



NEW ZEALAND ROWING ASSOCIATION INC

132nd ANNUAL GENERAL MEETING

AGENDA

**The 132nd Annual Meeting of the New Zealand Rowing Association Inc.
will be held at The Intercontinental Hotel, 2 Grey Street, Wellington
on Saturday 18th May 2019 commencing at 1.00pm**

*Morning tea from 10.30am. At 11.00am there will be a discussion forum preceding the
AGM. At 12.00pm the NZ Rowing Foundation will hold its AGM.*

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

1. Welcome by the President

2. Confirmation of Delegates

Auckland	Mat Jensen, Ged Campbell
Bay of Plenty	Sharon Morrell, Ross Morrell
Canterbury	Justin Wall, Peter Midgley
East Coast	Alex Hyland, Simon Lack
Marlborough	Tim Babbage, Dave Henry
Otago	Lauren Farnden, Natalie Matheson
Southland	Peter Sinclair, Kevin Flutey
Waikato	Catherine Stapleton, Louise Beaumont
Wanganui	Gus Scott, Philippa Baker-Hogan
Wellington	Sean Durkin, Christie Davis
NZSSRA	Janey Wackrow, Trudy Keys

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

Tonia Cawood	NZRA Board Member
Hayden Dillon	NZRA Board Member

6. In Memoriam

James Boyce	Karapiro Rowing Inc.
Ray Flanagan	Avon Rowing Club

7. Confirmation of Minutes from the 131st Annual Meeting held on 19th May 2018.

8. Matters Arising

9. Adoption of the 132nd Annual Report and Financial Statements for the year ending 31st December 2018.

- 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.

No crews competed under Waiariki Rowing Club in 2018.

11. Election of Officers

Patron:	The governor General – Dame Patsy Reddy – GNZM QSO DStJ (Wellington, Waikato)
Vice Patron:	Fred Strachan (Wellington, Waikato)
President:	Bill Falconer (Wellington)
Vice President:	No nominations received as per the notice of meeting papers

12. Election of Directors

Annabel Ritchie will end her first, three year term, in May. Annabel will be standing for reelection at this year's meeting.

Annabel has been nominated by Wellington Rowing Association and Seconded by Southland Rowing Association and Canterbury Rowing Association for re-election.

Gerald Dwyer will end his second, three year term, in May. Gerald will be standing for reelection at this year's meeting.

Gerald has been nominated by Wellington Rowing Association and Seconded by Canterbury Rowing Association for re-election.

Bob Evans will end his second, three year term, in May. Bob will not be standing for reelection at this year's meeting.

Nominations for three vacant Elected Director position on the Board:

Raechel Cummins	(Auckland RA, Whanganui RA)
Gerald Dwyer	(Canterbury RA, Wellington RA)
Annabel Ritchie	(Canterbury RA, Wellington RA, Southland RA)

13. Appointments to the Board

Appointed Directors Jerry Rickman and Hayden Dillon retire by rotation. Jerry Rickman concludes his term at this year's AGM.

The Board Recommended to reappoint Hayden Dillon without the need for advertising due to the skill set, value and continuity that Hayden brings to the Board. The recommendation has been considered and supported by the Chair of the Independent Appointments Panel. The Board submits the appointment of Hayden Dillon to the delegates for endorsement at the AGM.

The Appointments Panel will consider applicants for the vacant position and forward its recommendations to the Board. The Board will make its decision on the appointment to fill the vacancy created, at a meeting on Friday, 17th May, and submit to the delegates for endorsement at the AGM.

14. Election of Auditor

KPMG were appointed the Association's auditors in 2018 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 having previously filled the role of legal counsel has indicated the potential for a conflict of interest through her current work with HPSNZ. The Board will make a recommendation at the AGM.

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 2020.

b) Subscriptions

The Board moves:

That the Competition License Fee for the 2019-20 season be:

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

17. Allocation of the 2021 New Zealand Rowing Championships

Application received from South Island Rowing to host the 2021 New Zealand Rowing Championships at Lake Ruataniwha from Tuesday 16th February to 20th February with 21st being a spare day.

Championship and Non-Championship Event fees for the 2021 New Zealand Rowing Championships will be confirmed at the 2020 NZRA AGM.

18. Confirmation of fees for the 2020 New Zealand Rowing Championships

As per the 2018 AGM KRI wish to confirm their fees for the 2020 New Zealand Rowing Championships.

Application received from Karapiro Rowing Inc for the event fees at the 2020 New Zealand Rowing Championships.

<i>Championship Events:</i>		<i>Non-Championship Events:</i>	
<i>Eight</i>	<i>\$62.00+GST</i>	<i>Eight</i>	<i>\$62.00+GST</i>
<i>Fours/Quads</i>	<i>\$52.00+GST</i>	<i>Fours/Quads</i>	<i>\$52.00+GST</i>
<i>Pairs/Doubles</i>	<i>\$45.00+GST</i>	<i>Pairs/Doubles</i>	<i>\$45.00+GST</i>
<i>Singles</i>	<i>\$37.00+GST</i>	<i>Singles</i>	<i>\$37.00+GST</i>

Amenity fees: \$40.00 per competitor including coxswains.

