

Minutes of the Peninsula and Plains Orienteering Club AGM 7th August 2022

Time: 1:05pm

Venue: Rangiora High School

1. Attendance: Jocelyn Thrower, Gordon Thrower, Jan Harrison, Trish Faulkner, Anne hunter, Robyn Davies, Chrissie Williams, Alister Metherell, Graeme Read, William McManus, Melanie Brigden, Jason Brown, Scott Babbington, Helen O'Neill, Steve O'Neill, Lisa Chubb, Jonathan Hunt, Val Fletcher, Aaron Prince, Tane Cambridge, Felix Hunt, Phoebe Hunt, Tyler McCavitt, Riley Croxford, Katherine Babington, Joseph Lynch, Jacob Knoef, Kyle Moore, Alan Moore, Ryan Moore, Julia Moore, Matt Bixley, Sarah Steele, Marcus Diprose, Jenni Adams, Carsten Jorgensen, Kaia Jorgensen

2. Apologies: Jean Cory-Wright, Al Cory-Wright, Raymond Nicholson, Stuart Payne, Matthew Spittle, Justine Spittle, Rod Brown, Harri Brown, Alex Brown, Sarah Stewart, Paul Stewart, Lachlan Stewart, Matthew Stewart, Linley Earnshaw, David Pugh-Williams, Heather Pugh Williams, Marcel Vickers, Sarah Vickers, Pamela Dwyer, Bruce Steven, Iona Powell

3. Minutes of previous AGM

Moved: Jan Harrison *Seconded:* Trish Faulkner

4. Matters arising

Alister Metherell – there was a question about event cancellation and what does the club think about scheduling events for conditions, i.e. Ultra Long and Castle Hill OY in September when there is a risk of adverse weather. Jenni – this is discussed at the event planning meeting. Ultra-long is there because of University holidays. Other issues such as lambing etc need to be taken into account with maps as well. Jan Harrison: ultimately the controllers decision. Aaron Prince: competitors need to take appropriate clothing for the weather, possibly a back pack back if necessary carrying additional clothes. Jenni – re-iterated that it was ultimately the controllers decision on the day as to whether the event happened or not and if additional clothing should be carried.

5. Presidents Report submitted by Jenni Adams

Moved: Marcus Diprose *Seconded:* Carsten Jorgensen

Highlighted the success of the events the club put on, especially the Not the Oceania event which finally happened after a few years of planning. The club can be proud of the high quality event that was put on. The club showed ability to pivot with different circumstances. The large number of events held per year which reflects the amount of levies paid to ONZ by PAPO. The Committee has identified that we need more people to do different jobs at large events to ensure the same people were not doing the same roles.

PAPO won a lot of medals at Nationals which reflects the strength of the club. In the secondary schools team we have 11 out of 40 of the team and nearly half of the

JWOC team.

Big thanks to Briana who has been the training co-ordinator for the club and is stepping down with the number of training events put on and to Peter Cleary for his long service on the committee.

6. Treasurers Report *submitted by Iona Powell*

Moved: Jenni Adams *Seconded:* Jocelyn Thrower

Report already circulated. Has been hard to obtain charity grants for maps etc. since Covid. Thanks to Josie who obtained a Rata Foundation grant for O-Lynx. Didn't spend as much on mapping in the last financial year. Paid funds out for international travel grants which has not happened over the last two years.

Chrissie Williams – congratulations to Iona for the detailed financial report

Alister Metherell – event fees last raised in 2010

Tane Cambridge – Sumner Running Club has an accounting student who does the financial reporting and this might be a path PAPO goes down. Jenni asked that if anyone was interested to contact the committee.

7. Subscriptions and event fees for the coming 12 months

The current committee recommends the subscriptions are changed for 2022/2023

Membership Fees (change from 2021/2022 and to apply from 1 July 2022)

Membership Category	Fee
Senior (Age 21 or older)	\$60
Junior (Age 20 or younger or full-time student)	\$30
Family (one or two seniors and any number of juniors of whose primary home address is the same)	\$140
Associate (for members of other orienteering clubs giving access to member-only activities)	\$20

Moved: Jenni Adams *Seconded:* Tane Cambridge. Carried by voice vote.

