

**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.

1. PRESENT: Sandra Maxfield (President) (SM); Denis Gianoutsos (Vice President/Wellington) (DG); Keryn Russ (Nelson/Sports Officer) (KR); Jenny Lamb (Secretary/Canterbury + proxy for Whanganui) (JL); Lis Sowerbutts (Wellington) (LS); By Skype - Jennifer Myers (Auckland) (JM) & Hari Raiend (Auckland) (HR)

OBSERVERS: Paul Malthus, Ekarin Teng. Malcolm and Emma Cree, arrived during the meeting.

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

Moved: SM

Seconded: JL

Unanimous

3. MINUTES OF PREVIOUS MEETING:

Minutes of the 2016 AGM held at the Tararua Tramping Club Rooms, Wellington on 14 February 2016 had been circulated..

Moved: The Minutes of the 2016 Annual General Meeting be accepted as a true and correct record.

Moved: SM

Seconded: DG

Unanimous

4. MATTERS ARISING FROM THE MINUTES –

Meeting is being recorded for Minutes purposes. The 2016 minutes recording will now be deleted There were no matters arising from the 2016 Minutes.

5. PRESIDENT'S REPORT

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

6. TREASURER'S REPORT

The Treasurer's report had been circulated prior to the meeting. He then tabled the Report.

Financial Statements had been circulated.

DG- Asked when the insurances were last reviewed and who to contact about insurance

SM – Insurance cover was last reviewed in 2015. DNZ was on a minimum premium for the cover.

Action SM – Will circulate copy certificate insurance broker's contact details to all delegates.

SM Even though revenue is down expenses are too. AGM Venue cost will be half \$15 p/hour because wifi not working. Largest expense is WDSF & PD memberships. No increase just currency fluctuations

Moved: That DNZ pay for the hire of room at Ace House \$22.50 for the 2017 AGM

Moved: SM

Seconded: JL

Unanimous

7. SPORTS OFFICERS REPORT

The Sports report had been circulated. Keryn Russ tabled his report. 2016 licences up slightly

8. SELECTION OFFICERS REPORT

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

9. DANCESPORT NZ TRUST REPORT

The Trust report regarding Winding up was read and tabled by JL

10. WDSF DELEGATES REPORT

Report was presented to the 2016 Half Yearly Delegates meeting and recirculated prior to the AGM. The report was tabled by SM.

11. REGIONAL SUBSCRIPTIONS

SM – regional subscriptions have remained the same for many years since at least 2004. DNZ’s only income is from Athletes licences and Regional subscriptions and we have to cover our obligations to the WDSF, PD memberships etc.

Moved that Regional Subscriptions for 2017 be raised by \$50 to \$400 per region

Moved: SM

Seconded: DG

Unanimous

12. ELECTION OF 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.

13. ELECTION OF TREASURER –

SM called for nominations for Treasurer . KR was nominated .

Moved: Canterbury

Seconded: Wellington

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

14. 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 2017

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 2017

Accreditation officer (1 year appointment) - Sandra called for nominations for Accreditation Officer.

Accreditation Officer: Jan Kotlowski

There being no further nominations, Jan Kotlowski was appointed Accreditation Officer for 2017

All of the present incumbents accepted their roles for a further year.

15. WDSF Delegates 2017

SM and JL have offered to attend the 2017 WDSF AGM in Singapore at their own expense. Appointed unopposed

HR and DG both said they would like to go as Observers this Year.

JM also if circumstances permit.

16. GENERAL BUSINESS

Thanks were unanimously given to Ekarin Teng, who without anyone’s knowledge, has been personally paying the hosting fees for the DNZ (and some regional) website with a group of his websites since inception.

He will apportion the fees so that DNZ and the regions concerned will reimburse him.

LS would like to see all the websites using WordPress.

There being no further General Business SM thanked everyone for attending and called the meeting to a close at 11.00 am