



ANNUAL AGM MINUTES
Date: 20 June 2019
Venue: Distinction Hotel Rotorua

Start Time: 8.30am

Attendees:

Callum Floyd (Chairman), Deirdre Watson, (Vice Chair) Brad Jacobs, Nathan Bonney, James Phillips, Sarah Archibald, David Dovey, Simon Lord, David McCulloch, Stewart Germann, Steve Goldie, Carl Simons, Tristan Will, Andrew Skinner, Craig Cameron, Michael Bright, Christopher Barry, Sarah Louise Hayton, Brent Dunshea, Rene Artz, Stephen James, Dawn Engelbrecht, Neil Young, Karen Dovey, Meredith Taylor, Katrina Hammon, Susannah Cowan, Patrick Learmonth, Craig Weston, Estelle Logan, Grant Archibald, Khushbu Sundarji, Glenn Coles, Alicia Hill, Nick Stevens, Sarah Harrison, Andrew Lane.

In Attendance

Robyn Pickerill

Apologies

Sacha Coburn (Coffee Culture), Darryl King (Jackson Russell), Isabel Jenner (Jackson Russell), David Foster (Graham and Co)

Motion: *That the apologies be accepted.*

Moved: Peter Webster

Seconded: Estelle Logan

Carried unanimously

Confirmation of Minutes of the AGM 9th August 2018

Callum Floyd called for any corrections to the minutes.

Stewart Germann raised that David McCulloch had been omitted from the attendee list. It was also noted that David McCulloch's name had been spelt incorrectly.

Motion: *To approve the Minutes of the AGM 2018 meeting, as a true and correct record, subject to corrections as above.*

Moved: Karen Dovey

Seconded: Estelle Logan

Carried unanimously

Chairman's Report

Callum Floyd presented a comprehensive Chairman's report reviewing all FANZ activities over the past year. Callum noted a particular thanks to Robyn and the FANZ team, and the FANZ Board. A special note of thanks was also extended to Vice Chair Deirdre Watson and Board Member Brad Jacobs for the considerable additional time they had put in over the past year.

Callum also conveyed the Board's thanks to Michael Bright of Gaze Burt for his great support to FANZ in the role of honorary solicitor.

Motion: *To accept the Chairman's Report*

Moved: Stewart Germann

Seconded: David McCulloch

Carried unanimously

Financial Report

The Financial report was delivered by Craig Weston of Inspired Accounting.

Craig explained the key numbers with a PowerPoint presentation. Craig commented on the positive turnaround over the last three years. Craig also explained the revised accounting treatment for membership revenue.

Craig invited questions. There were no questions asked.

Motion: *To accept that the Audited Financial Statements for the Financial Year ending 31 March 2019 be accepted as a true and accurate record.*

Moved: Craig Weston

Seconded: Patrick Learmonth

Carried unanimously.

Appointment of Auditor

Motion: *To reappoint Crowe Horwath, now Findex, as the Association's auditors for the coming financial year.*

Moved: David McCulloch

Seconded: Estelle Logan

Carried unanimously.

Appointment of Honorary Solicitor

Motion: *To reappoint the current Honorary Solicitor Michael Bright, of Gaze Burt, for the coming year.*

Moved: Grant Archibald

Seconded: Craig Weston

Carried unanimously

2019 Board Election Results Announced.

Callum Floyd advised that after several calls for nominations for the two vacancies, FANZ received only two nominations, therefore no election was required.

The two nominations received were from Sarah Archibald (Business Franchise Group) and Brad Jacobs (The Coffee Club)

The Board for 2019-2020 was announced as:

Callum Floyd, Deirdre Watson, Sarah Archibald, Nathan Bonney, David Dovey, Brad Jacobs
James Phillips.

There were no ballot papers to be destroyed.

General Business

There was no general business.

The AGM was declared closed at 9.05am