Event Fees (change from 2021/2022 and to apply from 1 October 2022)

Entry Type	Member	Non-Member	Definition
Senior	\$15	\$25	Age 21 or older
Junior	\$8	\$12	Age 20 or younger or full-time student
Maximum for family	\$35	\$50	Family group of up to 2 seniors and any number of juniors normally resident at the same address

Maximum for team (seniors only)	\$60	Team members stay together and get one result. All team members can have a map. Includes E-card hire (one per team)
Maximum for team (mixed seniors/juniors or juniors only)	\$30	Team members stay together and get one result. All team members can have a map. Includes E-card hire (one per team)
Introduction to orienteering	\$10	Individual or team. For entry in the easiest course available (White). Includes E-card hire

Jenni Adams – this is the suggested amounts. Not aiming to make more money than we have in the past from events. Marcus Diprose – Iona and Bruce did a detailed spreadsheet going through all the expenses for events in the last year and this is the recommendations taking that into account. Joolz Moore – still outstanding low when compared to other events. Aaron Prince – with the way we have been doing pre-entries has heard of people not coming along. Could have a late entry fee that is charged for people who enter on that day. Jenni – her preference is not to have a late entry fee. Felix – would be good to allow this for school's participation as it would be easier for school students to just come along and compete. Stephen O'Neill – needs a tweak for on the day entries and families to encourage people coming along and a late entry fee does not encourage this. Alister – what are charged for printing a map. Jenni said it was about \$1 and different for water-proof paper. Alister – balance between spending another \$100 in printing and getting competitors. Jenni – we don't have to have pre-entries as it was primarily driven for Covid reasons. Can take the late entry fee/pre-entry discussion back to the next committee. Marcus said for the last two events he controlled there were additional maps available and it was advertised that there would be limited maps available for on the day entries. He thought that each event had only 5 on the day entries. Stephen – need to work on how we welcome new people to an event. Matt Bixley said Dunedin has a model/training map at schools events to allow people to try and practice. Jenni said the incoming committee will discuss these points and the points was raised were good.

Moved: Jenni Adams *Seconded:* Sarah Steele. Carried by voice vote.

8. Election of officers and committee members

Positions open:

- President – Jenni Adams *Nominated:* Marcus Diprose *Seconded:* Carsten
- Secretary – Marcus Diprose *Nominated:* Jenni Adams *Seconded:* Chrissie Williams
- Treasurer – Iona Powell *Nominated:* Jenni Adams *Seconded:* Alister Metherell

- Social and Communications Co-ordinator – Joolz Moore *Nominated: Jenni Adams Secoded: William McManus*
 - Events Co-ordinator – Alan Moore *Nominated: Jenni Adams Secoded: Marcus Diprose* (noted we would like help for Alan on some events to allow him to delegate)
 - Technical Co-ordinator – Carsten Jorgensen *Nominated: Alister Metherell Secoded: Jenni Adams* (noted this role was oversight for mapping and equipment, helping with technical training etc, maintenance of permanent courses)
 - Development and Training Co-ordinator – Tane Cambridge *Nominated: Jenni Adams Secoded: Carsten Jorgensen*
 - Mapping Co-ordinator: Ryan Moore *Nominated: Carsten Jorgensen Secoded: Jenni Adams*
- Committee positions with no specific roles
- Sarah Steele, Bruce Steven, Aaron Prince *Nominated: Jenni Adams Secoded: Carsten Jorgensen*

All positions were agreed by voice vote at the meeting.

9. Appointment of auditor

RPS Accounting Limited be appointed as auditor. *Moved: Jenni Adams Secoded: Marcus Diprose.* Carried by voice vote.

10. General Business

Felix Hunt – the sprint series should target secondary schools. Jenni – Auckland does this but it is straight after the schools finish. Tane – PAPO used to have a separate schools co-ordinator and Chrissie said some of this has slipped due to Covid. Jan – it was always a mother who co-ordinated the schools competition but there is an opportunity to re-introduce this. Suggestion doing Tuesday night sprints using Map Run for grass roots events. Felix – just need more advertising to the schools. Target the Hilary and Get 2 Go kids. Jocelyn said need to go into school and Jenni said we have done this and it was usually a parent.

Mel Bridgen: thanks to Geraldine for doing the VIP points during Covid especially as she is a GP dealing with a heavy workload during Covid.

Jenni: again thank you to Peter Cleary and Briana Steven for their committee contributions over the last few years.

11. Presentation of Event of the Year

Alan Moore – there was 29 events you could vote for and 26 received votes. Although the focus for this usually ends up on the larger events, club events received really good votes e.g. Castle Hill OY. Boyle River weekend received a lot of events. All Bottle Lake Forest events also did very well.

3rd – Not the Oceania Long at Laidmore

2nd – Not the Oceania Middle at Flock Hill

1st – Heights of Winter

AGM meeting closed: 2:10pm