

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING
HELD VIA ZOOM,
26TH SEPTEMBER 2020 AT 6.10pm**

PRESENT:	Yvonne Lambert-Smith (Chairperson), Leigh Hudson, Joan Blackler(Treasurer), Beverley Cooper MNZM, Di Gunson, Michelle O'Doherty, Jenny Lupton, Janine Price(Secretary)																																		
WELCOME:	Yvonne Lambert-Smith welcomed the delegates and observers to the AGM. Club Delegates																																		
	<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>Vilma Fanthorpe</td></tr> <tr><td>Hawera</td><td>Apologies</td></tr> <tr><td>Manawatu</td><td>Not Present</td></tr> <tr><td>Mt Wellington</td><td>Belinda Hope</td></tr> <tr><td>Nelson</td><td>Not Present</td></tr> <tr><td>New Plymouth</td><td>Val Bedford</td></tr> <tr><td>North Shore</td><td>Not Present</td></tr> <tr><td>Rollerland</td><td>Apologies</td></tr> <tr><td>Rotorua</td><td>Apologies</td></tr> <tr><td>Skatescool Tauranga</td><td>Kazna Bedford</td></tr> <tr><td>Tauranga</td><td>Demelza Smith</td></tr> <tr><td>Tokoroa</td><td>Ann Deihl</td></tr> <tr><td>Upper Hutt</td><td>Tania Agnew</td></tr> <tr><td>Wanganui</td><td>Not Present</td></tr> </table>	Auckland Waitakere	Lisa Garrud	Blenheim	Dave Winterburn	Hamilton	Tanya Podjursky	Hastings	Vilma Fanthorpe	Hawera	Apologies	Manawatu	Not Present	Mt Wellington	Belinda Hope	Nelson	Not Present	New Plymouth	Val Bedford	North Shore	Not Present	Rollerland	Apologies	Rotorua	Apologies	Skatescool Tauranga	Kazna Bedford	Tauranga	Demelza Smith	Tokoroa	Ann Deihl	Upper Hutt	Tania Agnew	Wanganui	Not Present
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	A number of observers; Sophie Moore, Jason Cheetham, Kylie Shirley.																																		
APOLOGIES:	Roger Boulcott																																		
ITEM 1	MINUTES OF LAST MEETING																																		
	Moved : Lisa Garrud/Leigh Duske That the minutes of the 2019 Annual General Meeting be approved as a true and correct record. Carried																																		
ITEM 2	MATTERS ARISING																																		
	None.																																		
ITEM 3	CHAIRPERSON'S REPORT																																		
	Yvonne Lambert-Smith presented the Chairperson's report. Moved: Yvonne Lambert-Smith/Ann Deihl That the Chairperson's report be accepted. Carried																																		
ITEM 4	TREASURER'S REPORT																																		
	Joan Blackler presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2020. Moved: Yvonne Lambert-Smith/Michelle O'Doherty																																		

	That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2020 be approved. Carried
ITEM 5	ARTISTIC OFFICIAL'S /ROLLART REPORT
	Leigh Hudson presented the Officials/Roll Art Committee combined Report. Moved: Leigh Duske/Ann Deihl That the Officials report be accepted. Carried
ITEM 6	NEW ZEALAND ACADEMY OF COACHES REPORT
	Beverley Cooper MNZM presented the New Zealand Academy of Coaches report. Moved: Beverley Cooper MNZM/Belinda Hope That the New Zealand Academy of Coaches Report be accepted. Carried
ITEM 7	CONFIRMATION OF OFFICERS
	Committee Member (1). Two nominations were received for Michelle O'Doherty. As the position is not being contested, no vote of delegates was required and the nominee was duly appointed.
ITEM 8	JOE BRIGHT MEMORIAL TROPHY FOR SERVICES TO PRECISION SHOW AND QUARTET
	One nomination was received for this award; Lisa Garrud (Auckland/Waitakere). The recipient was announced and the award will be presented at the upcoming Northern Area competition.
ITEM 9	CLUB REPORTS
	Club delegates gave a brief overview of their reports to the meeting. Full reports from the clubs will be sent out with AGM minutes.
ITEM 10	GENERAL BUSINESS
	No general business was tabled
ITEM 11	MEETING CLOSED
	The chairperson thanked all for their attendance and contributions. Meeting closed : 6:53 pm