

# NEW ZEALAND ROWING FOUNDATION



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## NEW ZEALAND ROWING FOUNDATION ANNUAL GENERAL MEETING

Saturday, 18 May 2019

12.00pm Intercontinental Hotel, Wellington.

### Draft Minutes

#### Welcome from the Chairman

Meeting commenced at 12.04pm

The Chairman, Ivan Sutherland, welcomed everyone to the 2019 New Zealand Rowing Foundation Annual General Meeting, Wellington.

#### Apologies

NZRF Trustees: Murdoch Dryden and Juliette Drysdale.

RNZ Board Directors: Tonia Cawood, Annabel Ritchie and Hayden Dillon.

NZRA Life Members: Lesley Milne and Mike Hartley

#### Confirmation of Association Delegates

Auckland Mat Jensen, Ged Campbell

Bay of Plenty Sharon Morrell, Ross Morrell

Canterbury Justin Wall, Peter Midgley

East Coast Alex Hyland, Simon Lack

Marlborough Tim Babbage, Dave Henry

Otago Lauren Farnden, Maysie Scott

Southland Peter Sinclair, Kevin Flutey

Waikato Catherine Stapleton, Louise Beaumont

Wanganui Gus Scott, Jemal Weston

Wellington Sean Durkin, Christie Davis

NZSSRA Janey Wackrow, Trudy Keys

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Trustees: Tonia Cawood, Murdoch Dryden, Juliette Drysdale, Gerry Dwyer, Tony Poplewell, Ivan Sutherland

**Confirmation of Minutes from the Annual Meeting held on 19<sup>th</sup> May 2018.**

**MOVED:** *That the minutes from the 2018 Annual General Meeting of the New Zealand Rowing Foundation held on 19<sup>th</sup> May 2018 in Dunedin, subject to any amendments, be accepted as a true and correct record.*

*There were no amendments.*

**Whanganui / Otago CARRIED**

**Chairman's Report and Statement of Accounts**

Ivan Sutherland, Chair of the NZRF, spoke to his report.

Income for the year was 20% higher than 2017 primarily due to a large donation earmarked for use in the eights campaign by the donor. General donations were down 25% with dividends and interest also slightly down compared to 2017.

The major expense in 2018 was the Legacy Medal Programme.

The foundation was able to provide a \$15,000.00 grant to support the Under 23 team members to their World Championships in Poznan, Poland. The Foundation see this as a very important part of their role and know that it is highly valued by the under 23 athletes. A grant of \$300k was received to support the overall representative campaigns in 2018/2019. This came in over multiple years. Going forward the objective is to support both under 23 and junior campaigns.

To date the Foundation has facilitated the presentation of 56 Legacy Medals. Ivan noted that the Foundation are reliant on host Associations, especially South Island Rowing and Karapiro Rowing Inc. Ivan expressed his appreciation to Associations and Affiliations who have already hosted Legacy Medal presentations at events. The biggest issue for the Foundation going forward is funding of the Legacy Programme. An estimated \$100,000.00 will be required over the next six years.

The Foundation is working closely with Chris Klassen from Black Gold to try and increase larger donor contributions as well as establish a bequeath programme.

Ivan acknowledged the contribution of Tony Popplewell over the years as he retires from the NZRF at this AGM. Tony has assisted greatly in rolling out the Legacy Programme and has been a wealth of information for many past athletes. Tony has accepted a request to remain on the Legacy sub-committee moving forward.

Finally, Ivan acknowledged the support received from Rowing NZ especially around the Legacy Campaign.

**Adoption of the 2018 Annual Report and Statement of Accounts**

**MOVED:** *That the Annual Report and Financial Statements for year-end 31<sup>st</sup> December 2018, subject to any amendments be received.*

*There were no amendments.*

**Marlborough / Canterbury CARRIED**

## **Election of Officers**

Tony Popplewell retired by rotation at this year's AGM.

Pat People's has been nominated as an elected trustee by Waikato Rowing Association and seconded by Whanganui Rowing Association.

Tonia Cawood retired from the NZRF at the last meeting. Ivan acknowledged Tonia's contribution to the NZRF over the past years and stated that her input has been much appreciated.

The Rowing NZ Board nominate Ivan Sutherland and Murdoch Dryden as appointed members of the Foundation.

The Rowing NZ Board nominate Gerry Dwyer and Jock Mackintosh as Rowing NZ representatives on the Foundation.

**Moved                    That the above nominations be accepted, and all members be admitted as NZRF Trustees.**

*Wellington / Auckland*

**CARRIED**

## **General Business**

Juliette Drysdale and Tonia Cawood are doing a lot of work on the NZRF website. The new website should be completed in the coming weeks.

Bruce Fraser (past president) stressed the importance of looking for new donors and pursuing larger donors under the guidance of Chris Klassen.

## **Closure of Meeting**

Ivan Sutherland closed the 2019 New Zealand Rowing Foundation Annual General Meeting at 12.28pm.

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Ivan Sutherland  
NZRF Chairman

Date: