



NEW ZEALAND POWERLIFTING FEDERATION INC.

Minutes from the 2010 AGM held at Shirley Workingmen's Club, Christchurch 6th August 2010

Meeting Opened 7.50pm

Roll Call: 28 Members attended (see attached sheet)

Apologies:

Simon Weaver, Brendon Cronin, Stan Hallmond, Brian Froggat.

Presentation of 2009 AGM Minutes

Matters Arising:

No matters arising from previous minutes

Moved Paul Sellars, 2nd Steve Pickens

Reports

The following reports were presented:

President's Report
Treasurer's Report
Referee's Report
National Coaching Report
Anti-Doping Report

Moved Brian Armstrong, 2nd Julian Perry
Moved June Johnson, 2nd Graham Fong
Moved Craig Eborn, 2nd Paul Sellars
Moved Steve King, 2nd June Johnson
Moved Steve Lousich, 2nd Brian Armstrong

Election of Officers:

President	Brian Armstrong
Vice President(s)	Darren Neves Mike Gardiner
Secretary	Julian Perry
Treasurer	June Johnson

Delegates:

Northland	Stan Halmond
Auckland	Steve Lousich
WBOP	Paul Sellars
Central Districts	Simon Weaver
Canterbury	Graham Fong
Otago	Marie Soffe

Non- Voting Positions

Patron	Paul Sellars
National Referees Examiner	S.Lousich
National Coaching Directors	R.Soffe
	S.King
Webmaster	Steve King
IPF Representative	S.Lousich
SPARC Liaison	Marie Soffe
DFSNZ Liaison	S.Lousich
High Performance Manager	S.Lousich
Honorary Auditor	Nick Hansen

Life Membership Applications

None Received.

Setting of Fees

Lifters/Competing Referees \$100 (or \$55 if paid before 1st March) Moved B Armstrong, 2nd Mike Gardiner.
Majority vote

Referees (not competing) \$1 Moved B Armstrong, 2nd P Sellars

Sub -juniors \$30 (or \$20 if paid before 1st March) Moved B Armstrong, 2nd Graham Fong. Votes for 24,
against, 2.

Associate Members \$1 Moved B Armstrong, 2nd J Johnson

Association Affiliation \$1 Moved B Armstrong 2nd M Gardiner

Honorarium cap of \$1000 per President/Treasurer/ Secretary.

Moved G Fong, 2nd B Armstrong, voted unanimously

Remits of which notice has been given

Auckland Proposal: “That the NZPF membership year (calendar) be moved from Jan-Dec, to April-March”

Reason: 1. Helps keep 12 month doping consent coverage.

2. Most athletes pay around March/April anyway. But secretaries must strictly enforce renewal date.

Moved Steve Lousich, 2nd Phil Murphy.

This was passed 19 for, 2 against and 5 abstentions- Motion carried.

Auckland proposal; “That the NZPF financial year be moved from July-June, to April-March”

Reason: 1 Streamlines with membership year – stops fees being paid over 2 membership years.

2 Gives treasurer more time to prepare books and audits.

Moved Steve Lousich, 2nd Sylvia Clarkson.

This was passed 24 votes for

Secretaries’ note: As remit was passed after fees were set, some discussion will be needed at next NEC meeting regarding dates and penalty payments.

Future Competitions

National Champs 2011	Waikato/BOP	August
National bench Champs 2011	Otago	October
North Island Champs 2011	Auckland	June
South Island Champs 2011	Canterbury	June
North Island Bench Champs	Bid Required	TBA
South Island Bench Champs	Bid Required	TBA

General Business:

Emails from new powerlifting organization, Global Power Federation, to be ignored as all IPF members would serve a 12 month ban if lifting against non-IPF lifters

Steve Lousich discussed importing lifting apparel now carries a heavy customs fee, members to be aware.

Keith Old expressed concern on new rule in future IPF World Championships making lifters stay at comp hotels and charging exorbitant rates.

Meeting Closed 9.40pm Signed: President..... 6th August 2010