



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
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Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Tuesday 29 January 2019

Item 1 – Opening

The President declared the meeting open at 7.00 pm.

Officials

M Dodson – President and Meeting Chair
R Mason – Chairman
C Snowden – Treasurer
H Morgan – Secretary

Item 2 - Roll Call and Quorum

Member Clubs	Delegate	
Akarana City	B Millard (Alternate)	Present
Ashburton	J Snowden	Present
Cheltenham	B Read (Alternate)	Present
Clevedon	B Millard	Present
Franklin	J Pope	Not Present
Gisborne	R Johansen	Present
Gore	K Chittock (Alternate)	Present
Hamilton Whata	R Geange	Not Present
Hawkes Bay	R Gordon	Present
Kaituna Blenheim	M Dodson	Present
Karori	N McKee	Present
Malvern	C Kershaw (Alternate)	Present
Masterton	O Whiteman	Present
Oamaru	R Gilchrist (Alternate)	Present
Otorohanga	M Lane	Present
Petone	D May	Present
Taranaki	P Tidswell	Present
Te Puke	B Carter	Present
Trentham	K Win	Present
Whangarei	I May	Not Present

The President declared a quorum had been achieved.

Individual Financial Members Present:

S Moffatt, M Shearer, H Freiman, C Flanagan, S Flanagan, A Doyle, M Cook, K Flanagan, L Houghton, J Fleming, D Dick, G Pike, B Scott, Am Hatcher, D Alexander, D Crow, Di Crow, A Whiteman, M Steel, G Bollard, D Collings, A White, A Benbrook, S Connolly, L Marshall, R Rowlands, J Phillipps, R Morgan

Item 3 – Apologies

Apologies were recorded for the following people:

B Mehrtens, S Kershaw, K McKee, D McKee, J Hand, J Hastie

A Doyle / N McKee – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes the previous Meeting of 30 January 2018 be taken as read and that these minutes be recorded as a true and accurate record.

C Kershaw / O Whiteman - Carried

Item 5 - Matters Arising

There was no matters arising from the previous minutes.

Item 6 - Receive Financial Reports

The Treasurer presented the financial reports for the year ending 30 August 2018. The Treasurer explained aspects of these reports to the meeting.

The Treasurer asked that these reports be received and approved by the meeting.

C Snowden / O Whiteman – Carried

Item 7 – Receive President’s Annual Report

The President read his Annual Report. This report was received by the meeting with a vote of thanks.

Moved that the Presidents Annual Report be accepted.

M Dodson / N McKee – Carried

Item 8 – Receive Chairman’s Report

Ross Mason read his report to the meeting that outlined activities during the year.

Moved that the Chairman’s report be accepted

R Mason / D May – Carried

Item 9 – Delegates to Council

Alan Whiteman advised the meeting that Diane Collings and Amy Hatcher were the top two nominations for Delegate at Large. The President, Malcolm Dodson declared them both Delegates at Large for the next two years.

It was moved that the voting papers be destroyed
M Dodson / K Flanagan – Carried

Item 10 - Election of Officers

Election of Patron – Mr Barry Geange
M Dodson / O Whiteman - Carried

Election of Vice Patron – Mr John Hastie
C Kershaw / R Gordon – Carried

Election of President – Mr Malcolm Dodson
N McKee / A Hatcher – Carried

Election of Deputy President – Mr Bevan Mehrtens
M Dodson / R Gordon – Carried

Election of Hon. Treasurer – Mrs Coby Snowden
M Dodson / D Dick - Carried

Scrutineers –

Alan Whiteman
K Win / R Gordon – Carried
Anita Benbrook
A Hatcher / C Kershaw – Carried
Nicole McKee
Karyn Flanagan / L Houghton – Carried

Election of Auditor –

Miller, Gale & Winter Accountants
C Snowden / B Millard – Carried

Item 11 – Remits

Remit1: “That the name of the society be changed from the National Rifle Association of New Zealand to The New Zealand Target Rifle Association”.
Malcolm Dodson / Robbie Gilchrist

Discussions: Kevin Win (Trentham) questioned the legality of this remit within our Constitution and what constitutes a majority for this to pass. Brian Carter (Te Puke) explained to the meeting the process of changing the Society’s name, which can only be done via AGM or Special Meeting. Richard Rowlands suggested the clubs need 12 months’ notice for this Remit.

Chris Kershaw moved the following procedural motion
“That the above motion lays on the table for 12 months”
seconded Bob Gordon – Carried

Remit 2: “The change of name of the society will become effective on the 1st of September 2020”, due to the previous motion it was agreed for this motion to lapse.

Remit 3: Remit from Te Puke Rifle Club: Brian Carter explained to the meeting that this should have been a General Business discussion item rather than a remit. Rather than focussing on the expenditure budget, Brian stressed the need for Council to conduct strategic planning and plan for contingencies in case we lose our national range. This is to be on the agenda for the next Council meeting.

Mark Alexander expressed his wish for profits to be targeting young shooters, they are our future long term shooters. Ross Mason asked the Executive committee to check the agreed process for the LRWC profits, he recalls a promise to pay the total profit to NRA clubs on a pro rata basis of levies received.

Other Business:

Item 12 - Distinguished Service Medals

The President awarded DSM to Alan Drake and John Snowden

Item 13 – Life Membership

It was with great pleasure that the President awarded Life Membership of the NRANZ to Darryl Crow. Darryl has worked tirelessly for the NRANZ over a number of years’ including holding positions as President and National Selector, a position he still holds today.

Item 14 - Proposed Name change

Nicole McKee (Karori) wished to express her argument against a name change, and instead the NRA of NZ should look into opportunities to bring all other shooting disciplines within our fold.

Item 15 – LRWC

Malcolm Dodson moved that a vote of thanks goes to the organising committee of the LRWC for all the hard work towards this event. Seconded Mark Alexander, Carried.

Item 16 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Tuesday 14 January 2020 at 7.00pm.

Item 13 – Closure

There being no further business the meeting was declared closed at 7:50pm.

Confirmed as a True and Accurate Record.

M Dodson
President

Action points

Photo of Life Member for Ron Gurney Room – Darryl Crow

Contact John Hastie re Vice Patron and confirm he is ok with the position – Secretary (done)