Kelsi Walters, Kelsey Bevan, Georgia Perry, Ruby Tew, Ashlee Rowe. |

11. Election of Officers

Vice Patron: Fred Strachan (Canterbury, Wellington, NZSSRA)

President: Tony Popplewell (Canterbury, Wellington)

Vice President: Bill Falconer (Wellington)

12. Election of Directors

Jock Mackintosh will end his first, three year term, in May. Jock will be standing for reelection at this year's meeting.

Jock has been nominated by East Coast Rowing Association and Seconded by the Canterbury Rowing Association for re-election.

13. Appointments to the Board

Tonia Cawood will end her second, three-year term, in May. Tonia will be standing for reappointment at this year's meeting.

The Board recommends to the members at the AGM in favour of Tonia's reappointment.

14. Election of Auditor

KPMG were appointed the Association's auditors in 2017 and have indicated their preparedness to continue to serve. The Board recommends that KPMG be re-appointed for another year.

15. Election of Legal Counsel

Maria Clarke has indicated her willingness to serve as the Association's Legal Counsel and the Board recommends that Maria Clarke be appointed for the next 12-month period.

16. NZRA Levies

a) Association Levies

The Board recommends that the levy for Local Associations remain at \$250 per Association plus GST for the financial year 1 January – 31 December 2019.

b) Subscriptions

The Board moves:

That the Competition License Fee for the 2018-19 season be:

- | | | |
|----|--------------------------------|--------------|
| 1. | Annual Competition Licence Fee | \$80.00 +GST |
| 2. | Seat Levy | \$1.00 +GST |

17. Allocation of the 2020 New Zealand Rowing Championships

Application received from Karapiro Rowing Incorporated to host the 2020 New Zealand Rowing Championships at Lake Karapiro from Tuesday 18th February to 22nd February with 23rd being a spare day.

| <i>Championship Events:</i> | | <i>Non Championship Events:</i> | |
|-----------------------------|--------------------|---------------------------------|--------------------|
| <i>Eight</i> | <i>\$65.00+GST</i> | <i>Eight</i> | <i>\$65.00+GST</i> |
| <i>Fours/Quads</i> | <i>\$50.00+GST</i> | <i>Fours/Quads</i> | <i>\$50.00+GST</i> |
| <i>Pairs/Doubles</i> | <i>\$43.00+GST</i> | <i>Pairs/Doubles</i> | <i>\$43.00+GST</i> |
| <i>Singles</i> | <i>\$36.00+GST</i> | <i>Singles</i> | <i>\$36.00+GST</i> |

Amenity fees: \$40.00 per competitor including coxswains.

18. Awards

NZRA Life Membership; NZRA Service Awards; NZRA Volunteers and Club of the Year.

Awards will be presented at a combination of the AGM and the AGM Dinner to be hosted by the Otago Rowing Association at the Otago University Rowing Club.

19. Classification According to Ability Review

As required by rule 13.7 of the 2017 Rules of Racing, the NZRA formed a committee to consider any adjustments to rules 13.2, 13.3 and 13.4. The committee has put forward recommendations to the Board for their consideration at the meeting on May 18. These recommendations are submitted to the delegates for ratification at the AGM.

See Appendix 1 with the recommendations

20. General Business

- 20.1 Incorporated Societies Bill
- 20.2 Masters Regatta 2018, Lake Karapiro, 15/16 September.
- 20.3 WADA Code Review

Meeting deferred to 7.00pm at the Awards Dinner.

21. Closure of Meeting

Support Documentation Includes:

Appendix 1 - Rules of Racing Review recommendations

Rowing New Zealand 2017 Annual Report – will be posted on the RNZ website and tabled at the AGM (*an electronic copy will be made available on request*)

