

New Zealand Handball Federation Meeting

Minutes – 2020 AGM



General Meeting Information			
Name:	NZHF 2020 AGM		
Meeting Date:	Saturday 12 September 2020, 5:30pm	Location:	ASB Sports Centre, Wellington
Chair:	Michael Roxburgh		
Attended By:	<p><i>NZHF Member Representation:</i> Auckland Region Handball - Qassim Helal Foxton Fruitflies HC - Luke Ireland, David Ireland, Jack Gallagher Spartanz HC - Thomas Roxburgh, Rowan Moloughney, Antoine Desnos Northern Aquilas HC - Cameron Ross, James Cochrane, Tim Banks, Tim Rayner Vikings HC - Harry Ireland, Paul Ireland, Madeleine Hazelton Victoria University HC - George Garnett Canterbury Braves HC - Justin Cope, Angus Hamilton Otago University HC - Kate Denys</p> <p><i>Life members - Frank Stoltenberg, Daniel Triebisch</i></p> <p><i>Media Officer - Jun Tanlayco</i></p> <p><i>Executive Committee Members - Michael Roxburgh (Spartanz HC), Eoin Murray (Otago University HC), Gaston Fuso (Auckland Region HC), Frederic Han (Spartanz HC), Sarah Madellant (Auckland Region HC), and Tom Bergen (Otago University HC)</i></p> <p><i>NOTE: the following people participated remotely via Zoom: Gaston Fuso, Sarah Malledant, Justin cope, Tim Rayner, Qassim Helal</i></p>		
Apologies:	Langi Winitana (Hunters HC), Eric Mouhica (Life Member), Iva Sajdl (Life Member)	Absent:	

Meeting Minutes

1. Minutes of the Previous AGM Minutes (14 September 2019)

The minutes of the 2019 AGM meeting were circulated via email to all members on the 1st September 2020 by Gaston Fuso (Secretary-General).

MOTION: That the minutes circulated are true and accurate record of the 2019 AGM.

Moved: Frederic Han

Seconded: Eoin Murray

Carried

There were no matters arising.



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2. Committee's Report

Michael Roxburgh presented the Executive Committee's Report. Below you will find a summary. The full report was circulated with all members via email on the 12th September 2020.

This was a challenging year because of the Covid-19 pandemic. It was pleasing to see all of the regions trying to maintain their activities and it was great to see the response and collaboration of the regions when facing the different challenges.

Main points:

- New club is in the initial formation stage in Southland
- Dr Eoin Murray provided coaching courses and referee courses which resulted in eight (8) NZHF members receiving the IHF Coaching D license and further nine (9) had their waiting for the exam results.
- The Senior Men team went to the Asian Championships in January 2020 hosted in Kuwait. Besides world political tensions in the Middle Eastern region, the team did well and with Luke Ireland, the NZHF had the main top goal scorer of the competition.
- The incumbent Senior Men Coach has been appointed to another campaign aiming for the Asian Championships 2022
- Various NZHF beach teams attended in February 2020 the Australian Beach Open Championships, this also included the NZHF Beach National teams faced their counterparts in friendly matches during that weekend.
- A high performance framework had been drafted, focusing on 3 key areas - development, sustainability and performance
- Because of COVID-19, unfortunately, the IHF Trophy Oceania has been postponed/cancelled and therefore our youth and junior programs were heavily impacted by this
- Special mention to our Media Officer, Jun Tanlayco, who again contributed massively promoting New Zealand Handball activities from within New Zealand, but also while travelling with NZ teams overseas. As a bonus, the Oceania Handball Federation (OCHF) and the International Handball Federation (IHF) were also using some of Jun's footage to promote Handball.
- Still in 2019, we have successfully completed our National Club Championships and an inaugural Junior Regional Championships.
- We also organised an highly successful NZHF exhibition match in Wellington between the NZ Senior men team and a NZ Barbarians team, supporting the NZ Senior men team in the direct lead up to the Asian Championships
- Unfortunately, due to COVID-19, we had to cancel our High Performance tournaments (National Club Championships, Regional Championships) in 2020, though, we were still able to run local Handball activities (South Island shield, Wellington League, Otago league, and the Auckland Open Championships)
- We secured grants from the Olympic Committee and the IHF, further grant applications are in the pipeline
- While our communication improved, we still understand we need to improve further in that area

Michael Roxburgh thanked members of the committee for their work in the previous year.

MOTION: That the Executive Committee's annual report be accepted.

Moved: Gaston Fuso, Secretary-General

Seconded: Tom Bergen (Otago University Handball Club)

Carried

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3. Financial Report to 31 March 2020

Sarah Malledant presented the Statement of Financial Performance and Statement of Financial Position
The statement was circulated to all members (clubs) via email on the 12th September 2020.

MOTION: That the financial report for New Zealand Handball Federation be accepted as a fair and accurate record of financial position for the YE 31 March 2020.

Moved: Sarah Malledant, Treasurer

Seconded: Frank Stoltenberg, Life Member

Carried

4. General Business

- Gaston Fuso promoted that Canterbury Handball is running a Beach Handball event on the 11th October in Christchurch.

5. Election of Officers

Before the election of officers, Michael Roxburgh thanked members of the outgoing committee for their work in the previous year. He particularly noted the exemplary efforts of Eoin Murray (Vice-President South Island & Head of Coaching & Referees) and retiring Tom Bergen (Communications and Competitions Coordinator). He also announced his retirement after 4 years of service as a chair of the committee.

The Secretary General, Gaston Fuso, thanked the retiring members for all the contribution to the growth of Handball in New Zealand during the years as part of the NZHF Executive Committee.

Michael Roxburgh advised in the meeting that remaining committee members, Gaston Fuso, Frederic Han, Langi Winitana and Sarah Malledant were seeking re-election. Other nominations provided by members were received out of the period stipulated in the constitution and therefore were not taken into consideration.

MOTION: That an election proceed to vote the four candidates seeking re-election as the NZHF Executive Committee members for 2020/2021:

1. Gaston Fuso
2. Frederic Han
3. Langi Winitana
4. Sara Malledant

Moved: Michael Roxburgh

Seconded: Frederic Han

Carried.

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In order to form a new committee, it was required to have a minimum of three (3) and a maximum of seven (7) being elected into the new Executive Committee.

As election resulted in less than three (3) successful candidates, a motion was stipulated and unanimously agreed on from each member to allow for nominations on the floor in order to establish a new Executive Committee.

MOTION: That the members nominate candidates and proceed with a new election by vote for the NZHF Executive Committee members for 2020/2021.

Moved: George Garnett

Seconded: David Ireland

Carried.

Following people were nominated on the floor by various members, including the four incumbent executive members (*) who were seeking re-election:

- Tim Banks
- Gaston Fuso*
- George Garnett
- Frederic Han*
- David Ireland
- Sarah Malledant*
- Tim Rayner
- Willy Silcock
- Daniel Triebisch
- La Winitana*

After the anonymous voting, following members were voted into the new NZHF Executive Committee:

1. Gaston Fuso
2. David Ireland
3. Sarah Malledant
4. Timothy Rayner
5. William Silcock
6. Daniel Triebisch
7. Langi Winitana

Meeting closed:	6:54 pm		
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