

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING
HELD AT TSB STADIUM, NEW PLYMOUTH
11 JULY 2016 AT 6.30 pm**

PRESENT:	<p>Margaret Grant (Chairperson), Leigh Hudson-Coe, Joan Blackler, Beverley Cooper MNZM, Bill Stratford</p> <p>Club Delegates</p> <table border="1" style="width: 100%;"> <tr><td>Auckland Waitakere</td><td>D. Collis</td></tr> <tr><td>Hamilton</td><td>Y. Lambert-Smith</td></tr> <tr><td>Hastings</td><td>E. Mills</td></tr> <tr><td>Hawera</td><td>G. Allan</td></tr> <tr><td>Manawatu</td><td>D. Franzmayr</td></tr> <tr><td>Mt Wellington</td><td>P. Carrascosa</td></tr> <tr><td>Nelson</td><td>K. Bamba</td></tr> <tr><td>New Plymouth</td><td>V. Bedford</td></tr> <tr><td>Tokoroa</td><td>A. Deihl</td></tr> <tr><td>Upper Hutt</td><td>B. Crosby</td></tr> </table> <p>A number of Observers.</p>	Auckland Waitakere	D. Collis	Hamilton	Y. Lambert-Smith	Hastings	E. Mills	Hawera	G. Allan	Manawatu	D. Franzmayr	Mt Wellington	P. Carrascosa	Nelson	K. Bamba	New Plymouth	V. Bedford	Tokoroa	A. Deihl	Upper Hutt	B. Crosby
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APOLOGIES:	<p>Jane Reason, Annelise De Cleene, Kylie Shirley, Peter Willy, Jacqui Jones, Imelda Coleman.</p>																				
ITEM 1	MINUTES OF LAST MEETING																				
	<p>Moved : Eileen Mills/Bruce Crosby That the minutes of the 2015 Annual General Meeting be approved as a true and correct record. Carried</p>																				
ITEM 2	MATTERS ARISING																				
	<p>The Chairman (Margaret Grant) advised that a policy regarding the 2012 World Fund is being worded at this point in time. The Board drafted a policy and forwarded to the Artistic Committee. The Artistic Committee has considered the documents and will be advising the Board at the next meeting.</p> <p>Bruce Crosby requested that copies of the minutes be sent out to the Clubs prior to the meeting. The Chairman advised that the minutes would not be printed for the next Annual General Meeting.</p>																				
ITEM 3	CHAIRPERSON'S REPORT																				
	<p>Margaret Grant presented the Chairperson's report. Moved: Margaret Grant/Deb Collis That the report be accepted. Carried</p>																				

ITEM 4	TREASURER'S REPORT
	Joan Blackler presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2015. Moved: Joan Blackler/Ann Deihl That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2015 be approved. Carried
ITEM 5	ARTISTIC OFFICIALS' REPORT
	Leigh Hudson-Coe presented the Officials Report. Moved: Leigh Hudson-Coe/Val Bedford That the Officials report be accepted. Carried
ITEM 6	HIGH PERFORMANCE COACHING COMMISSION REPORT
	Jacqui Innes and Rachael Parkinson-Turner presented the High Performance Coaching Commission report for the year. Moved: Beverley Cooper MNZM/Yvonne Lambert-Smith That the High Performance Coaching Commission Report be accepted. Carried
ITEM 7	ELECTION OF OFFICERS
	One Committee Member (1). Two nominations were received for Beverley Cooper MNZM. There being only one nominee received it was therefore ratified that Beverley Cooper MNZM was declared a member of the NZ Artistic Roller Sports Committee for the next three years.
ITEM 8	CLUB REPORTS
	The meeting agreed that the Club Reports be forwarded to the Interim Secretary, Jane Reason and circulated with the minutes. It was suggested that in the future the reports forwarded to the Secretary of the NZ Artistic Roller Sports Committee two weeks before the Annual General Meeting.
ITEM 9	GENERAL BUSINESS
	Sport New Zealand Funding: Margaret Grant advised the meeting that SportNZ have a new investment policy. Roger Boulcott advised the meeting that in the previous regime it was all about numbers. They are now looking at People and Sport Development. Previously we have been allocated \$30k this year it is \$20k to cover four sports. The Board is working on a criteria for funding for the Sports. 2016-2017 Requirements Schedule: - The Chairman advised that the schedule will be out to Clubs 1 August 2016. There will be three requirements schedules forwarded this year. <ul style="list-style-type: none"> • One for the National grades only • Cadet and Youth grades will be advised following the 2016 Oceania Championships • Junior and Senior grades will be advised following the 2016 World Championships. Question as to whether it is possible to present an Oceania schedule two

years in advance.

Margaret Grant held discussions with the Oceania Confederation at the Australian Nationals. She advised that Cadet and Youth dances follow the CEPA schedule and we are advised late in the year the requirements from there.

2016 New Zealand Team announcement for the Oceania Championships

Margaret Grant advised the Team Management and Coaches as follows :

Team Manager – Margaret Grant

Assistant Team Manager – Caroline Evans

Team Coaches - Kylie Shirley

Sarah Hailes

Tara Westwood

NZFRS Secretary will be e-mailing team members this weekend.

Rationale for changes

Deb Collis – Auckland/Waitakere suggested that it would be helpful for the clubs when decisions and changes are made that the rationale behind the decisions be advised.

Minutes

Question was asked as to whether there is a set time for the minutes to be circulated to Clubs. Advised within 30 days

Secretary's Position. Has the position been filled

Michelle O'Doherty advised that she had forwarded the Artistic Committee an expression of interest. The Committee will be considering her application.

No Eliminations for the Novice Grades

This subject was raised and the Chairman advised that the rationale behind this was time restraints.

Rule 7.00 was advised :

7.00

ELIMINATIONS

7.00.01 Where eliminations are necessary the following rule will apply:

a) Where the number of contestants in an event are from 16 – 20 then 7 skate the final event

b) Where the number of contestants exceeds 20 then 8 skate a final event

Eliminations will be held at New Zealand Artistic Championships at the discretion of the New Zealand Artistic Committee and at other events at the discretion of the respective organising committee.

7.00.02 In Precision skating if nine or more teams enter and skate in an event there shall be eliminations as follows:

a) 9-15 teams – five skate finals

b) 16 or more teams – seven skate finals.

a) The skating order will be redrawn for teams skating in finals. The timing of finals will be at the discretion of the event manager.

7.00.02 Closed marking may be used for all eliminations. Open marking must be used for all finals

7.00.03 Judges Panels for the Finals event may be composed of different judges than was used in the Eliminations

	<p>It was also pointed out that there were benefits of getting skaters to step up and perform amongst a big group and for judges judging large events.</p> <p>High Performance Coaching Commission Bill Hancock thanked the High Performance Coaching Ccommission for the one day figure seminar held in Palmerston. It was cheap, not expensive and worked extremely well. Other disciplines should follow suit.</p> <p>Coaches' Code of Ethics A discussion took place regarding this subject.</p>
CLOSURE	<p>Thanks to the Chair Chairperson thanks all for their attendance and contributions. Meeting closed : 8.00 pm ????</p>