



## **Minutes of NZIFCR AGM**

Held at Takapuna Oaks, Devonport, Auckland  
29 March 2014 at 5.30 p.m.

### **1. Present**

Dan Healey	Lyall Lukey
Maurice Stevens	Paul O'Connor
John Steer	Gary Barber
Paul Warren	Phil Shannon
Bryce Dunn	John Dean
David Watson	Fraser Paterson
Barry Blommaart	Mike Lucas
Gary Masters	Robert Armstrong

### **2. Apologies**

Martin Townsend  
Geoff Atkinson  
John Allen  
Arthur Pitcher  
Roy Clement

### **3. Minutes of the last AGM**

#### **Resolved:**

That the minutes of last year's AGM held at Flamingo Motel, Devon St, New Plymouth on Saturday 23 March 2013 g at 8.30 a.m. are a true and correct record of that meeting. And that any matters arising be addressed in terms of this meeting's agenda.

M: Bryce Dunn  
S: Paul Warren

### **4. Treasurers Report**

Geoff Atkinson was not able to attend the meeting and his report and accounts were distributed to members.

It was noted:

Report for Fiscal 2013

Concern about members participation – numbers on tours

Consolidated balance sheet

Net assets - \$17,600, incl

\$9,300 members' funds

\$5,400 special projects account

- administrative, games and special projects categories
- Thanks to Barry for his chq signing, and Rachael for tour accounts.
- Noted by some present that subs not sent out.

**Resolved:**

That that Treasure's report and accounts be accepted, and Geoff be thanked for his continuing good work. Rachael to sort out subs and membership list.

M: John Steer

S: Gary Masters

**5. Chairman's Report**

Outlined throughout the course of the meeting.

**6. Election of Officers**

**Chairman**

Nominations – John Dean

M: Gary Masters

S: Fraser Paterson

**Secretary**

Nominations – Paul O'Connor

M: Gary Masters

S: John Dean

**Treasurer**

Nominations – Geoff Atkinson

M: Mike Lucas

S: John Dean

**Assistant Treasurer**

Nominations – Rachael Barton

M: Robert Armstrong

S: John Dean

**Resolved:**

That that nominations be closed and that the above Officers take office for 2014-15.

Passed by acclamation

**Signatories**

That any two of Geoff Atkinson and Rachael Barton and Robert Armstrong be appointed as the joint signatories to NZIFCR's bank and other accounts.

M: John Dean

S: Barry Blommaart

Passed by acclamation

Robert Armstrong joined the meeting after sorting out his dog and wife.

**Board Members**

Current – Gary Masters, Dan Healey, Barry Blommaart

Nominations – standing members

M: John Dean

S: Mike Lucas

Passed by acclamation

Brendon Hart and John Allen join the meeting

**Area Representatives**

North Auckland - John Allen, Brendon Hart and Brian Muirhead  
 Central/South Auckland – Mike Lucas, Owen Barwood and Dan Healey  
 Bay of Plenty/Waikato – Tim Brooker, Bryce Dunn, Alan Lawton  
 Hawkes Bay/ Poverty Bay – Roy Clement, Fraser Paterson  
 Taranaki – David Gibson  
 Wellington – John Dean and Robert Armstrong  
 Nelson – Barry Blommaart  
 Canterbury - Gary Masters, Paul O'Connor  
 Dunedin/Southland – To be Found

Nominations - Fraser Paterson for Hawkes Bay/Poverty Bay  
 David Watson and Lyall Lukey for Canterbury and surrounding areas  
 M: John Dean  
 S: Dan Healey

**Resolved:**

That all area representatives as listed above be appointed.  
 M: John Dean  
 S: Gary Masters

**7. Future of IFCR**

The following points are noted from the general discussion.

**1. Membership**

Lyall Ideal and then discussion:

Create a national database of prospective Rotarians who may play, also over 60s who can be called on to play a game.

Contact cricket clubs

Each of our members to send three names.

Paul has contact list of all NZ cricket clubs.

Noted:

**2. IFCR 8<sup>th</sup> World Festival – Nottingham 13-18<sup>th</sup> July**

Pre tour beforehand via Singapore and India had to be waived because not enough players

- 2 games; Corby and one at Rockingham Castle

- Potential 3<sup>rd</sup> game at Isham Cricket Club ground v local Rotarians.

