



NEW ZEALAND KUNG-FU WUSHU FEDERATION (INC)

紐西蘭功夫 武术 联盟

Associate Member of the New Zealand Olympic Committee
National Sport Organisation (NSO) for Kung-Fu Wushu in New Zealand
Official Representative to the International & Oceania Wushu Federations



**MINUTES OF 16th ANNUAL GENERAL MEETING OF THE
NEW ZEALAND KUNG-FU WUSHU FEDERATION INCORPORATED**
HELD USING **ONLINE TEAMS** SUN 12 DEC 2021 AT 2.00PM-3.30PM

1. WELCOME

Glen Keith, National Federation President and Chair, opened the meeting and welcomed attendees. Glen invited those present to introduce themselves.

2. PRESENT

2.1 Members

Constituent Members included: Glen Keith (Shaolin Fut Gar Kung-Fu & Traditional Yang Style Tai Chi Chuan); Terry Hill (Terry P Hill Martial Arts); Wei Zhao (NZ Wushu Martial Arts Academy); Julian Paul (Nam Pai Chuan Kung Fu NZ Inc); David Wong (Yang Style Tai Chi Auckland NZ); Bing You Qiao (Kungfu Gym), Jianhui (Jay) Zhou (Jay Tai Chi Club). Ferne Mckenzie (Representing Tai Chi Associates). Orlando Garcia (Health Member); Delia Wang (Individual Member).

2.2 Proxies

Glen Keith received proxies from Dave Thew (Phoenix Tai Chi & Qi Gong School); Ray Poy (Qi Gong Tai Chi Chuan); Ling Jian (Zac) Song (Shaolin Kung-Fu Wushu).

3. APOLOGIES

Apologies were received from Xue (Jojo) Hua (CNSST Kung-Fu World); John Munro (Long White Cloud Kung Fu); Master Shi Mei Lin (International Tai Chi/Wushu Assn); Diana Lau (Tai Chi and Qigong 18 NZ); Tamara Bennet (Smiling Dragon Tai Chi & Qigong); Fletcher Beazley (Shaolin Iron Palm Kung-Fu); Dave Thew (Phoenix Tai Chi & Qi Gong School); Ray Poy (Qi Gong Tai Chi Chuan); David Mackenzie (Fierce Tiger Tai Ji Quan); Ling Jian Song (Zac) (Shaolin Kung Fu Wushu).

4. CONFIRMATION OF MINUTES OF AGM 2020

The Minutes of the 15th AGM held online on Sun 12 Dec 2021 at 2.00pm-3.30pm, were proposed for approval by Julian Paul and seconded by Terry Hill, who both attended the 2020 AGM.

5. APPROVAL OF AGENDA

The agenda was adopted unanimously.

6. PRESIDENT'S REPORT

Glen Keith spoke to his report covering developments and key activities of the Federation for the period January to December 2021. The report focused on Covid-19 Impacts; Virtual Wushu Events; Auckland & Wellington Regional Association Activity Reports; Federation Grant Funding and Sponsorship; and 2022 Events. The report had been circulated prior to the meeting.

7. ACCEPTANCE OF ANNUAL ACCOUNTS

The Accountant's Review containing the Federation's Financial Performance and Position, conducted by Dennis Blank (Chartered Accountant), was tabled for discussion. The accounts were recommended for approval by Terry Hill and seconded by Ferne Mckenzie, with unanimous acceptance from all members present.

8. PROPOSALS FOR REVIEW OF THE CONSTITUTION

There were no proposals for review of the Federation's constitution and changes approved at the 2020 AGM were marked with red highlight, in a copy of the Constitution provided to members ahead of the 2021 AGM.

9. BUSINESS CARRIED FORWARD FROM LAST AGM

There were no matters of business carried forward from the 2020 AGM.

10. MATTERS ARISING

Matters arising from members at the AGM included:

- a) Sport New Zealand - National Sport Organisation - Partnership Investment
- b) High Performance Sport New Zealand - Wushu Development
- c) Aktive Auckland Sport & Recreation - Kiwi Kids Programme
- d) Venues for the Federation's 2022 Wushu Events
- e) Impact of Covid-19 Traffic Light System on Wushu Events
- f) Online Events and Online Judges Workshops to maintain interest during Covid
- g) New Zealand National Wushu Development Squad participation in IWUF Wushu Taolu Virtual Competition - October 18 to November 6, 2021
- h) Container Storage in 2022 - Check with Auckland Council
- i) Nationals Event Format - Separate Taichi from Modern & Traditional Wushu
- j) Greater focus on Regional Wushu Development - WN-CHCH-DN
- k) Move to full Online Membership Application & Event Registration process
- l) Duan Grading & Electronic Scoring System under review by IWUF
- m) Noted that time did not permit for an Official Video or Publication to be made of the Federations' 30-Year Anniversary (1990-2020). Intention to still progress.
- n) Publishing an Annual Calendar of Wushu Events at the beginning of each year.

11. GENERAL BUSINESS

There were no matters of general business.

12. VOTE OF THANKS AND ADJOURNMENT

Glen Keith thanked all members, office holders, volunteers, and supporters for their ongoing contribution to the goals of the Federation. With no further business the Chair thanked everyone for attending and declared the meeting closed at 3:30pm.