



# MINUTES

Minutes of the Annual General Meeting of the members of the New Zealand Cheerleading Association held via Zoom on the 13th day of November 2021

## **Board Members present:**

1. Kimberley Ramsay- President & Event Producer Member
2. Leigh Lemmen- Vice President & Technical Member
3. Claire Stackhouse Hearn- Secretary General, South Island Member, All Star Pride & Infinity delegate
4. Michelle Williams- Treasurer & North Island Member, My Cheerleading delegate
5. Terry Skeens- North Island Member, All Star Fame delegate

## **Members present:**

1. Alfa Cheer- Windy Cahill
2. Electrix Cheersport- Maxine Noar
3. Cheer Addiction- Kara Rowland
4. Empire Athletics- Michelle Cumming
5. Bay Twisters- Rebecca Grigson
6. All Star Legacy- Daniel O'Neil
7. Independent- Selena Duncan
8. Independent- Leigh Lemmen
9. Eclipse Cheerleading- Graham Versfeld

## **Apologies:**

1. Zero Gravity- Layla Davis
2. Bay City Cheerleaders- Christine Crowe

**Absentee Members:**

1. University of Auckland
2. Platinum Elite
3. Ignite Cheer & Tumble
4. All Star Xtreme
5. Active Attitude
6. Team Tumble Cheer Fairlie

**Proxies present:**

No proxies nominated or present.

**Quorum:**

Kimberley Ramsay, President, confirmed the requisite quorum was present and called the meeting to order.

**Agenda:**

The Meeting then considered the items on the Agenda:

1. **2021 AGM Minutes & Annual Report**

Motion: The 2021 AGM minutes and Annual Report be received and adopted.

Moved: T Skeens Seconded: D O'Neil

2. **New Membership Applications**

The following applications for Membership were put to a vote:

**Active Attitude**

**Eclipse Cheerleading**

**Team Tumble Cheer Fairlie**

**Zero Gravity**

On a show of hands, the new membership applications were declared as accepted by unanimous vote by K Ramsay.

**Bi-Election**

A bi-election was held for the following Vacancies on the board:

1. **Athlete Representative (Nominee: Daniel O'Neil)**
2. **North Island Member (Nominee: Windy Cahill)**

By unanimous vote the new athlete representative is Daniel O'Neil and the new North Island member is Windy Cahill.

## **4. General Business**

### a. Team New Zealand Application Process

#### Youth Median & Advanced ICU Worlds 2022

The members unanimously agreed a team will be selected to represent New Zealand at the 2022 ICU Worlds following the same team based video submission process utilised for selecting Team NZ Jnr Coed in 2021.

#### Junior Coed Advanced 2022

The members unanimously agreed a team will be selected to represent New Zealand at the 2022 ICU Worlds following the same team based video submission process utilised for selecting Team NZ Jnr Coed in 2021.

#### Junior All Girl Advanced 2022

The members unanimously agreed to send the selected Auckland based Junior All Girl Advanced team that was unable to travel to ICU Worlds 2021 due to lockdown, subject to any necessary replacements required to ensure the team can perform at its best.

#### All Girl & Coed Elite 2022-2023

The members unanimously agreed that the process for selecting these teams will remain by open try-out.

#### Youth & Junior 2023

The members unanimously agreed selection will be via the same team based video submission process used to select Team NZ Jr Coed in 2021.

b. NZCA Coaches Conference 2022

It is hoped that this event will be able to be run in person in 2022. Possible dates and options will be released once there is more certainty regarding the pandemic picture.

**Vote of Thanks:**

With all items on the agenda being transacted Kimberley Ramsay thanked the members for attending and participating in the Special Meeting. Kimberley Ramsay closed the meeting.

Held online via Zoom platform

Date: 13 November 2021

Kimberley Ramsay  
President  
NZCA