



APPROVED 2022 AGM MINUTES

Date: 6 July 2022

Via Zoom

Start Time: 3.33pm

The Chair of FANZ, Dawn Engelbrecht, welcomed everyone to the meeting and thanked all the members for their ongoing support of FANZ

Attendees:

FANZ Board: Dawn Engelbrecht (Chair), Nathan Bonney (Vice Chair) Callum Floyd, Brad Jacobs, Darryl King, Greg Paget,

Board Apologies

Michelle van Gaalen

FANZ Staff: Robyn Pickerill, Susan Mott, Stevie Wheatley.

Member Attendees

Grant Archibald, Sarah Archibald, Michael Bright, Daniel Cloete Stewart Germann, Aaron Hunt, Nick Knight, Estelle Logan, Simon Lord, Rory MacDonald, Philip Morrison, Vaughan Moss, Blair Myles, Andrew Kirkpatrick, Tony Pattison, Nathan Paul, David Pearse, Nick Stevens, Khushbu Sundarji, Meredith Taylor, Scott Travis, Hamish Walker, Craig Watson, Deirdre Watson, Craig Weston, Tristan Will, Riaan Wilson.

Member Apologies

Gina Cook, Paul Manning, Patrick Learmonth

Motion: *That the apologies be accepted.*

Moved: Greg Paget

Seconded: Callum Floyd

Carried unanimously

Confirmation of Minutes of the AGM 30th June 2021

The Chair stated that as all papers were shared it was taken as read that the minutes had been reviewed and called for any corrections. No corrections were required.

Motion: *To approve the Minutes of the AGM 2021, as a true and correct record.*

Moved: Hamish Walker

Seconded: Grant Archibald

Carried unanimously

Chair's Report for 2022

Dawn Engelbrecht fully summarised the Chair's report.

Dawn noted a special thanks to Robyn, CEO FANZ for her contribution in preparing the report and thanked the FANZ office team for all their efforts over the year and welcomed Stevie Wheatley to the team.

Dawn also thanked the FANZ Board members: Nathan Bonney, Callum Floyd, Brad Jacobs, Darryl King, Greg Paget, Michelle van Gaalen, Scott Jenyns and recently retired Dean Madsen for their tremendous support and efforts over the 2021/2022 year. Dawn particularly noted the extensive work of the Advocacy and Legislation team led by Darryl King.

Dawn thanked all members for their continued support and commitment to FANZ and the FANZ Codes.

Further thanks were noted to FANZ Strategic partners, Platinum and Media partners and all other sponsors, who generously support FANZ.

Dawn highlighted and spoke to many areas of the report: Finance, Membership, Advocacy and Legislation, Complaints, Pre- entry online Training, Education, Sponsorship, Events and Networking, Franchising New Zealand Survey, Scrutineering, Honorary Solicitor, and International Representation.

Dawn highlighted FANZ thanks to Craig Weston for the continued support the Inspired team provide to FANZ

Dawn also conveyed the Board's thanks to Michael Bright of Gaze Burt and his team for his great support for many FANZ issues, in the role of honorary solicitor.

There were many other mentions of thanks to FANZ contributors, and summaries of FANZ activities, all of which are detailed in the full Chair's report.

Motion: *To accept the Chair's Report*

Moved: Tristan Will

Seconded: Michael Bright

Carried unanimously

Financial Report

The Financial report was presented by Craig Weston of Inspired Accountants.

Craig introduced himself and then went on to explain, that he would give an overview of the key numbers. Craig displayed a continue trend of surpluses over the last five years. He shared the Income and Expenses differentials from 2021 to 2022, noting that Conference, and Wage and Resurgence subsidies significantly contributed to the positive result.

Craig finished stating that there was a good level of reserves, but with the uncertainty that still reigns, these reserves may need to be called on.

Craig invited questions.

Vaughan Moss – commented in the chat – *the Board should be commended for an extraordinary result last year in very difficult circumstances.*

Simon Lord - commented – *totally agree and well done to Robyn and her team*

and Deirdre Watson – commented – *Fully agree*

Stewart Germann – congratulated the Board on a great result and had two questions.

- The Credit card fees were significantly higher – what was that attributed to?
- Robyn responded: *that increasingly FANZ receives payments by credit card, particularly for conference and therefore this is reflected in the increased amount showing in the accounts for 2022*
- Awards Development – what was that?
- Robyn responded: *this was preparatory work done to transition the awards from the Business Excellence Framework to the new version, that was first launched for 2021. Included in this number was also costs incurred in preparation for the 2021 awards which did not proceed due to Covid.*

Motion: *That the Financial Statements for the Financial Year ending 31 March 2022 as prepared by Inspired Accountants Limited be accepted.*

Moved: Deirdre Watson

Seconded: Simon Lord

Carried unanimously.

Appointment of Honorary Solicitor

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

Moved: Estelle Logan

Seconded: Simon Lord

Carried unanimously

2022 Board Election Results Announced.

Dawn noted thanks to the six candidates for putting their names forward for election.

Dawn announced the newly elected members as:

Callum Floyd, Darryl King, Michelle van Gaalen and Greg Paget

Who will be joining current members:

Dawn Engelbrecht, Brad Jacobs, and Scott Jenyns

Dawn expressed her sincere thanks to the several years of great contribution made by Nathan Bonney.

Deirdre Watson commented – *Congrats to the new Board members and thanks to Nathan for all he has done.*

Daniel Cloete and Simon Lord also said *Thanks*

Destruction of Electronic Ballot Records

Motion: *That all electronic ballot records be deleted.*

Moved: Daniel Cloete

Seconded: Michael Bright

Carried Unanimously

Other Business

Dawn raised the issue of FANZ fees and the flat fee structure, advising that this was not sustainable for the future.

A slide was shared displaying the fee structure in several other countries.

Dawn invited any members who would be interested in joining a discussion group on this topic to contact her directly.

There was no other business.

The AGM was declared closed at 4.06pm