



**AGM NZTFI - 18th December 2021. 10.35 AM Pakuranga Rugby league and Sports Club. 27R William Roberts Road Pakuranga.**

**Present:**

Present: Darryl Bovaird(Chairperson), Claude Lusitini (National Development Officer), Neshia Tuki( Executive member), Rawina Mana (Treasurer) , Ang Mizzebo (Secretary), Lisa Lusitini, Imogen Pilkington-(Admin officers) Jaysonn Koroheke (Executive Member) Willie Toelau Referees Director Executive member).

Zoom:

Ta'i Taimataora (Canterbury Tag).

**Apologies:** Nil

1. Darryl welcome everyone.  
Quorum - we can go ahead with the meeting  
Zoom link has been on NZTFI Facebook

**Chairman's Report**

review of the season:

- Short turn around
- Dealing with COVID
  - Challenges mentioned
  - Guidance from NZ SPORT and NZ GOVT
- AGM calendar in jeopardy and pushing it out again.
- 2019-2021 season and tournaments able to go ahead
- Thanks module, Nation and Regional coordinators.
- Strategic plan
- Trans-Tasman 2020-21 Cancelled. New event to be rescheduled for 2022.
- Challenges - JNR Oceania.
  - Independent review - 2021/22 report available
- Capital purchased.
- Thank

- Volunteers
- Executive members

Report Tabled:

### **Minutes from previous AGM - 1st August 2021**

Matters arising

- Most things are still a work in progress due to the short turn around
- No matters arising from the last AGM meeting.

### **Claude Iusitini - National Development officer: -2020/2021 Report.**

- Claude provides the challenges, success of what has been achieved over the year
- Sponsors
- Referees' clinic
  - Recruiting new referees for the tournaments.
  - Hosting the clinics at Rowandale Primary
- Schools secondary program - successful
  - Statistics are in the report in Auckland
  - Junior program year 9 and year 10
    - 5-week south Auckland base program.
  - Term 1 and 2 Senior year of the program in 3 zones
    - Summary of the zone tournament in the report.
    - 5-week program
    - Wide range of schools
- Documentation is important for NZ SPORT to show accurate information of the sport growing.
- Affiliated tag modules -22 modules.
- Junior tag nationals is one of the major brands of NZTFI
  - Data and stats provided for viewing of the final games on Sunday - more people than at Eden Park.
- Be a good sport initiative
  - Mixed results for this program
  - This is to eliminate sideline behaviour
- Senior Tag nationals
  - Another popular brand for NZTFI
  - Stats and documentation provided in Claude's report
- Junior Oceania
  - A lot of learning from this tournament
  - Debrief with all contingent leaders
    - SWOT analysis

- Took the information and reviewed with Fay Freeman
  - New strategic plan - restructured
    - Improvement to the admin area
- Intermediate AIIIMs schools
  - This is relatively new for NZTFI and has been very successful
  - Statistics and documentation in Claude's report
  - Top 16 schools - very successful
  - 2022 Feb March running the program again
- NZTFI - Admin team
  - Have a dedicated and loyal team who are passionate to the game
  - Work hard to get these tournaments done
- 2021 Trans Taman
  - Rescheduled a few times and then cancelled
- Holiday school programs
  - Very successful where participants will turn up and play
- COVID
  - Very challenging and Auckland has been in lockdown for over 120 days.

Ta'I Taimataora - Congratulated the NZTFI team, fantastic work over 2021.

- Sport is growing in Canterbury
- Tournament was successful
- Canterbury - bringing their standard up

Claude - Appreciate what you're doing in Canterbury

Willie -

- Awesome tournament
- Auckland will hope to support but with COVID being a challenge

### **NZTFI Referees Report - Willie Toelau**

- COVID
  - Affected the referees
    - Well-Being
  - Cancellation of the tournaments
    - No issues with Junior Nationals
      - Without the Australian and Wellington Referees due to COVID
      - Normally 20 referees
    - Junior Oceania
      - No Wellington and Australia refs
      - This caused challenges - abuse received from coaches/managers/supporters
      - 20 referees walked out due to this reason.
      - Meeting was held where referees voiced their concerns
        - Looking to amend this for 2021.

- Dave Miller
  - Sent to Canterbury to support referee
  - Structures are put into place to support
- Recruitment
  - Targeted other Codes
  - FB advertisement - different market
  - Various people turn up to the clinic
  - A lot of young of volunteers with no sport background
    - Training
  - Rowandale School provided facilities to run the program
  - New rule books helped
- Score cards
  - There were challenges in this area
  - Reviewing the cards to make it easier for the referees
  - Hoping that with I T scores will be taken and easier for structures in place.
- NZ College of Massage - Sponsors for rub downs for refs
  - No longer exist
  - Looking for new partnership
- NZIS no longer in Greenlane
  - Willie still checking partnership
- Life Church Group
  - Have 2 massive classrooms
  - Building network
  - Facilities
- Top 20 Refs
  - This is in the report
- Referee Panel
  - Started
    - Challenges in this area of the structure of the rule books
    - Willie will follow up on NZTFI as he is feeling he can offer more to the ITF panel
- Wellbeing person and Admin person new recruitment.
  - This will be a key focus for Willie to investigate.

### **Financial Report - Jaysonn and Rawina (Treasurer)**

Nature of business is nonprofit

- Change of accounting system, moved from SBA to Xero and SAS accounting - they took over November 2021
- Review of the accounts - this is in the report.
- Tax and GST to still pay for this period
  - Paid our allotment of Tax we are up to date
  - Provisional Tax in Feb 2022

- A bit of work to do in this area due to the challenges of COVID
- IRD communication has been in place.
  - Review of the calendar due to not holding any tournaments in 2021.

Review of assets

Tabled: Motion to accept the 2021 Financial Report. Darryl 2nd: Nesha

All agreed. Motion Passed.

## Election of Officers

### Nominations:

- **Chairperson** – Darryl Bovaird
  - Jayson 2nd: Ra
  - All agreed Passed.
  
- **Secretary** - Ang Mizziebo
  - Darryl 2nd: Nesha
  - All agreed. Passed
  
- **Treasurer** – Rawina Mana
  - Willie 2nd: Ang
  - All agreed. Passed
  
- **Board Members**
  - Willie Toelau - Darryl 2nd: Ra
  - Nesha Tuki - Darryl 2nd: Willie
  - Jaysonn Koroheke - Darryl 2nd: Ang
  - Ta'I Taimataora- Darryl 2nd: Claude
  - Lisa Iusitini - Rawina 2nd: Nesha

AGM Concluded at 11.30am.

