



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND - HELD IN THE PROVINCIAL RIFLE CLUB ROOMS - SEDDON RIFLE RANGE - TUESDAY 11 JAN 2012

Item 1 - Opening

The Chairman declared the meeting open at 7.12 pm.

Officials

D E Crow - President and Chairperson

A P Doyle - Secretary / Treasurer

Item 2 - Roll Call

Members Present:

Ashburton RC –	J Miller
Cheltenham RC –	G Russell
Clevedon RC –	B Millard
Gisborne RC –	R Johansen
Hawera RC –	A Drake
Hawkes Bay RC –	R Gordon
Kaituna / Blenheim RC –	J Dodson
Karori RC –	N McKee
Malvern RC –	C Kershaw
Masterton RC –	O Whiteman
Oamaru RC –	J Fleming
Onslow RC –	K Win
Otorohanga RC –	J Apperley
Petone RC –	R Fincham
Te Puke RC –	L Meredith
Upper Hutt RC –	J Whiteman

Alternate Delegates Present

Akarana City RC –	B Millard
Christchurch RC –	M Dodson
Hamilton Whatawhata RC –	B Millard
Invercargill RC –	M Dodson
Whangarei RC –	B Millard

Members Not Present (No Alternates nominated)

Bruce RC
Franklin RC
Gore RC
New Plymouth RC

Individual Financial Members Present

E Rawlings Petone, A Benbrook Petone, E Illston Cheltenham, R Vine Petone, T Mullin UHRC, J Phillipps Petone, H Freiman Petone, D Swaney Malvern, K Chittock Ashburton, A Whiteman UHRC, K Fincham Petone, DP Crow Petone, Di Collings Te Puke, B Mehrtens Malvern, S Flanagan Karori, P Tidswell Hawera, G Miller Karori, C Flanagan Karori, L Arthur UHRC, R Mason UHRC, P Bradley UHRC, A Whiteman UHRC, S Meldrum Clevedon, J Martin Karori, G Derby UHRC.

Quorum

The Chairman confirmed that a quorum for the meeting had been achieved.

Item 3 - Apologies

Apologies were received for;

Haddon Donald, DSO, MC (Retired), J Dunn, N Bennett, G Loveridge, J Forrest, J Wilkins, J Hand, M Gordon.

O Whiteman / C Kershaw - Carried

Item 4 - Minutes of the Previous Meeting

The minutes of the previous AGM were taken as read and that these minutes are a true and accurate record of proceedings.

B Millard / J Fleming - Carried

Item 5 – Matters Arising from the Previous Minutes

No outstanding matters from the previous minutes were raised.

Item 6 – Financial Report for year ending 30 June 2011

The Treasurer addressed the meeting and gave an over-view of the association's financial position for the 12 months ending 30 June 2011. The Association realised an operating loss of \$3,688.37. The Treasurer explained to the meeting that one-off extraordinary expenditure had been incurred under the item, "Professional Services". This expenditure was mainly incurred in the production of two key items of computer software; a replacement championship program and member database and the production of a new website. (nranz.com).

There being no further questions the Treasurer asked the meeting to receive and approve the financial reports for the period 12 months ending 30 June 2011.

A Doyle / R Gordon - Carried

(Financial statements and Auditor's report as at 30 June 2011 are appended to these minutes)

Item 7 – Receive Annual Presidents Report

The President read his annual report to the meeting. There was general agreement and acceptance of the report from all present. The President requested that his report be received and approved.

DE Crow / O Whiteman – Carried

(The presidents annual report dated January 2012, is appended to these minutes in full)

Item 8 – Postal Vote Delegates to Council - Results

The Chairman explained to the meeting that the two incumbent postal vote delegates only, had re-nominated. That these two delegates would continue for a further two year term on council.

The Chairman offered his most hearty congratulations to these two delegates:

J Dunn Otorohanga RC, and

L Meredith Te Puke RC.

Item 8 - Election of Association Officers

The delegate for the Malvern Rifle Club requested that the meeting considers the re-election of all Association Officers in block. The meeting was agreeable to this proposal and a seconder to this proposal was forthcoming.

Patron

Mr Haddon Donald, DSO, MC (Retired).

Vice Patrons:

Chief of Navy
Chief of Army
Chief of Air Force

President

Mr DE Crow - Petone RC

Deputy President

Mr M Dodson – Kaituna Blenheim RC

Hon. Treasurer

Mr. A.Doyle - Petone RC

C Kershaw / R Gordon - Carried

Scrutineers (3)

The Chairman informed the meeting that Mr Laracy of the Onslow RC had declined to re-nominate as scrutineer. However one additional nomination had been received from the UHRC, Mr G Derby. With only three nominations received the Chairman declared all three nominees elected:

A Benbrook - Petone RC,
R Vine - Petone RC, and
G Derby – UHRC.

Auditor - Barry Cooper of Upper Hutt

It was recommended by the Treasurer that the existing Auditor be re-appointed.

A.Doyle / R Fincham – Carried

Extra Ordinary Item – Nomination of Life Membership to the Association

The Chairman announced that he had a special item of business to include on the meeting agenda; that a nomination for life membership to the National Association had been received and fully considered by Council. That this nomination is wholeheartedly endorsed and supported by council.

The Chairman at this point asked Mr Alan Whiteman to step forward and receive his life member badge. There was a standing ovation and full endorsement by the meeting of this decision.

Item 10 – Other Business

Mr B Mehrtens of the Malvern RC addressed the meeting with a small concern re the new nranz website and the need to house the buy and sell page within the member login section. This point was noted by the chairman and would be considered with ongoing website development.

Item 11 – Date Next Meeting

The Chairman announced that the next Annual General Meeting of the Association would be scheduled for 8 January 2013, Tuesday evening during the 2013 National Championship in this same location, to commence at 7.00pm.

Item 12 - Closure

There being no further business the chairman declared the meeting closed at 7.50pm.

Minutes Confirmed

D.E.Crow
Chairman

Date:

Enclosures:

- A. Financial Statements and Auditors Report for period ending 30 June 2011
- B. President's Annual Report dated January 2012