

# New Zealand Handball Federation

## Meeting Minutes – AGM Meeting 2021



General Meeting Information			
<b>Name:</b>	NZHF AGM meeting		
<b>Meeting Date:</b>	Saturday 11 September 2021, 6:00pm	<b>Location:</b>	Virtual via Zoom/Webinar
<b>Chair:</b>	<i>David Ireland</i>		
<b>Attended By:</b>	NZHF Executive Members (5): <ul style="list-style-type: none"> <li>- David Ireland, Daniel Triebsch, Sarah Mallendant, Willy Silcock, Tim Rayner, Gaston Fuso</li> </ul> Lifetime Members ( <i>voting members</i> ) (2): <ul style="list-style-type: none"> <li>- Frank Stoltenberg, Daniel Triebsch</li> </ul> Club Representatives ( <i>voting members</i> ) (8): <ul style="list-style-type: none"> <li>- Thomas Schmider (Auckland HC), Julien Pringot (Canterbury Quakes HC), Luke Ireland (Fruitflies HC), Tahndae Wyatt (Hunters HC), Cameron Ross (Northern Aguilas HC), Thomas Roxburgh (Spartanz HC), George Garnett (Victoria University HC), Felipe Rodrigues (Vikings HC)</li> </ul> Other Attendees (8): <ul style="list-style-type: none"> <li>- Ben Potaka, Toren Schalk (both Victoria University HC), Willy Makea (Spartanz HC), Adrian Schwarz (Queenstown HC), Rowan Moloughney (Auckland Univ HC), Justin Cope (Canterbury Quakes HC), Maddie Stephen (Fireflies HC), Jun Tanlayco (NZHF Media Director)</li> </ul>		
<b>Apologies:</b>	<i>Oliver Donaldson (Otago Uni HC), Cass Dawson (Otago Handball), Iva Sajdl (Lifetime Member), Eric Mouhica (Lifetime Member)</i>	<b>Absent:</b>	n/a

### Meeting Minutes

#### 1. Format and Confirmation of the AGMs quorum

David welcomed attendees and outlined the webinar format of the AGM and voting mechanics, noting that the online format was now permitted pursuant to the changes to the constitution approved at the Special General Meeting of the Federation on 30 May 2021.

Daniel confirmed that amongst all attendees of the AGM we meet the required quorum of 51%. Eight (8) of the nine (9) members with voting rights are present. As well as two (2) of the four (4) lifetime members.

#### 2. Confirmation of the minutes of the previous AGM (12 September 2020)

David presented the AGM minutes from 2020. The minutes had been circulated to all members and Regional Associations prior to the 2021 AGM

**Motion:** David raised the motion that the circulated minutes from the 2020 AGM be approved.

**Seconded:** George Garnett

**Carried**

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### 3. NZHF Executive's report

David noted that the NZHF's Executive Committee Annual Report had been circulated with the 2020 AGM minutes.

Some of the highlights in 2020/2021 were:

- The NZHF became member of Sport NZ in December 2020.
- The NZHF signed a partnership agreement with TAB (in January 2021) leading to a regular income stream besides membership/registration fees
- A successful Beach season with the highlight of the NZHF Beach Champs in Christchurch in March 2021.
- The Junior Cup tournament in Wellington and a regional tournament in Auckland in May 2021
- The NZHF constitution has been updated and successfully ratified at a Special General Meeting on the 30<sup>th</sup> May 2021
- Men's and Women's National Squads have been active, but there is still no prospect of international competition due to New Zealand's border restrictions
- The NZHF has re-signed with Salming as official equipment partner through to January 2023 and secured support from ICQP as the principal sponsor of the Men's and Women's national teams
- Monthly President's updates have been implemented, with the Executive Committee committed to continuing to improve communications to ensure all stakeholders know what is going on and can better plan for upcoming handball events

**Motion: David raised the motion that the NZHF Executive Report be accepted**

**Seconded: Julien Pringot**

**Carried**

### 4. Membership

Daniel presented an overview of the current membership situation and provided some insights how the data was collected. He also advised that there are still some outstanding information from regions/clubs which might influence the shown numbers by adding another 5-10%.

He, and David, emphasised the importance of collecting this data for various purposes (reporting, membership fee calculations etc), and welcomed feedback from stakeholders on the approach to gathering and sharing membership data.

### 5. Finances

Sarah presented the Financial Report for the financial year 2020/2021 (April 2020 - March 2021).

The finance report had been circulated to all members prior to the AGM in conjunction with the 2020 AGM minutes and the Executive Committee's Annual Report

**Motion: Sarah raised the motion that the NZHF Finance Report be approved**

**Seconded: David Ireland**

**Carried**

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### 6. NZHF Executive Committee Election

David handed over the election process to Daniel and Sarah as both were not up for re-election.

- Late executive member nomination of Madeleine Stephen

**Motion:** Daniel raised a motion for member approval of a late nomination of Maddie Stephen.

**Seconded:** Rowan Moloughney, Willy Silcock

**Carried**

- There was a missed nomination of member vote representation from the Hutt Hunters HC and the Northern Aguilas HC. As Tahndae Wyatt (Hutt Hunters HC) and Cameron Ross (Northern Aguilas HC) were present, It was suggested that Tahndae and Cameron be permitted to vote on behalf of their club

**Motion:** David raised a motion to allow Tahndae and Cameron to vote on behalf of their club

**Seconded:** Tim Rayner

**Carried**

- For the election, Daniel proposed a block election of all 4 candidates:
  - David Ireland
  - Tim Rayner
  - Willy Silcock
  - Madeleine Stephen

**Vote:** The block vote for all four (4) nominees received at least 50% of the votes. Therefore all were confirmed as the new NZHF Executive Committee.

- David thanked the members who were leaving Executive Committee (Sarah, Gaston, Daniel).
- David advised that, according to the new provisions of the NZHF constitution, the Life Members can also appoint one person to the NZHF Executive Committee, potentially to provide capabilities that are required and not existing within the board team.  
Daniel will inform David about the Life Members' nomination within the next few days post AGM

### 7. Close

David closed by noting we were still hopeful of being able to hold a regional tournament in Christchurch on 9-10 October, with tournament coordinator Willy Silcock noting that unless Auckland is able to attend it will not be labelled a National Regional championship. At this stage the proposed promotional event scheduled for Ashburton on 25 September looks marginal.

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

Meeting closed:	6:45 pm		
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