



Minutes of the Annual General Meeting 2011

30th October 2011, 2pm

Yarnton House Meeting Room, 14 Erson Avenue, Royal Oak, Auckland

1. Welcome

Karl Sangster called the meeting to order at 2:05pm, thanked his all members for their attendance and welcomed everyone to the meeting. Karl also acknowledged that it was special in that it was in our 60th year.

2. Apologies

Apologies had been received prior to the meeting from the following:

Jocelyn Burgess, Bruce Burgess, Rhys Bycroft and Mandy Lee.

Apologies from the floor were given for Leonie, Michaela & Jocelyn Brunt, Vera Burt, Neil McCrorie and Dominic Hagar.

(See appendix 1 for members who had appointed a proxy, and therefore were considered to be in attendance).

3. Minutes of 2010 AGM

It was moved that **'the tabled minutes be accepted as a true and accurate account of the AGM meeting on the 17th October 2010'**. Daniel Aldersley/Paul Munckhof..... carried.

Matters Arising: There were no matters arising.

4. President's Report

Karl Sangster read his report to the meeting. During the presentation, Karl presented a farewell gift to Tracy Wadsworth who was leaving the Board.

Karl Sangster moved **'that the President's Report be accepted'**. Daniel Aldersley seconded.... Carried.

Peter Atkinson questioned the role of Welfare Officer, and whether this position had been advertised, the job description and what had happened since the last AGM. Harvey Brunt related that the members had been requested to advise if they wished a visit from a welfare officer. Five members had requested this service. It was decided to assign this role to an existing staff member, Michael Northcott. Visit requests from the Welfare officer will continue to be advertised.

5. Financial Report

The audited financial figures for the Society were tabled. Also tabled were the audited, but unfinalised consolidated accounts for the Group.

In the absence of a Secretary/Treasurer, Harvey Brunt spoke to the financial report.

A query was asked about the change Iris dividend difference between 2010 and 2011. Also meeting costs were queried. The 50/50 dividend policy with Iris was discussed.

It was moved **'that the Financial Report for the Society be accepted'**. By Karl Sangster, seconded Rosaline Fuata'i..... carried

6. Appointment of Auditor

Karl Sangster moved that 'the Society re-appoint Grant Thornton as auditors for the 2011/2012 financial year'. Paul Munckhof seconded.... carried.

7. Membership Fees

It was moved by David Bruce that 'membership fees for 2012/2013 year remain at \$10 for Individual membership and \$15 for Family membership'. Seconded Daniel Aldersley.... Carried

8. Election of Officers

Karl Sangster spoke to the nomination of Allyson Hamblett and how it had been deemed invalid by the Board, under section 12.2.of the Constitution. Unfortunately this was decided after information had been circulated to the membership about the candidates. The question was raised as to those that had instructed their proxy to vote for Allyson, what would happen to those votes. After discussion it was moved '**that all members who had appointed a proxy, would be sent a voting form showing only the four valid nominations and asked to vote. These voting forms to be returned by 4pm on the 11th November. The scrutineers would combine these with the voting taken at the meeting. Harvey Brunt to advise candidates of the results. The results would be posted on the Society's website**' seconded Anthony Smith..... carried

Karl Sangster moved 'that Rebecca Morris, be appointed a scrutineer together with Harvey Brunt' Ira Turvey seconded.... carried

Valid nominations received were:

President: Karl Sangster,

Vice President: Peter Fergusson,

Secretary/Treasurer: Anthony Smith

Board members: Bruce Bycroft, Rosaline Fuata'i, John Herring and Glenn Jordan.

It was moved '**that the candidates for President, Vice President and Sec/Treasurer be ratified into those positions**' Daniel Aldersley, seconded by Paul Munckhof.... Carried

10. Resolutions for consideration

Proposal: "that from 2012 the Society uses a Postal Ballot for the election of members to the Society's Executive Board" Proposed by Allison Franklin, seconded Ross Flood.

Allison reasons for the proposal were read to the meeting. A voting of by show of hands was taken.... The President declared the proposal was carried.

The meeting was declared closed at 3:10pm

Karl Sangster-President

Peter Fergusson – Vice President

Date

(Postscript: After the 11th November 2011, the votes for the Executive Committee were scrutinized and tallied and the successful candidates were Bruce Bycroft, Rosaline Fuata'l and John Herring)

Appendix 1.

Members appointing a proxy

Karkera Family	S Parker	Trickey Family
Lindsay Family	Joshua Pask Family	Mr Mrs Moore
A Hamblett	Anderson Family	Hodgson Family
Greg Lee	Len Williams	C Gadsby Family
T Whimp Family	Glenn Jordan	James Reid Family
Alohanui Puletama	Jane Hickman	Susan White
Lusi Faiva	Leonie Freeman	
Lisa Ann Ferris	Nicola Dunleavy	B Were Family
H Langford	L Mance	T Lamont Family
Jeremy Morriss Family	Max Blackburn	Susan Preston
Allison Franklin	Lynette Ayres	Charlotte Peirse
Pohiri Peipi-Scott	Michael Yeatman	Wratt Family
Karen O'Leary	Lauren Hayward	Lucy Godward
Richard Dittrich	Michael Turner	Liv Fountain Family
Matthew Collett Family	Janet Lee	John Lee
Kerry Ann Rose		

Appendix 2

Members in attendance at the Meeting

Christine Ward Family	David Bruce	Gary Payne
Rosaline Fuata'i	Sangster Family	Tracy Wadsworth
Paul Munckhof	Gabrielle Heaslip	Margaret Thomson
Nessie Thomson	Luke Morriss	Ira Turvey
Clare Jensen	Ross Flood	Peter Atkinson
Michael Northcott	Matt Slade	Jack Flood
Harvey Brunt	Janet Chapman	Red Nicholson
Danielle Smith Family	Michael Northcott	John Herring
Veronica Hagar	Daniel Aldersley	Peter Fergusson