

New Zealand Handball Federation

Meeting Minutes – 16th AGM Meeting 2022



General Meeting Information			
Name:	NZHF AGM meeting		
Meeting Date:	Sunday 25 September 2022, 7:00pm	Location:	Virtual via Zoom/Webinar
Chair:	<i>David Ireland</i>		
Attended By:	NZHF Executive Members (5): - David Ireland, Frank Stoltenberg, Willy Silcock, Tim Rayner, Maddie Stephen Lifetime Members (<i>voting members</i>) (2): - Frank Stoltenberg, Daniel Triebisch Club Representatives (<i>voting members</i>) (7): - John Clements (Auckland HC), Justin Cope (Canterbury Quakes HC), Cameron Ross (Northern Aquilas HC), Erin Roxburgh (Spartanz HC), George Garnett (Victoria University HC), Daniel Triebisch (Vikings HC), Olly Donaldson (Otago University HC) Other Attendees (8): - Jacob Fowke (Victoria University HC), Jose (Pepe) Romeo (Auckland HC), Rowan Moloughney (Spartanz HC), Antoine Desnos (NZHF Referee Development Officer), Jun Tanlayco (NZHF Media Director), Antonella Cirulli (Victoria University HC)		
Apologies:	<i>Eric Mouhica (Lifetime Member)</i>	Absent:	n/a

Meeting Minutes
<p>1. Format and Confirmation of the AGMs quorum</p> <p>David welcomed attendees and outlined the webinar format of the AGM and voting mechanics.</p> <p>Daniel confirmed that amongst all attendees of the AGM we meet the required quorum of 5 voting members. 5 of the 8 Club members with voting rights were present (with another 2 joining after the meeting had commenced), as well as 2 of the 4 life members.</p> <p>2. Confirmation of the minutes of the previous AGM (11 September 2021)</p> <p>David presented the AGM minutes from 2021. The minutes had been circulated to all members and Regional Associations prior to the 2022 AGM, and had been made available in draft on the NZHF website</p> <p>Motion: David moved that the minutes from the 2021 AGM as circulated be approved.</p> <p>Seconded: Frank Stoltenberg</p> <p>Carried via show of hands</p> <p>3. NZHF Executive's report</p> <p>David noted that the NZHF's Executive Committee Annual Report had been circulated with the 2021 AGM minutes and Treasurer's Report.</p> <p>Some of the period since the last AGM noted in the Annual Report were:</p>

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- Formalising the Goethe Institut partnership, enabling a significant supply of handballs and other equipment to be distributed around the country on top of the excellent School-based initiative provided in conjunction with the Goethe Institut, Das Kiwi Handball Projekt. Frank's contribution to making that happen was acknowledged.
- The Development Fund has been put to good use, in particular enabling travel for youth tournaments to be subsidised as well as venue hire and purchase of equipment. Justin Cope noted the value of the support provided for the Canterbury Quakes HC school initiatives. A call was made for Regional Associations to think about initiatives that could benefit from funding.
- Development of the NZHF Referee Qualification Framework, with newly minted NZHF Referee Development Officer's efforts in getting that off the ground acknowledged.
- The first National Club Champs since 2019 were able to be held, with over 160 players taking part.
- Phenomenal success with the NZHF Beach Handball representative teams recording wins against the Australians over ANZAC Weekend with the Men's Team going on to represent Oceania at the World Champs and World Games. Beach Handball will be an ongoing focus, with Beach World Games coming up in 2023
- The focus for the next 12 months will be on our youth development programme, with the Boys looking forward to the IHF Trophy Oceania Qualifiers at the end of November, and the Girls looking at the equivalent in 2023. The future success and survival of NZ Handball relies on us getting good teenage numbers coming through.

Motion: David moved that the NZHF Executive Report be accepted

Seconded: Maddie Stephen

Carried via show of hands

4. Finances

Willy spoke to the Financial Report for the financial year April 2021 - March 2022.

The Financial Statements had been circulated to all members prior to the AGM in conjunction with the 2021 AGM minutes and the Executive Committee's Annual Report

Motion: Willy moved that the NZHF Finance Report be approved

Seconded: George Garnett

Carried via show of hands

5. Life Membership Nomination - Jun Tanlayco

The Executive Committee had nominated Jun to become a Life Member of NZHF. Frank Stoltenberg recounted Jun's wonderful history with NZHF dating back to an initial email enquiry he made of the then Executive Committee back in early 2007 seeking permission to take some photographs, noting his incredible commitment to promoting NZ Handball and amazing quality of his work. Jun joined the meeting part way through Frank's outline, and said a few words of thanks after the vote.

Motion: Frank moved that Jun Tanlayco be elected a Life Member

Seconded: David Ireland

Carried via private chat

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6. NZHF Executive Committee Election

David outlined the status of the terms of the current Executive Committee Members, with himself (Foxton Fruitflies HC) and Rowan Moloughney (Spartanz HC) nominated for election. David then handed over the chairing of the election process to Frank as he was not up for re-election.

Motion: Frank moved that David and Rowan be elected as a block to each serve a two year term

Seconded: Willy Silcock

Carried via private chat

7. Close

David closed by noting the next event on the calendar was the regional tournament in Christchurch to be held on 1-2 October, with a gathering of the Regional Associations to be scheduled for later in October to help plan for the year ahead.

Justin Cope (Canterbury Quakes HC) queried the status of our membership register, noting the effort that had been put in earlier in the year to get that up and running. David and Daniel Tribsch (NZHF Membership Officer) commented that engagement in the process had been marginal, with delays getting the register up and running and insufficient Clubs engaging effectively to make the register a reliable source of data. However, NZHF is committed to getting an effective cost-effective player register in place, noting we now have a base to build on from the work undertaken this year, supplemented by data from the National Club Champs.

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

Meeting closed:	7:43 pm		
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