



**NZIFCR
2013 Annual General Meeting**

**Meeting held at Flamingo Motel, Devon St, New Plymouth
on Saturday 23 March 2013
starting at 8.30 am.**

Welcome

Apologies

- Martin Townend
- Bryan Haggitt
- Arthur Pitcher
- Tom White
- John Steer
- Brian Shackel
- Mike Lucas
- **John Allen**

Present

John Dean, Geoff Atkinson, Gary Masters, Paul O'Connor, David Watson, John Allen, Brendon Hart, Lyall Lukey, Robert Armstrong, Alan Lawton, Brian Moorehead, Fraser Paterson, Bryce Dunn, Bruce Heather,

1. Minutes of 2012 AGM

Resolved:

Matters Arising - to be taken in conjunction with this meeting's agenda.

M - John Dean

S - Gary Masters

2. Treasurer's Report and Accounts to y/e 2012

Written report from Geoff Atkinson

Resolved:

That that Treasurer's Report be adopted.

Moved: Geoff Atkinson

Seconded: John Dean

\$\$ - special projects?

Thanks to RIB for assistance with accounts

Subs - to issue MYOB

Questions Arising:

1. Robert Armstrong - subs - have 2 categories of membership?
2. A mailing list c100 need to send out subs - not been sent out
3. Lyall - canvas mailing list - get details correct - canvas for subs
4. Robert - send out separate sub reminder with AGM reports
5. Gary - personal contact from email list after sent out email
 - need to talk to them
 - why report changed to y/e December - because of delays on June previous - and then needed update

4. Chairman's Report

1. Jock's last Newsletter - August 2011 - set out events to then and immediate Future Programme
2. November 2011 Trip to NSW - 3 - 14 November 2012 - Report on NZIFCR Web Page
3. Funds raised on tour - donation to \$163.00 128 pd for Keith Lawrence
4. 7th WRCF in Vapi and Related Tour - Report still to come - 26 on tour
5. NZIFCR Meeting in Vapi.
6. Funds raised at Vapi - NZIFCR to host inwards tour for couple - raised \$5,200.00
7. Plus other items auctioned
8. \$1K to special project
9. Other funds raised on tour - need to check funds -
10. Barry been in touch with Shobana re water supply possibility
11. Noted that John Dean at the Vapi IFCR meeting was appointed World IFCR Deputy Chairman.

5. Election of Officers for NZIFCR - 2012 - 2014

1. President - No Need - cancel proposed position

Discussion

Lyall in favour

go through paper from Alan Lawton and Geoff Atkinson again

Role - not just figure head

Robert- Exec Chairman is a better description

Lyall - Board should elect one of # to be chairman

Moved Lyall Lukey - NZIFCR should have an executive chairman

Seconded - Owen Barwood

Discussion

Alan Lawton - lists tasks for Chairman - Sec -

Lyall Lukey speaks to motion - it is about continuity and from JLN Hannah death

Robert - need to consider strategic issues - long term thoughts -

Resolved:

That the motion be amended to change the name and role of the NZIFCR Secretary to that of Chairman, and that the Chairman in consultation with members maintain and allocate roles appropriate to fulfill the objectives of NZIFCR.

Moved - John Dean

Seconded - Gary Masters

Carried - 7-2

- 2. Secretary - to be appointed
- 3. Treasurer - Geoff Atkinson - passed by acclamation.
noted that each tour needs a treasurer.
- 4. Board Members - three
Gary Masters, Dan Healey, Barry Blommart - passed by acclamation
- 5. **NZIFCR Representative for IFCR**
Robert Armstrong gave the meeting an explanation of this role - conduit for ideas and communications.

Moved Lyall Lukey
Seconded Bruce Heather

m # 1
s robt
nominations closed
m -

6.

- Area Representatives	
- North Auckland	- John Allen & Brendon Hart - Brian Moorehead
- Central-South Auckland	Mike Lucas & Owen Barwood, John Steer
- Bay of Plenty/Waikato	Tim Brooker Bryce Dunn and Robert Lee

- Hawkes Bay	Roy Clement
- Manawatu/Wanganui	Martin Townend
- Taranaki	David Gibson
- Wellington	John Dean and Robert Armstrong
- Nelson/Marlborough	Barry Blommart
- Canterbury	Gary Masters and Paul O'Conner
- Dunedin/Southland	Don McEwan
NZIFCR Representative for IFCR and ex officio NZIFCR Board	Robert Armstrong

game against the Planks
Horewhenua Organisers- Bruce and BRuce
game v them

Private grounds

NZIFCR Cards

10:14 a.m. TBNFB meeting closed

6. Update on IFCR Matters

1. John Dean now World Vice President.

2. Membership

- Need to increase
- Powerpoint presentation - needs revision
- to put it on You Tube

3. Future Tours

- Offshore

1. Aussie Festival - Adelaide Sun 21 to Fri 26 Oct 2012 -

NZ Labour Weekend - arrive 20 Oct -Poss leave Thurs 18 Oct?
- Then to Charlie and Fay Townsing Farm at Cawkers Hill, near Wilcnannia
- via Broken Hill - 2 - 6 November 2012Propose to travel to Broken Hill by
train - depends on dates available - Tues 30th - is only date - so could
look at driving -= say 5hrs 47' +
stops

look for Rotary game in Broken Hill on the Sunday - travel to Cawkers Well
on the Wed/Thurs - leave Mon 6 Nov or Tues 7 Nov

26 Oct - to 7th - talk to Charlie

Horsham etc

Fri -go on the train

2. Over 60's Aussie Tournament - Adelaide - 10-15 November

3. 8th WRCF - July 2014

dates to be confirmed - Nottingham

Invitation to play in Hyderabad on way to UK
Also prospect of game in Singapore on the way

Other possibility - Pakistan -Robert -Ammenabad

4. **Invitation for NZIFCR to tour to Cook Islands** - dates need to be set.
Rotary Club of Rarotonga to liaise

- *November thru March is always good as its our season on Rarotonga and less tourists are here (meaning better accommodation, vehicle and activities deals) – however the weather can be erratic – in saying that it may rain a day or two out of 7 but typically at night with the wickets drying fast for play at 12.*

-
Cook Island Cricket association will take the group on cultural excursions and tours of the island, its vistas and traditional landmarks.

-
- Looking at 2012 or 2013?

- **?August and charter fishing 2013**

5. **NZIFCR to South America? 2013 or 14?**

Need indications of interest
contacts

USA - Hollywood cricket contacts -

- Internal Games-Tours

6. North-South Weekend late March-early April 2013
where? - Board to decide and notify

AulFCR tour to NZ - March 2013 - ?Cromwell, Manapouri and Invercargill;
including ride the Rail Trail - Shayne O'Connor

- www.traveljourney.co.nz

- Alternatively - go to the far North

7. Tour levy for NZIFCR Projects Fund

Need to keep this mind

7. General Business

Robert noted the difficulties with incoming - outgoing teams who do not have sufficient playing numbers.

Resolved

Incoming - outgoing teams need to have a minimum of 9 players.

Moved: Robert Armstrong

Seconded: Barry Blommart.

There being no further business the meeting closed at 10:00 a.m.