



**MINUTES OF THE ANNUAL GENERAL MEETING OF
NEW ZEALAND DANCESPORT ASSOCIATION INCORPORATED
HELD AT Tararua Tramping Club, 4 Moncrieff St, Mt Victoria Wellington 6011
SUNDAY 14 FEBRUARY 2016**

Meeting opened at 9.35 AM

President, Sandra Maxfield, welcomed those present and thanked them for their attendance. Thanks to Denis and DanceSport Wellington for hosting us this weekend.

PRESENT: Sandra Maxfield (President) (SM); Jenny Lamb (Vice President/Canterbury) (JL); Denis Gianoutsos (Wellington) (DG); William Chegwidden (Whanganui) (WC); Keryn Russ (Nelson/Sports Officer) (KR); Attending by Skype - Jennifer Myers (Auckland) (JM)

OBSERVERS: Chris Myers (by Skype), Anita Chegwidden, Alison McDermott, Paul Malthus, Lis Sowerbutts, Keith Huntington, Malcom Cree, Emma Cree. George Nicholls arrived at 9.50am

1. APOLOGIES: Jan Kotlowski, Hari Raiend, Mary Staples, Jackie Drakeford

Moved: SM

Seconded: JL

2. MINUTES OF PREVIOUS MEETING:

SM read the minutes of the 2015 AGM held at the Tararua Tramping Club Rooms, Wellington.

Moved: The Minutes of the Annual General Meeting held 14 February 2015, be accepted as a true and correct record.

Moved: SM

Seconded: DG

3. MATTERS ARISING FROM THE MINUTES –

(a) IDO – issue of which level of membership to have has been resolved. We are contact only member with no voting rights

(b) Grading changes – still under discussion

(c) Minutes – we are recording this meeting for Minutes purposes. The 2015 minutes recording will now be deleted

4. PRESIDENT'S REPORT

The President, SM read her report to the meeting. She then tabled the report.

5. TREASURER'S REPORT

The Treasurer's report was read by JL.

- Explanation of what DNZ capitation is – all licence fees include membership. Non-licenceholders pay membership to region. Capitation is a small portion of that membership which is paid to National body for person to become National members, ie social dancers
- WDSF ID cards – to dance WDSF competitions a MIN number and ID card is required. This eliminates the need for other ID such as passport. Valid for 5 years, criteria is you must be a member of home country. WDSF holds Swiss francs on our behalf to cover issue of cards to avoid bank fees. Application is through DNZ

Keryn Russ tabled his report.

6. SPORTS REPORT

The Sports Officer KR read his report. Keryn Russ tabled his report.

SM - number of WDSF ID cards shows number of dancers who are travelling overseas.

JL - Carry over of licences. Agreed at half-yearly that people who paid new fee would carry through to 2016

SM - report shows only licensed dancers, not social or non-competing dancers who may not be members of regions

Keryn Russ tabled his report.

7. SELECTION OFFICER REPORT

There was no report as no dancers have had selection in past year

8. DANCESPORT NZ TRUST REPORT

Chairperson Sandra Maxfield read her report. Tabled by SM. KR made correction 'proposed' rule changes.

Discussion on holding DNZ Nationals in Christchurch. It was felt there would be more entries if it was in Auckland or Wellington who have more dancers but there are already other competitions around the country. There is nothing in the South Island and with cheap fares is no more expensive than flying Auckland to Wellington. Trustees are based in South Island and are unable to run in North Island without assistance.

9. WDSF DELEGATES REPORT

Report had been circulated and was summarized by JL. Tabled by JL

10. REGIONAL SUBSCRIPTIONS

Annual subscription is currently \$350 per region which is sufficient to cover WDSF fees, the main expense.

Moved that subscriptions remain at \$350 per region for 2016

Moved SM

Seconded Keith Huntington

Unanimous

11. REMITS/MOTIONS

Motion (Nelson)

That NZFATD (NZ Federal Association of Teachers of Dancing Inc) be allocated 2 votes on DanceSport New Zealand as Honorary Members for one year. A subcommittee is to be formed to review the constitution with a view to incorporating NZFATD as permanent members and implementing a limit on professional delegates within one year.

SM – since 2011 it has been discussed regularly about allocating NZFATD 2 votes on DNZ as Honorary members but it has not happened. Re-structuring was to resolve this, but also has not happened.

Understand we will be working closer with NZFATD over next 12 months so remit is withdrawn. NZFATD contribution is always welcome.

12. ELECTION OF OFFICERS

Positions of Vice President and Secretary are up for election in 2016

13. Vice President

Jennifer Myers and Jenny Lamb withdrew their nominations

Denis Gianoutsos was nominated by Wellington

There being no further nominations, Denis Gianoutsos was declared Vice President

14. Secretary -

Daniel McLean resigned earlier in September 2015 and the position is vacant
Jenny Lamb was nominated by Canterbury
There being no further nominations, Jenny Lamb was declared Secretary

15. APPOINTMENT OF OFFICERS

Sports Officer (1 year appointment)– Sandra called for nominations for Sports Officer

Sports officer: Keryn Russ

There being no further nominations, Keryn Russ was appointed Sports Officer for 2016

Selections Officer (1 year appointment) - Sandra called for nominations for Selections Officer

Selections Officer: Debbie Rist

There being no further nominations, Debbie Rist was appointed Selections Officer for 2016

Accreditation officer (1 year appointment) - Sandra called for nominations for Accreditation Officer.
Jan Kotlowski in the role but nothing happening. Happy to continue.

Accreditation Officer: Jan Kotlowski

There being no further nominations, Jan Kotlowski was appointed Accreditation Officer for 2016

Communications Officer (1 year appointment) –

Position has been vacant for a number of years. SM has reviewed role of communications – could be combined with Secretary –disestablish role.

Lis Sowerbutts offered to help ghost write summaries and documents to plain English

16. WDSF Delegates

SM – we have no funds to support delegates but it is important that we do attend. Nominated herself and JL – appointed unopposed. Observers can also attend.

17. GENERAL BUSINESS: NIL

The meeting was called to a close by Sandra Maxfield at 10.45am



Signed: _____
President

Date: 12 February 2017