



Minutes of the Annual General Meeting 2009

18th October 2009, 2pm

Yarnton House, 14 Erson Avenue, Royal Oak, Auckland

1. Welcome

Karl Sangster called the meeting to order at 2:12pm, thanked his fellow Board members for their attendance and welcomed everyone to the meeting.

2. Apologies

Apologies had been received prior to the meeting from the following: Jimmy Chong, Kate Hedges, Mark Hamill, Florence Hutchins, Jos Brunt, The Dumble Family, Karen O'Leary, Immanuel Koks, Dominic Hagar. Apologies from the floor were given for Bruce Burgess, Donna Barry, Gabrielle Heaslip and Judy Orme.

3. Minutes of 2008 AGM

Karl Sangster moved that **'the tabled minutes be accepted as a true and accurate account of the AGM meeting on the 19th October 2008'**.

Daniel Aldersley seconded..... carried.

Matters Arising: There were no matters arising.

Tabled minutes were signed by the President and Vice President.

4. President's report

Karl Sangster read his report to the meeting.

Karl Sangster moved **'that his report be accepted'**. Neil McCrorie seconded.... Carried.

Jocelyn Burgess commented that the printing size of the report was small and some members have trouble reading it. A discussion ensued and large print versions can be made available in the future for those requiring them.

5. Financial Report

The Financial audit financial figures for the Society were tabled. Also tabled were the unfinalised consolidated accounts for the Group.

The Society's audited accounts differed slightly from those sent out prior to the meeting. Harvey spoke to the difference which was that the trikes used for the getOnYourTrike programme, which had previously been expensed, were now considered to be fixed assets (as the Society had taken over the running of this programme). This change in treatment had resulted in the difference.

Harvey stated the Society was in excellent financial shape, this was reiterated by Karl. There being no questions, Daniel Aldersley moved **'that the Financial Report for the Society be accepted'**. Rosaline Fuata'i seconded..... carried

6. Appointment of Auditor

Karl Sangster moved that **'the Society re-appoint Hayes Knight Audit as the auditors for the 09/10 financial year'**. Paul Munckhof seconded..... carried.

7. Membership Fees

Karl Sangster moved that **'membership fees for 2010/2011 year remain at \$10 for Individual membership and \$15 for Family membership'**.

Seconded David Bruce.... carried

8. Election of Officers

Karl Sangster explained that there had been no new nominations for the Board and that Immanuel Koks and Dave Thomas had not re-stood, this would leave two positions unfilled.

Nominations received were:

President: Karl Sangster

Vice President: Daniel Aldersley

Secretary/Treasurer: None

Board members: Tracy Wadsworth and Todd Fernie

(Rosaline Fuatai, Amy Hogan, Paul Munckhof, having only served one term, remained on the Board for their second year)

Karl Sangster moved **'that the nominations for President, Karl Sangster and Vice President, Daniel Aldersley be ratified'** seconded by Ira Turvey..... carried.

Karl Sangster moved that **'Tracy Wadsworth and Todd Fernie be ratified in their position as Board members'**, seconded Daniel Aldersley... carried

9. Resolutions for consideration

The Proposed Constitution was tabled. Karl announced that the proposed constitution had a printer's error in it. In section 12.2 the words 'Subject to Rule **Error! Reference source not found.**2.1' should have read 'Subject to Rule 12.1,'

Karl Sangster moved that **"the Proposed Constitution be approved and accepted by the meeting"**, Daniel Aldersley seconded. Discussion on this motion was now invited.

Daniel talked of the journey taken to get to the proposed constitution. Daniel mentioned the slight change in the objects which now also addressed family members. He discussed Associate membership and the difficulties in managing such a classification of member. Employees and contractors not being able to stand for the Board was another major change. A minor change was the General Manager having no voting rights at Board meetings. A method for termination of membership was also another inclusion in the draft constitution.

A minor discussion occurred as to who could vote on this resolution. It was confirmed that those present who were current financial members may vote regardless of whether they had cerebral palsy or not. It was confirmed that for this motion to pass, a vote of 75% or greater was required from those present (plus proxies: two proxies were received, one from Ron Hannken, appointing the President as his proxy, and one from Bruce Burgess appointing Jocelyn Burgess as his proxy).

There being no further discussion, the President requested the meeting to vote by a show of hands. **All members were in favor, none against.**

Motion carried.

Karl then announced that the proposed constitution would proceed to its final ratification at an SGM called for the 12th of November. Notification would be sent out.

10. Board Recommendation

Karl Sangster announced that three members had been recommended to the Board for approval to Life Membership. The Board had unanimously agreed to propose the three members to the AGM. The three members were Neil McCrorie, June McCrorie and Florence Hutchins.

Karl first spoke re Neil and June McCrorie and recounted a history of their many years of service to the Society and to people with cerebral palsy. Karl thanked Ross Flood for preparing the history. Karl also spoke of his experiences with Neil during a very challenging time in the Society and thanked him for his support.

Karl Sangster moved that "**June and Neil McCrorie be accepted for Life Membership**", seconded Leonie Brunt.... Carried.

Gifts and Life Membership cards were presented. June McCrorie spoke very touchingly of their acceptance of Life Membership.

Karl relayed Florence Hutchins' contribution to the Society and the part that she and Tom Hutchins had played for many years in promoting the awareness of cerebral palsy to the wider community.

Karl Sangster moved that "**Florence Hutchins be accepted for Life Membership**", seconded Margaret Thomson..... carried.

The meeting concluded at 2:55pm

Karl Sangster-President

Daniel Aldersley – Vice President

Date: