



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 17th ANNUAL GENERAL MEETING OF THE
NEW ZEALAND KUNG-FU WUSHU FEDERATION INCORPORATED**
HELD **ONLINE** SUN 18 DEC 2022 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 of Shaolin Fut Gar Kung-Fu & Traditional Yang Style Tai Chi Chuan; Terry Hill of Terry P Hill Martial Arts; Wei Zhao of NZ Wushu Martial Arts Academy; Julian Paul of Nam Pai Chuan Kung Fu NZ Inc; David Wong of Yang Style Tai Chi Auckland NZ; Ferne Mckenzie of Tai Chi Associates; and Delia Wang - Individual Member.

2.2 Proxies

Glen Keith received proxies from Ray Smith of Chen Wu Kuan Kung-Fu in Tauranga.

3. APOLOGIES

Apologies were received from Ray Smith of Chen Wu Kuan Kung-Fu; Diana Lau of Tai Chi and Qigong 18 NZ; Tamara Bennet of Smiling Dragon Tai Chi & Qigong; Pat Brocklebank of Tranquil Dragon Qigong Tai Chi Chuan; Ryan Brady of Nam Pai Chuan Kung Fu NZ Inc; Daniel Hunter of Buddha's Hand School of Chinese Martial Arts; and Orlando Garcia of Wushu Culture Association.

4. CONFIRMATION OF MINUTES OF AGM 2021

The Minutes of the 2021 AGM were proposed for approval by Julian Paul and seconded by Ferne Mckenzie, who both attended the 2021 AGM.

5. APPROVAL OF AGENDA

The agenda was adopted unanimously with no business carried forward or matters arising.

6. PRESIDENT'S REPORT

Glen Keith spoke to his report covering developments and key activities of the Federation for the period Jan-Dec 2022. The report included Auckland and Wellington Wushu Association's Activity Reports; 8th World Junior Wushu Championships in Indonesia; Federation Grant Funding and Sponsorship; Financial Performance and Position; and Regional, National and International Events planned for 2023. 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 the Federation's new Chartered Accountant, Sweeney Ng, was tabled for discussion. The accounts were recommended for approval by Ferne Mckenzie and seconded by Julian Paul, 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 2022 AGM.

9. BUSINESS CARRIED FORWARD FROM LAST AGM

There were no matters of business carried forward from the 2021 AGM.

10. MATTERS ARISING

There were no matters arising from the 2021 AGM.

11. GENERAL BUSINESS

There were several items of general business tabled for discussion.

a. Julian talked on the topic of Events commenting:

- 2021 was the first Covid-free disruption event following 2020.
- More regional events in 2023.
- Engaging the Christchurch Tai Chi Community in Federation activities.
- More 'public facing' awareness activity such as intro to 24 Tai Chi.

b. There was discussion of the upcoming Wellington Regional events for 2023.

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.