

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING  
HELD AT, TSB STADIUM, NEW PLYMOUTH  
15<sup>TH</sup> JULY 2019 AT 6.00 pm**

<b>PRESENT:</b>	Yvonne Lambert-Smith (Chairperson), Leigh Hudson, Joan Blackler(Treasurer), Beverley Cooper MNZM, Di Gunson, Annelise De Cleene, Janine Price(Secretary)																																		
<b>WELCOME:</b>	Yvonne Lambert-Smith welcomed the delegates and observers to the AGM.  <b>Club Delegates</b>																																		
	<table border="1"> <tr><td>Auckland Waitakere</td><td>Lisa Garrud</td></tr> <tr><td>Blenheim</td><td>Dave Winterburn</td></tr> <tr><td>Hamilton</td><td>Tanya Podjursky</td></tr> <tr><td>Hastings</td><td>Eileen Mills</td></tr> <tr><td>Hawera</td><td>Gerald Allen</td></tr> <tr><td>Manawatu</td><td>Jenny Lupton</td></tr> <tr><td>Mt Wellington</td><td>Debbie Skinner</td></tr> <tr><td>Nelson</td><td>Keiko Bamba</td></tr> <tr><td>New Plymouth</td><td>Tanya Birkett</td></tr> <tr><td>North Shore</td><td>Not present</td></tr> <tr><td>Rollerland</td><td>Lance Graham</td></tr> <tr><td>Rotorua</td><td>Ngaire Tucker</td></tr> <tr><td>Skatescool Tauranga</td><td>Kazna Bedford</td></tr> <tr><td>Tauranga</td><td>Jenny Bailey</td></tr> <tr><td>Tokoroa</td><td>Ann Deihl</td></tr> <tr><td>Upper Hutt</td><td>Julia Pitiroi</td></tr> <tr><td>Wanganui</td><td>Kylie McLean</td></tr> </table>	Auckland Waitakere	Lisa Garrud	Blenheim	Dave Winterburn	Hamilton	Tanya Podjursky	Hastings	Eileen Mills	Hawera	Gerald Allen	Manawatu	Jenny Lupton	Mt Wellington	Debbie Skinner	Nelson	Keiko Bamba	New Plymouth	Tanya Birkett	North Shore	Not present	Rollerland	Lance Graham	Rotorua	Ngaire Tucker	Skatescool Tauranga	Kazna Bedford	Tauranga	Jenny Bailey	Tokoroa	Ann Deihl	Upper Hutt	Julia Pitiroi	Wanganui	Kylie McLean
Auckland Waitakere	Lisa Garrud																																		
Blenheim	Dave Winterburn																																		
Hamilton	Tanya Podjursky																																		
Hastings	Eileen Mills																																		
Hawera	Gerald Allen																																		
Manawatu	Jenny Lupton																																		
Mt Wellington	Debbie Skinner																																		
Nelson	Keiko Bamba																																		
New Plymouth	Tanya Birkett																																		
North Shore	Not present																																		
Rollerland	Lance Graham																																		
Rotorua	Ngaire Tucker																																		
Skatescool Tauranga	Kazna Bedford																																		
Tauranga	Jenny Bailey																																		
Tokoroa	Ann Deihl																																		
Upper Hutt	Julia Pitiroi																																		
Wanganui	Kylie McLean																																		
	A number of observers.																																		
<b>APOLOGIES:</b>	Roger Boulcott, Michelle O'Doherty, Raewyn Hailes																																		
<b>ITEM 1</b>	<b>MINUTES OF LAST MEETING</b>																																		
	<b>Moved : Dave Winterburn/Demelza George-Franzmayr</b> That the minutes of the 2018 Annual General Meeting be approved as a true and correct record. Carried																																		
<b>ITEM 2</b>	<b>MATTERS ARISING</b>																																		
	None.																																		
<b>ITEM 3</b>	<b>CHAIRPERSON'S REPORT</b>																																		
	Yvonne Lambert-Smith presented the Chairperson's report. <b>Moved: Yvonne Lambert-Smith/Ann Deihl</b> That the Chairperson's report be accepted. Carried																																		
<b>ITEM 4</b>	<b>TREASURER'S REPORT</b>																																		
	Joan Blackler presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2019. <b>Moved: Yvonne Lambert-Smith/Russelle Knapp</b>																																		

