

**MINUTES OF NZ ARTISTIC ROLLER SPORTS COMMITTEE ANNUAL GENERAL MEETING  
JUBILEE STADIUM, WHANGANUI  
19<sup>TH</sup> JULY 2021 AT 6.10pm**

<b>PRESENT:</b>	Yvonne Lambert-Smith (Chairperson), Leigh Duske, Rox Price(Treasurer), Beverley Cooper MNZM, Di Gunson, Michelle O'Doherty, Janine Price(Secretary)																																		
<b>WELCOME:</b>	<p>Yvonne Lambert-Smith welcomed the delegates and observers to the AGM.</p> <p><b>Club Delegates</b></p> <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>Gerry Allen</td></tr> <tr><td>Manawatu</td><td>Hollie Patete</td></tr> <tr><td>Mt Wellington</td><td>Debby Skinner</td></tr> <tr><td>Nelson</td><td>Hayley Nam</td></tr> <tr><td>New Plymouth</td><td>Val Bedford</td></tr> <tr><td>North Shore</td><td>Patricia Pena</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 De Roles</td></tr> <tr><td>Tauranga</td><td>Jason Cheetham</td></tr> <tr><td>Tokoroa</td><td>Dave Wittiers-Gillett</td></tr> <tr><td>Upper Hutt</td><td>Megan Hawley</td></tr> <tr><td>Wanganui</td><td>Tracy Fawthorpe</td></tr> </table> <p>A number of observers.</p>	Auckland Waitakere	Lisa Garrud	Blenheim	Dave Winterburn	Hamilton	Tanya Podjursky	Hastings	Eileen Mills	Hawera	Gerry Allen	Manawatu	Hollie Patete	Mt Wellington	Debby Skinner	Nelson	Hayley Nam	New Plymouth	Val Bedford	North Shore	Patricia Pena	Rollerland	Lance Graham	Rotorua	Ngaire Tucker	Skatescool Tauranga	Kazna De Roles	Tauranga	Jason Cheetham	Tokoroa	Dave Wittiers-Gillett	Upper Hutt	Megan Hawley	Wanganui	Tracy Fawthorpe
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<b>APOLOGIES:</b>	Jenny Lupton, Robert Stack																																		
<b>ITEM 1</b>	<b>MINUTES OF LAST MEETING</b>																																		
	<b>Moved : Lisa Garrud/Belinda Hope</b> That the minutes of the 2020 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/Dave Winterburn</b> That the Chairperson's report be accepted. Carried.																																		
<b>ITEM 4</b>	<b>TREASURER'S REPORT</b>																																		
	Rox Price presented the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2021.																																		

	<p><b>Moved: Di Gunson/Eileen Mills</b> That the Statement of Financial Position and Statement of Financial Performance for the year ended 30 June 2021 be approved. Carried.</p>
<b>ITEM 5</b>	<b>ARTISTIC OFFICIAL'S /ROLLART REPORT</b>
	<p>Di Gunson presented the Officials/Roll Art Committee combined Report. <b>Moved: Di Gunson/Yvonne Lambert-Smith</b> That the Officials report be accepted. Carried.</p>
<b>ITEM 6</b>	<b>NEW ZEALAND ACADEMY OF COACHES REPORT</b>
	<p>Beverley Cooper MNZM presented the New Zealand Academy of Coaches report. <b>Moved: Beverley Cooper MNZM/Leigh Duske</b> That the New Zealand Academy of Coaches Report be accepted. Carried</p>
<b>ITEM 7</b>	<b>CONFIRMATION OF OFFICERS</b>
	<p><b>Chairperson:</b> Three (3) nominations were received for Yvonne Lambert-Smith for the position of Chairperson. <b>Committee Member:</b> Two (2) nominations were received for Di Gunson and, two (2) nominations were received for Leigh Duske.</p> <p>As these positions are not being contested, no vote of delegates was required and the nominees were duly appointed.</p>
<b>ITEM 8</b>	<b>JOE BRIGHT MEMORIAL TROPHY FOR SERVICES TO PRECISION SHOW AND QUARTET</b>
	<p>Three nominations were received for this award; Lisa Garrud, Emily Clague and Ngaire Tucker. The delegates voted via secret ballot and the recipient will be announced and the award presented at the social function at the conclusion of the 2021 NZ Artistic Championships.</p>
<b>ITEM 9</b>	<b>CLUB REPORTS</b>
	<p>Club delegates gave a brief overview of their reports to the meeting. Full reports from the clubs will be sent out with AGM minutes.</p>
<b>ITEM 10</b>	<b>GENERAL BUSINESS</b>
	<p>No general business was tabled</p>
<b>ITEM 11</b>	<b>MEETING CLOSED</b>
	<p>The chairperson thanked all for their attendance and contributions. Meeting closed : 6:53 pm</p>