



AGENDA

BOARD MEETING Sunday 16th December 2012, 7:00mm – 8:00pm : **Telehui**

Minutes

1	<p>Opening Karakia / Welcome</p> <p>Present: Meka Whaitiri, Danielle Rouse, Paora Howe, Paul Dahl, Tim Marshall, Lara Collins , Ralph Ruka</p> <p>Apologies: Caren Fox</p>
2	<p>Minutes of Board Meeting 9 September 2012</p> <p>Minutes of AGM 13 October 2012</p> <p>Minutes of the AGM were approved.</p>
3	<p>Financial report</p> <ul style="list-style-type: none"> - Finance summary - XERO Reports - Forecast (Attached in email) - Budget (Attached in email) <p><i>Notes and Recommendations from Financial Committee 13/12/12</i> <i>Meka Whaitiri, Paul Dahl, Danielle Rouse, Lara Collins (CE) :</i></p> <ol style="list-style-type: none"> 1. <i>Recommend quarterly review of budget and forecasting. With the next review to be post Nationals.</i> 2. <i>Consult with and acquire written recommendation for accounting process to amend constitutional financial year dates.</i> 3. <i>To approve accounts as presented.</i> <p><i>We also discussed accounts receivable and to continuing working through the current process to educate and communicate to clubs.</i></p> <p><i>Nationals: Budget is on track and budgeted funding has been received.</i></p> <p>Financial Reports received and approved by Board.</p>
4	<p>CE update Report</p> <p>Received and acknowledged for the workload that has been undertaken</p>
5	<p>World Sprints 2014 – Proposed Selection structure</p> <p>A meeting was convened of key individuals involved with Worlds campaigns and coaching : Mike Nuku, Kiwi Campbell, Chris Fox, Corrina Gage, Conan Herbert</p> <p>Recommendations are being put together from the meeting but not yet available.</p>
6	<p>Special AGM - Proposal – 17th January 2013</p> <p>We would like to propose to Clubs that the AGM is held at Nationals each year. This will ensure a better turn out and will save all parties a lot of money. Attached is the rational and suggested process for making the appropriate changes to the constitution to allow this.</p> <p>We have consulted with IRD and our accountant regarding this and there are no issues with IRD to change our financial year as we are currently Tax Exempt. In terms of Financial year we will carry 3 extra months in next years finances to manage the overlap.</p> <p>Board approved proposal to amend the financial year and the Notice for SGM to be advertised and held at nationals.</p>
8	<p>General Business</p> <p>None.</p>
	Karakia Whakamutunga (Ralph)
	Meeting closed 7:55pm