	That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2019 be approved. Carried
<b>ITEM 5</b>	<b>ARTISTIC OFFICIAL'S REPORT</b>
	Leigh Hudson presented the Officials Report. <b>Moved: Leigh Hudson/Eileen Mills</b> That the Officials report be accepted. Carried
<b>ITEM 6</b>	<b>HIGH PERFORMANCE COACHING COMMISSION REPORT</b>
	Belinda Hope presented the High Performance Coaching Commission report for the year. <b>Moved: Beverley Cooper MNZM/Dave Winterburn</b> That the High Performance Coaching Commission Report be accepted. Carried
<b>ITEM 7</b>	<b>ROLLART STEERING COMMITTEE REPORT</b>
	Jenny Lupton presented the RollArt Steering Committee report <b>Moved: Jenny Lupton/Belinda Hope</b> That the RollArt Steering Committee report be accepted. Carried.
<b>ITEM 8</b>	<b>ELECTION OF OFFICERS</b>
	Committee Member (1). Two nominations were received for Beverley Cooper MNZM. As the position is not being contested no vote of delegates was required.
<b>ITEM 9</b>	<b>JOE BRIGHT MEMORIAL TROPHY FOR SERVICES TO PRECISION</b>
	Two nominations were received for this award; David Hook (Rotorua) and Tania Hinz (New Plymouth). Votes were taken by the Delegates and the recipient will be announced at the end of the New Zealand Championships function.
<b>ITEM 10</b>	<b>CLUB REPORTS</b>
	Club delegates gave a brief overview of their reports to the meeting. Full reports from the clubs will be sent out with AGM minutes.
<b>ITEM 11</b>	<b>GENERAL BUSINESS</b>
	<p>Claire Magnusson requested that the Artistic Committee consider scheduling NZ Artistic Champs in January each year as has happened in the past.</p> <p>This request was acknowledged and the topic was opened for discussion. Points made in the discussion included:</p> <ul style="list-style-type: none"> <li>-Summer Holidays are very tricky to schedule competition around work and other child care commitments.</li> <li>-How would selection events work? Especially with World Champs being scheduled anywhere between June and October.</li> <li>-Skaters stop skating in November and put skating on the back burner until February. Coaches may be able to keep skaters engaged in the sport if they are working towards a summer NZ Champs.</li> </ul> <p>The Artistic Committee will consider this issue at an upcoming meeting and may request opinions from clubs before a final decision is made.</p> <p>Yvonne Lambert-Smith addressed the shortage of volunteers at all levels. The Artistic Committee would like delegates to ask their clubs if they would support a quota system for each competition where a club provides volunteers and officials based on the number of skaters that they send. The Artistic Committee would also like to invite any other ideas that clubs may have for increasing the number of volunteers in the</p>

	<p>sport. This point was then opened for discussion. Points that were discussed included:</p> <ul style="list-style-type: none"> <li>-Auckland region is starting to encourage people to volunteer at regional level to encourage new volunteers to have a go at different roles. They are using non-commissioned officials for beginner level events (with the sanction of the Artistic Committee). Here may be an opportunity to create a “local commission” for officials to increase the number of judges and officials that are available for local and club competitions.</li> <li>-There is a need for structured training programmes for volunteers, especially volunteer officials (marshalls, calculators, RollArt Tech panel positions etc.).</li> <li>-What would the ramifications be if a club could not meet a proposed quota? Possibly think about families as opposed to individual skaters when setting ratios for quotas.</li> <li>- A quota system may be easier for established clubs to adhere to than new clubs.</li> <li>-I don’t like the word “quota”</li> <li>-Clubs and committees need to advertise which positions they need for competitions. We won’t receive help if we don’t ask for it.</li> </ul> <p>Yvonne clarified the role of the different artistic subcommittees and who to approach for different information; RollArt Subcommittee for training and information for RollArt Officials, HPCC for information and training for coaches.</p>
	<p>The chairperson thanked all for their attendance and contributions. Meeting closed : 7:10 pm</p>