

The Cerebral Palsy Society of New Zealand Inc



Minutes of the Annual General Meeting 2008

19th October 2008, 2pm

New CCS Building, 14 Erson Avenue, Royal Oak, Auckland

1. Welcome

Karl Sangster called the meeting to order at 2:10pm and thanked those present for their attendance on such a beautiful day.

2. Apologies

Apologies had been received prior to the meeting from the following: Kaylene Dobson, Vera & Halstead Burt, Jennifer Lange, Michael Turner, Pask Family, Karen O'Leary, Hayley and Dougal Marks, Jocelyn & Leonie Brunt. Apologies received from the floor were: Martine Abel.

3. Minutes of 2007 AGM

Karl Sangster moved that the tabled minutes be accepted as a true and accurate account of the AGM meeting on the 28th October 2007. Daniel Aldersley seconded..... carried.

Matters Arising: There were no matters arising.

Tabled minutes were signed by the President and Secretary.

4. President's report

Karl Sangster read his report to the meeting. At the conclusion of the report Karl Sangster presented gifts to the departing Board members, namely Glenis Lobb, Peter Atkinson and Peter Fergusson.

Karl Sangster moved that his report be accepted. Margaret Thomson seconded..... carried.

5. Financial Report

The Financial accounts for the Cerebral Palsy Society were tabled. Prior to discussion Harvey pointed out the following:

- The Society had moved to using the new NZ International Reporting Standards (NZIFRS).
- Separate Audit teams had been used with Focus and the Society which had complicated matters.
- A large number of transactions had occurred transfer excess funds and property from Focus to the Society on the 30th June. (Namely the transfer of all real estate and long term investments into the Society)
- All real estate had been revalued and reported at its market value.

All of the above factors had led to the Financial report having only been received on the 17th October.

Harvey also added that an investment sub-committee had been formed which was tasked with looking at the investments across the 3 entities that comprised the Society (namely the Society, the Endowment Foundation and Focus 2000 Ltd) in an holistic way. There being no questions, Daniel Aldersley moved that the Financial Report be accepted, Paul Munckhof seconded... carried.

6. Appointment of Auditor

Karl Sangster moved that the Society re-appoint Hayes Knight Audit as the auditors for the 08/09 financial year. Ira Turvey seconded..... carried.
Harvey Brunt pointed out that Hayes Knight had given assurance that there would be common members on the audit teams that would be doing Focus and the Society.

7. Election of Officers

Karl Sangster explained that the number of nominations matched the number of vacant positions, those being:

Karl Sangster- President Daniel Aldersley- Vice President,
Dave Thomas- Sec/Tres

Board members: Rosaline Fuatai, Amy Hogan, Paul Munckhof
(Immanuel Koks, Tracy Wadsworth and Todd Fernie, having only served one term, remained on the Board for their second year)

Rosaline Fuatai gave a brief background to her involvement and connection with the Society and reasons for standing. Harvey Brunt gave some background on Dave Thomas and Amy Hogan and the skills they would bring to the Board.

Karl Sangster moved that the above be accepted into their positions.

Seconded by Peter Fergusson..... carried.

Karl thanked Peter Fergusson for his role and invited Daniel Aldersley to assume the role of Vice President. On departing Peter Fergusson gave a short address comparing the Society to where it was when he first came on Board to where it was now, and gave heart to the meeting that things were heading in a good direction.

8. Resolutions for consideration

There were no resolutions for consideration.

9. Board Recommendation

Karl Sangster announced that at the May meeting of the Executive Board it was moved that Jocelyn Burgess be appointed a life member. This had been approved by the Board.

Karl spoke of Jocelyn's efforts for the Society and people with cerebral palsy over many years. Jocelyn was called forward to accept a bouquet of flowers from the Board.

Jocelyn recounted the highlights of her and Bruce's life and their many achievements.

Karl introduced Janet Chapman, Members Manager, to the meeting and thanked Michael Northcott for organizing the meeting and refreshments to follow.

The meeting concluded at 3pm

Karl Sangster-President

Dave Thomas – Sec/Treasurer