



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

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Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Wednesday 15 January 2025

Item 1 – Opening

The President declared the meeting open at 7.05 pm.

Officials

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

Item 2 - Roll Call and Quorum

Member Clubs	President	
Akarana City	B Millard (Proxy)	Present
Ashburton	M Fleming (Proxy)	Present
Cheltenham	S Ellis	Present
Clevedon	L van Rensburg	Present
Franklin	B Millard	Present
Gisborne	R Johansen	Present
Gore		Not Affiliated
Hamilton Whata	G Piper (Proxy)	Present
Hawkes Bay	R Gordon	Present
Invercargill		Not Affiliated
Kaituna Blenheim	M Dodson	Present
Karori	M Subritzky (Proxy)	Not Present
Malvern	C Kershaw	Present
Masterton	J McLaren	Present
Oamaru	L Grimsey	Present
Otorohanga	M Lane	Present
Petone	D May	Present
Te Puke	S McLay	Present

Trentham	A Jeffries	Not Present
Whangarei	I May	Present

The President declared a quorum had been achieved.

Individual Financial Members Present:

C Salter, R Salter, P Neal, A Whiteman, R Mason, J du Toit, Larry Meredith, M Darrall, S Kapene, M Fleming, C Peychers, J Drake, C Petersen, J Snowden, A du Toit, R Leite, B Scott, Jono Phillipps, Helen Freiman, J Short, A Benbrook, A Doyle, H Greenwood, D Collings, B Graystone, G Smith, T Gore, B Durand, W Serfontein, L Serfontein, R Morgan, J Scobie

Item 3 – Apologies

Apologies were recorded for the following people:

N McKee, L Marshall, A Jeffries, A King, G Miller, J Hand, C Hunt, M Chui, M Cook

Moved to accept these apologies

D May / J Phillipps – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes of the previous meeting of 10 January 2024 be taken as read and that these minutes be recorded as a true and accurate record.

M Dodson / C Kershaw – Carried

Item 5 - Matters Arising

There were no Matters Arising

Item 6 - Receive Financial Reports

The Treasurer presented the financial report for the year ending 31 August 2024 and her Treasurer's report in rhyme.

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

C Snowden / J McLaren – Carried

Item 7 – Awards

Nick Powell was awarded a DSM for services to Akarana/City Rifle Club – collected by Willie Serfontein

Claire Johansen was awarded a DSM for services to Gisborne Rifle Club – collected by Rob Johansen

Sherrall May was awarded a DSM for services to Whangarei Rifle Club – collected by Iain May

Malcolm Dodson was awarded a Life Membership for services to NRANZ.

Malcolm took the floor to thank the membership for his Life Membership.

Item 8 – 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.

B Carter / M Dodson – Carried

Item 9 – Receive Temporary Chairman’s Report

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

Moved that the Chairman’s report be accepted

R Mason / D May – Carried

Item 10 – Delegates to Council

The results of the postal vote for the positions of Delegate At Large to take effect from 1 February 2025 are:

Diane Collings
Amy Hatcher

Re-elected unopposed

Item 11 - Election of Officers

Election of Patron – Mr Geoff Smith

S McLay / L van Rensburg – Carried

Election of Vice Patron –

Mr Alan Whiteman
Mr John Hand
Mr Steve Bower

B Carter / J Phillipps – Carried

Election of President – Mr Brian Carter

S McLay / R Johansen – Carried

Election of Deputy President – Mr Malcolm Dodson

D May / C Kershaw – Carried

Election of Hon. Treasurer – Mr Johan du Toit

L van Rensburg / B Gordon - Carried

Scrutineers –

Mr Alan Whiteman

Anita Benbrook

Bruce Millard

D May / S Ellis – Carried

Election of Financial Reviewer

Stephen R Crowhurst – Upper Hutt

C Snowden / J McLaren – Carried

Item 12 – BNZ Authority

It was moved:

‘That Johan du Toit, Daryl May and Helen Morgan be made signatories on the National Rifle Association of New Zealand (Inc) bank account

M Dodson / L Meredith - carried

Other Business:

Item 13 – Constitutional Review

NRANZ Constitution needs to be approved early 2026. A copy as it stands today was distributed for members to look over. A major change is to allow clubs to split any vote held at the AGM of the NRANZ to more clearly represent the club's views. There would be some name changes in relation to the Executive Secretariat.

Brian Carter has asked for any feedback to be given to him before the end of May 2025.

Item 14 – Wednesday Gang

Jono Phillipps addressed the meeting about the declining age of the Wednesday workers. The membership needs to think about how the work that is done to prepare Seddon range could be done if we had no Wednesday workers.

Item 15 – Legislation

All members present were encouraged to make a submission for the legislation changes for the new Firearms Act.

Item 16 – Vote of thanks

John McLaren expressed a vote of thanks to the President and top table for the work they do for the Association.

Item 17 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Wednesday 14 January 2026 at 7.00pm.

Item 18 – Closure

There being no further business the meeting was declared closed at 8:05pm.

Confirmed as a True and Accurate Record.

B Carter
President