Members attending:

John Dean and Rachel

Allen Lawton and Carol

Mike Lucas and Lynn

Keith Mitchell and Heather

Arthur Pitcher

John Steer and Chloe

Rex Houghton and Jan = prospective members.

Two Australians playing in games prior, and Norman Brown and one other also playing, as well as two or more from Chennai.

### 3. Other Ideas

The rise in Over 60s cricket, and vintage cricket and Australian tournament; as well as Golden Oldies is noted. IFCR needs to link in for possible members. Be good to enter IFCR/NZIFCR teams for these events.

Cook Islands in middle of winter – August

Invitation from Cook Island Cricket Association to play one, maybe two games. Depending on rainy season, from Nov – March in whatever year, interest shown by half a dozen present.

March – Buenos Aires = Old Farts Translation

Tasmania tour

Mooloolabah

USA is on the way.....

Marmite supplies – Gary Barber appointed official team supplier with bread rolls.

### 8. Communications: Web Site - pages and emails

Position of IFCR webpage, hosted in Rotorua

Redoing the webpage is planned because of current difficulties

Richard Groom from Aus and John Dean are working on this.

### 9. Special Projects

Noted: Being looked at in conjunction with Tours and North-South Annual Meeting and each Area's initiative.

### 10. Other and General Business

Trophies – White Bat missing – Thought to be in Bruce Niven's cupboard.

*Since meeting was recovered from a John Hannah cupboard. Need to update records of its holders.*

Brian Morgan Ruapehu Ashes has been brought over by the Australians

Milton Tindal Salver, with John Dean

- Awarded for North-South

#### John Leo Hannah Trophy

John Allen

District 9910 against 9920

North of bridge against south of the bridge

Has been running for 2 years

1<sup>st</sup> year was not found

Purchased by the treasurer on account

Photo being sent to put on webpage

Possible for other Districts or countries to challenge for the JLH Trophy.

#### Next Year

Mid March – Aus Festival in Bendigo, Victoria

We might get team to go

Will investigate Cook Islands for following year

North-South weekend – dates and venue  
 Usually last weekend after cricket season  
 Adjacent fixtures so people can see games

Hosting North-South March 2024 – to be set by NZIFCR Board

Calendar of events to create a draft programme

Could have North-South game at Bendigo – supported by strong amount  
 Need to link in with AusIFCR – and take account of Cricket World Cup games dates. Can someone find tickets for us.

Action points to get some momentum.....

NZIFCR Canterbury Members have been proactive with earthquake recovery in Christchurch; and Heathcote Cricket Club, Brian Morgan's cricket club, has moved into new clubrooms supported by funds raised from IFCR and NZIFCR. It has become a centrepiece for Christchurch and sport, and use by young cricketers and other codes. There is a plaque from NZIFCR and IFCR which recognises Rotary. We need a photograph.  
 Could organise a game there to commemorate.

9<sup>th</sup> World Rotary Cricket Festival

Most likely in New Zealand

Need planning for how and where

Need to identify a person who is up to being organiser

Are we going to have volunteers of the fellowship or a paid position?

Potential organisers

- board to explore what needs to be done regarding planning, can be sent to members to see what input is required.

**Resolved:**

That NZIFCR Board is to explore issues involved in hosting 9<sup>th</sup> WRC Festival and report back with a plan of what is proposed.

M: Mike Lucas

S: John Allen

Need to have a decision made by time of Nottingham Festival.

- need input

Not trying to make decision but just showing we are keen to do something

Commit to look at doing it, and having a model of a professional events company to facilitate this, and explore sponsorship possibilities

3 quotes, outline what they are going to do

Need to have something signed off by July so need to decide now.

Where do we hold it? North Island

Auckland, Wellington, Palmerston North, Hamilton or Rotorua are likely venues

**Resolved:**

NZIFCR to host the 9<sup>th</sup> World Rotary Cricket Festival at a venue in NZ on a date to be confirmed subject to board outlining a strategy to enable a presentation in

Nottingham of our plans to run the 9<sup>th</sup> Festival using a combination of voluntary support and professional.

Need to get sponsorship to underwrite costs of any paid professionals.

Just do it. So the decision can be made by IFCR in Nottingham for NZIFCR to host it .

M: Mike Lucas; Lyall Lukey

S: Gary Masters

There being no further business the meeting closed c7:00 p.m