

New Zealand Handball Federation Meeting Minutes – EXEC Meeting



General Meeting Information			
Name:	NZHF AGM meeting		
Meeting Date:	Sunday 1 October 2023, 7:00pm - 9:20pm	Location:	Via Zoom
Chair:	<i>David Ireland</i>		
Attended By:	<p><i>NZHF Executive Members: David Ireland, Frank Stoltenberg, Willy Silcock, Rowan Moloughney</i></p> <p><i>Life Members:</i></p> <p><i>- Frank Stoltenberg, Daniel Triebisch, Jun Tanlayco</i></p> <p><i>Club Representatives:</i></p> <p><i>- John Clements (Auckland HC), Justin Cope (Canterbury Quakes HC), Cameron Ross (Northern Aquilas HC), Erin Roxburgh (Spartanz HC), Cyprien Pesques (Victoria University HC), Daniel Triebisch (Vikings HC), Gus Hamilton (Otago University HC), Tahndae Wyatt (Hunters HC)</i></p> <p><i>Other Attendees:</i></p> <p><i>- Antoine Desnos (NZHF Referee Development Officer), Hayden Juranovich (NZHF Youth Men's Coach) Frederic Han, Ludovic Gallieque, Billie Gruschow (Wellington Handball Federation), Karl Fitzpatrick (Auckland HC), Julien Pringot (Canterbury Quakes HC).</i></p>		
Apologies:	<i>Eric Mouhica (Lifetime Member) Iva Sajdl (Lifetime Member)</i>	Absent:	<i>n/a</i>

Agenda	
1.	Welcome and outline of process for the meeting
2.	Confirmation of quorum
3.	Minutes from the 16th AGM held via Zoom on 25 September 2022 – for approval.
4.	NZHF Exec Committee's 2023 Annual report covering the past year – for tabling
5.	Financial report for the year ended 31 March 2023 – for tabling
6.	Election of Executive Committee Members:
6.1	Nominees for election for a two year term (requiring approval of the Members) are:
6.1.1	Willy Silcock (incumbent, Canterbury Quakes HC)
6.1.2	Julien Pringot (nominated by Canterbury Quakes HC)
6.1.3	Karl Fitzpatrick (nominated by Auckland Handball)
6.2	Incumbents remaining in office for the 2nd year of their two year terms (no vote required):
6.2.1	David Ireland, Foxton Fruitflies HC

New Zealand Handball Federation

Meeting Minutes – EXEC Meeting



6.2.2 Rowan Moloughney, Spartanz HC

7. Life Member appointee to remain in office until reappointed or replaced by the Life Members subsequent to the AGM (no vote required):
 - 7.1 Frank Stoltenberg
8. General business and Close
 - 8.1 As no other general business has been raised for inclusion in the agenda, no additional business can be conducted at the meeting. However, Members are welcome to raise issues or ideas for discussion.

Meeting Minutes

9. **Welcome and outline of process for the meeting.**
10. **Format and Confirmation of the AGMs quorum**
 - 10.1 David welcomed attendees and outlined the webinar format of the AGM and voting mechanics.
 - 10.2 Rowan confirmed that amongst all attendees of the AGM we meet the required quorum of 5 voting members.
 - 10.3 8 of the 8 Club members with voting rights were present, as well as 3 of the 5 life members (both Iva Sajdl and Eric Mouchica had signed Proxies enabling Frank to vote on behalf).
11. **Confirmation of the minutes of the previous AGM (25 September 2022)**
 - 11.1 David presented the AGM minutes from 2022. The minutes had been circulated to all members and Regional Associations prior to the 2023 AGM and had been made available in draft on the NZHF website.

Motion: David Ireland moved that the minutes from the 2022 AGM as circulated be approved.
Seconded: Rowan Moloughney
Carried via show of hands.
12. **NZHF 2023 Executive's report**
 - 12.1 David noted that the NZHF's Executive Committee Annual Report had been circulated with the 2022 AGM minutes and Treasurer's Report.
 - 12.2 Some of the highlights since the last AGM noted in the Annual Report were:
 - 12.2.1 Voting in Jun as a life member at the last AGM.
 - 12.2.2 Full Programme of domestic handball, with a highlight of 200 people at NZHF Club Championship including Australian Club team.
 - 12.2.3 Select Partnership
 - 12.2.4 Beach Handball goes from strength to strength. A highlight for high performance beach handball was attending the Oceania Qualifiers with multiple other nations.
 - 12.2.5 Junior and Youth teams representing NZ in both the Men's and Women's divisions at the IHF Trophy. Of note the Youth Men attending the World Championships.
 - 12.2.6 The NZHF strategic goal review, with one of the strategies being to engage a general manager with the TAB funding enabling us to pursue that initiative.
 - 12.2.7 Justin Cope acknowledged the hard work put into the annual report.

Motion: David Ireland moved that the NZHF Executive Report be accepted
Seconded: Justin Cope
Carried via show of hands.
13. **Finances**
 - 13.1 Willy Silcock spoke to the Financial Report for the financial year April 2022 - March 2023.

New Zealand Handball Federation

Meeting Minutes – EXEC Meeting



13.2 The Development Fund that is funded by TAB was promoted. TAB is now being taken over by Entain with a chance that the pool of money will grow so in the coming year the development fund will focus on growing the sport through social media and communication.

13.3 The Financial Statements had been circulated to all members prior to the AGM and the Executive Committee's Annual Report.

13.4 Julien Pringot asked if the new rules around incorporated societies applied to clubs. Dave confirmed that this would only be in place if the club is an incorporated society, and noted that NZHF will aim to take a lead with the process of re-registering itself, so Clubs can leverage off what NZHF does, noting there is quite a long lead in before re-registration is required.

13.5

Motion: Willy Silcock moved that the NZHF Financial Report be accepted

Seconded: Julien Pringot

Carried via show of hands.

14. NZHF Executive Committee Election

14.1 David outlined the status of the terms of the current Executive Committee Members, including thanking Tim Rayner and Maddie Stephen who are stepping down this year.

14.2 Nominees for election for a two year term (requiring approval of the Members) are:

14.2.1 Willy Silcock (incumbent, Canterbury Quakes HC)

14.2.2 Julien Pringot (nominated by Canterbury Quakes HC)

14.2.3 Karl Fitzpatrick (nominated by Auckland Handball)

14.3 Incumbents remaining in office for the 2nd year of their two year terms (no vote required):

14.3.1 David Ireland, Foxton Fruitflies HC

14.3.2 Rowan Moloughney, Spartanz HC

Motion: David moved that Willy Silcock, Julien Pringot and Karl Fitzpatrick be elected as a block to each serve a two-year term

Seconded: Rowan Moloughney

Carried via private chat.

15. General business and Close

15.1 As no other general business has been raised for inclusion in the agenda, no additional business could be conducted at the meeting.

15.2 David closed by noting the next event on the calendar was the regional tournament in Christchurch to be held on 7-8 October, with a gathering of the Regional Associations to be scheduled for later in October to help plan for the year ahead.

15.3 David thanked all those attending and wished everyone well for their handball activities for the remainder of the year.

Meeting closed:	8:00 pm		
-----------------	---------	--	--