

# Minutes of Floorball NZ Annual General Meeting 2020

Date: 26.9.2020

Time 6pm

Place Brentwood Hotel, Wellington

Attendants:

Anna Kibblewhite (Storm) Paul Thompson (Hamilton) Darryll Muir (Hamilton) Georgia Kibblewhite (Palmerston North) Maria Hamber (Auckland) Andre Ballantyne (Auckland) Cliff Studman (Storm) **Paul Weston (Storm)** Debra Weston (Storm) **Sophie Scott (Storm)** **Anita Hay (Storm)** Chris Hay (Storm) **Warrick Saunders (Lower Hutt)** Annee Blomgren (Southern Lakers) **Christo Matheson (Bays)** **Jonathan To (Bays)** Jordan Boyle (Bays), Pavol Nekl (Quake), **Angus Stallman (Storm)**, Filip Wurzel (Hamilton) **Casey Lynch (Hamilton)**, **Vicky Causer (Hamilton)**, **Christian Bertschinger (Storm)**, Maria Hegarty (Storm). Rob Campbell, Jane Bertschinger, John Kibblewhite.

Apologies: Lachlan Collett , Ngaio Garcia, Kat Crofter,

Minutes: Jane Bertschinger

Bold are club delegates with voting rights

Wellington Storm 5

Lower Hutt 2

Upper Hutt 2

Wellington Bays 2

Hamilton 2

Drury 2 (nobody present)

Total 13 Votes 7 is majority

## Agenda

1. Minutes 2019: Copies of minutes were handed out to be checked. . Accepted Anna Kibblewhite, Seconded Warrick Saunders
2. Presidents Update:

Rob reported that the past year has been very frustrated with tournaments being cancelled. FNZ committee met very regularly through Covid, particularly around getting better communication with IFF. He would like to thank those who attended those meetings. We also had a chance to look at some future planning which we will be running through over this meeting. There was a development weekend run in Auckland/Hamilton which was well received.

3. Finance Update: John Kibblewhite

John took over the finances in the middle of 2020 he has spent a lot of time updating the accounts and checking back over the past two years to get clubs payments UpToDate. Accounts were presented. Areas of concern are that our main source of income is club membership and licences. This has not been a consistent income stream. Club licences are only being taken out by Wellington based players to enable them to play in the WFL. We plan to address player licences over the coming year. A question regarding how many clubs are there in NZ and how many of these are registered. Currently floorball is being played in Wanaka, Christchurch, Wellington (2 clubs) Hutt (2 clubs) Featherston Tauranga, Hamilton, Auckland (3 clubs). Of these only 6 are registered with FNZ. Discussion around licences, and how that works -Currently there is a provisional licence for those clubs 2 years old or younger, then clubs pay a full licence. Alongside this, players should also be licenced. This would be important to get an accurate indication of how many people are playing floorball. Currently asking for funding and joining organisations like Sport NZ is difficult as it appears as if we only have licenced players from the Wellington region. Finally a big thankyou to Alison Kelly who has been doing the accounts for the past two years.

Accounts have been accepted. Darrel Muir, Seconded Paul Weston.

Granting freedom of responsibility for FY 2019

4. **Constitution:** The constitution has needed to be updated at the request of WADA/Sports NZ with regards the antidoping rules.
  - 27.0 SPORTS ANTI-DOPING RULES
  - 27.1 Floorball New Zealand adopts the SADR as its anti-doping policy.
  - 27.2 Floorball New Zealand agrees to be bound by the SADR.
  - 27.3 All members of Floorball New Zealand agree to be bound to the SADR through their membership with Floorball New Zealand.

This rewording to the constitution were presented. There was a question whether clubs needed to change their constitutions. This is not necessary so long as their constitution is bound by that of FNZ.

Proposed that this be accepted: Anna Kibblewhite accepted. Warrick Saunders second. It was to be noted there is a spelling error in the table of contents that needs to be changed.

5. **Calendar of Events:** Presented by Jane.

We have created a living document representing events in the Floorball NZ calendar for the coming two years. This is to keep everybody informed and to monitor the events. The calendar is very busy with local tournaments, some overseas tournaments, and national development weekends and national team trainings.
6. **Strategy:** Rob presented the new FNZ Strategy overview with 5 focus areas. This was presented with
  - a. To further develop the administration and management structures of FNZ to provide a sustainable and financially healthy organisation
  - b. To make floorball an integral part of the sporting landscape in NZ and develop the brand of Floorball in NZ.
  - c. To increase the number o participants who play floorball regularly at all levels and across all of NZ

- d. To create a development framework to enable NZ players, club teams and national teams to perform at a high level nationally and internationally.
  - e. To develop a network of people who actively support and enjoy floorball.
7. **Floorball Championship:** Presented by Jane. We are resuming the NZ floorball championships. The document for teams was handed out. It was accepted well with one question regarding the number of teams each team can enter. This must be addressed. The national championships was happily accepted by those present.
- 8.
9. **Elections:** There was only one nomination for each of the below positions
- President: Rob Campbell all voted for, no one against.
- Treasurer John Kibblewhite all votes were for, no one against.
- Other Members:
- Annie Blomgren
  - Anna Kibblewhite
  - Andre Ballantyne
  - Pavol Nelk
  - Warrick Saunders
  - Darryll Muir
  - Christo Matherson
  - Cliff Studman

all were accepted, all votes for none against

#### **Any other Business:**

Mentioned that there have been the first 2 Floorball sports bans of two members of the LH Club. These bans are in place for several months. UH felt FNZ was very supportive with this process. It is important that clubs under FNZ work together for the good of the sport.

Full membership and half membership- It was explained that Provisional club member of FNZ is for the first two years of being a member following this a club becomes a full member.

Feather Cats: Asked if we can do anything to promote the club. It was agreed to list Feather Cats in Featherston on the FNZ webpage.

Social media: To do a profile on each club.

Andre Ballantyne requested a thank you to all people involved in the FNZ committee for the work that has gone in over the past year.

Meeting Closed 7.10pm