Tent Sites Front: \$275.00

Tent Sites Back: \$235.00

Late Entry Fee: \$20.00

Late Scratching Fee: \$40.00

Did Not Start Fee: \$60.00

Non Progression Fee: \$150.00

Non-Notified Substitution per person: \$50.00

Race Protest (including GST): \$50.00

19. Allocation of the 2019 New Zealand Masters Rowing Championships

The 2019 New Zealand Masters Rowing Championships will be held on the 14th and 15th September 2019 at Lake Ruataniwha, Twizel.

South Island Rowing to confirm fee.

20. 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 New Zealand Secondary Schools Rowing Association at Star Boating Club.

21. Classification According to Ability Review

a) Classification According to Ability

As required by Rule 13.7 of the 2018 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 17th. These recommendations are submitted to the delegates for ratification at the AGM.

See Appendix 1 with these recommendations

b) New Zealand Rowing Championships Exhibition Events

The Classification Review Committee also considered the way exhibition events are handled at the New Zealand Rowing Championships and their effect on classifications. The Committee submitted an addition to Rule 7 – New Zealand Rowing Championships, to the RNZ Board for their consideration at the meeting on May 17th. This recommendation will be submitted to the delegates for ratification at the AGM.

See Appendix 2 with the recommendation.

22. Remits

2019 is not a rule change year, except in the event of urgency. There were no remits received.

23. General Business

23.1 – New Zealand Indoor Rowing Association

Meeting deferred to 6.30pm at the Awards Dinner.

24. Closure of Meeting

Support Documentation Includes:

Appendix 1 - Rules of Racing Review recommendations

Appendix 2 – New Zealand Rowing Championships – Exhibition Events

Election of Directors – Raechel Cummins CV

Rowing New Zealand 2018 Annual Report – will be posted on the RNZ website and tabled at the AGM (*an electronic copy will be made available on request*)

Appendix 1

2. Classification Regattas and Races

- a) Classification Regattas are used to assess the ability of rowers. They are the New Zealand Rowing Championships and NZSSRA's New Zealand Championships.

3. Moving Up a Class

- a) An unclassified person becomes Novice when rowing in their first race.
- b) A rower moves up to Intermediate at the first end of Season after becoming Novice i.e. the end of NZSSRA's New Zealand Championships.
- c) A rower moves up to Club at the start of the next Season after qualifying by:
 - 1. progressing to an A or B final in any event (excluding Novice and U15) at a Classification Regatta; or
 - 2. progressing to an A or B or C or D final in an U17 or U18 event (excluding U18 Novice) at a Classification Regatta.
- d) A rower moves up to Senior at the start of the next Season after qualifying by:
 - 1. winning gold or silver or bronze in the A final in an U17 or older (excluding U18 Novice), Club, Senior, or Premier event at a Classification Regatta; or
 - 2. being selected to row for New Zealand in any Junior, Youth Olympic, U21, U23, Elite, or similar crew (as defined by NZRA).
- e) A rower moves up to Premier immediately when selected to row for a RPC.

Note: A rower may move up more than one class by achieving the requisite qualification standard.

4. Moving Down a Class

- a) A rower moves down to Senior immediately when the rower is no longer a member of a RPC and has not raced in the current season and was not selected to row for New Zealand in any U23, Elite, or similar crew (as defined by NZRA). A Premier rower who is no longer a member of a RPC may at any time apply to NZRA to be re-classified to Senior with immediate effect.
- b) A rower, after a Season as Senior, moves down to Club at the start of the next Season if the rower:
 - 1. at the New Zealand Rowing Championships competed in a Senior event and did not progress to an A final in a Senior, Premier, or U19 (or older) event.
 - 2. at NZSSRA's New Zealand Championships competed in an U18 event and did not progress to an A final in an U18 event;and in any of the above cases was not selected to row for New Zealand in any Junior, Youth Olympic, U21, U23, Elite, or similar crew (as defined by NZRA).
- c) A rower, after a Season as Club, moves down to Intermediate at the start of the next Season if the rower:
 - 1. at the New Zealand Rowing Championships competed in a Club event and did not progress to an A or B final in a Club, Senior, Premier, or U19 (or older) event.
 - 2. at NZSSRA's New Zealand Championships
 - a) competed in an U16 event and did not progress to an U16 A or B final, or to any U17 or U18 final; or
 - b) competed in an U17 event and did not progress to any U17 or U18 final;
 - c) competed in an U18 event and did not progress to any U18 final.and in any of the above cases was not selected to row for New Zealand in any Junior, Youth Olympic, U21, U23, Elite, or similar crew (as defined by NZRA).
- d) No rower can become Novice again.
- e) No rower can move down classes in consecutive Seasons.

Appendix 2

7.2 Exhibition events

- a) NZRA's Domestic Committee may seek approval from the Board to conduct an exhibition event during the New Zealand Rowing Championships. An exhibition event:
 - 1. shall only be open to crews not contemplated under the existing Rules; and
 - 2. shall not be eligible for medals, awards or trophies; and
 - 3. shall be in addition to, not part of, the list of events.

Approval may be given on such terms and conditions as shall be specified by the Board.

- b) An exhibition event may be added to the list of all events at the New Zealand Rowing Championships by the annual general meeting held in the same year as the exhibition event is conducted.