

**MINUTES OF THE ANNUAL GENERAL MEETING OF
NEW ZEALAND DANCESPORT ASSOCIATION INCORPORATED
HELD AT Ace House, 11 Brougham St, Mt Victoria Wellington 6011
SUNDAY 12 FEBRUARY 2017**

Meeting opened: 10.30 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); Denis Gianoutsos (Vice President/Wellington) (DG); Keryn Russ (Nelson/Sports Officer) (KR); Jenny Lamb (Secretary/Canterbury) (JL); Lis Sowerbutts (Wellington) (LS); Attending by Skype - Jennifer Myers (Auckland) (JM); - and Hari Raiend (Auckland) (HR).

MEMBERS ATTENDING: Paul Malthus, Ekarin Teng, Malcolm and Emma Cree, arrived late.

1. APOLOGIES: Jan Kotlowski, William and Anita Chegwidan, Mary Staples, Chris Myers, Alison McDermott, Keith Huntington.

Moved: SM Secoded: JL Unanimous

2. MINUTES OF PREVIOUS MEETING:

The minutes of the 2016 AGM held at the Tararua Tramping Club Rooms, Wellington had been circulated earlier.

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

Moved: SM Secoded: DG Unanimous

3. MATTERS ARISING FROM THE MINUTES –

Minutes – we are recording this meeting for Minutes purposes. The 2016 minutes recording will now be deleted

No matters arising from the 2016 Minutes.

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 had been circulated prior to the meeting. He then tabled the Report.

6. FINANCE REPORT

Was previously circulated.

DG Asked about when the insurances were last reviewed and who to contact about them.

SM Insurances were last reviewed in 2015. DNZ was on a discounted premium and she could supply the insurance broker's contact details.

SM Commented on the reduced income, (delegates were attending at own cost this year) but also the reduced income.

Motion: That DNZ pay for the hire of room at Ace House for the AGM.

Moved: SM Secoded: JL Unanimous

SPORTS REPORT

The Sports report was previously circulated. Keryn Russ tabled his report.

SELECTION OFFICER'S REPORT

No report was required as there had been no selection events.

NZD TRUST REPORT

The Winding up report was read and tables by JL

WDSF DELEGATES REPORT

Was first presented to the 2016 Half Yearly Delegates meeting and recirculated before the AGM. The report was tabled by SM.

REGIONAL SUBSCRIPTIONS

SM has discussed these with some of the delegates as they have remained the same for many years. DNZ's only income is from Athletes' licences and Regional subs and we have to cover our memberships of WDSF, PD etc.

Motion: That the Regional Subscriptions for 2017 be raised by \$50 to \$400 per annum.

Moved: SM Seconded: DG Unanimous

ELECTIONS

1. President – SM vacated the chair to the Vice President DG who called for nominations for president. SM was nominated

Moved: Wellington Seconded: Canterbury

There being no further nominations the nominations were declared closed. SM accepted nomination and was re elected unopposed. DG vacated the chair.

2. Treasurer - SM called for nominations for the Treasurer .

KR was nominated .

Moved: Canterbury Seconded: Wellington

There being no further nominations the nominations were declared closed. KR accepted nomination was re elected unopposed.

APPOINTMENT of OFFICERS

Sports officer – KR

Selections – Debbie Rist

Accreditation- Jan Kotlowski All of the present incumbents accepted their roles for a further year.

WDSF Delegates 2017

HR and DG both wish to go to the WDSF AGM in Singapore as Observers this Year.

JM may go if she can.

SM and JL are going as NZ's Delegates.

GENERAL BUSINESS

Thanks were unanimously given to Ekarin Teng, who unbeknownst to everyone, has personally been paying the hosting fees for the DNZ website (and some regional websites) at approx. \$200 pa.

He is to apportion the fees in future and DNZ and the regions will pay their shares.

LS would like to see all the websites using WordPress.

MEETING CLOSED: 11.00 am