



ANNUAL AGM MINUTES

Date: 3 August 2016

Venue: Trinity Wharf Hotel, Tauranga

Start Time: 5.00pm

Attendees: Brad Jacobs (Chairman), Callum Floyd (Vice Chairman) Ian Robertson, Deirdre Watson, Glenn Tasker, Vaughan Moss, Nathan Bonney, Stephen James, Rory MacDonald, Ben Payne, Karen Dovey, David Dovey, Craig McKenzie, Lizandra Bailey, Warren Sare, John Logan, Estelle Logan, Daniel Cloete, Rachel McDonald, Peter Webster, Craig Weston, Hayden Cargo, David Foster, Sarah Pilcher, Liz Le Prou, Simon Lord, Craig Cameron, Paul MacFarlane, Nick Stevens, Chris Bartels, Kathleen Kyle, Michael Bright, Kylie Hudson

In Attendance: Robyn Pickerill

Apologies: Dawn Engelbrecht, Miles Agmen-Smith, Patrick Learmonth, Stewart Germann, David Munn, Paul Brown

Minutes of the AGM 30th July 2015: Motion to approve the Minutes of the meeting as correct.

Moved – Liz Le Prou –

Seconded – Estelle Logan

Carried unanimously

Opening Address / Chairman's Report: Brad Jacobs presented the Chairman's report for the year (attached).

Motion to accept the Chairman's Report

Moved – Karen Dovey

Seconded – Rory McDonald

Carried unanimously

Financial and Operational report:

The Financial report was delivered by Craig Weston of Inspired Accounting. Craig introduced himself and explained that he was the intermediary between FANZ and the Auditors, and that he had been quite involved this year in putting accounts together, due to staff changes at FANZ. Craig thanked the Board for the opportunity to speak to the accounts.

Craig explained the key numbers with a PowerPoint presentation and included a graph on other income which showed the income once derived from Reed publishing

coincides with the increasing deficits of FANZ and said the Association success depends on sources of other income.

There was considerable discussion and questioning after the presentation of the accounts. Content of discussions was around ways to improved income and membership and the need for the Association to keep proactive in this area so that we can continue to deliver value to our members.

Comments were made with respect to the good work the Board had done to arrest the situation by taking moves to cut costs. Members also offered their assistance to be involved if specific projects required assistance.

Motion to accept that the Audited Financial Statements for the Financial Year ending 31 March 2016 be accepted as a true and accurate record

Moved -- David Dovey

Seconded – Rory MacDonald

Carried unanimously.

Appointment of Auditor: Motion to appoint Crowe Horwath as the Association's auditors for the coming financial year.

Moved – Daniel Cloete

Seconded – Warren Sare

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

Board Election Results

Brad advised that there was no election required as there were four places available and four nominations were received.

Nominations received were from:

Deirdre Watson

Dawn Engelbrecht

Ian Robertson

Nathan Bonney

Members continuing in office were

Brad Jacobs

Callum Floyd

Glenn Tasker

General Business

Simon Lord offered a vote of thanks to Robyn Pickerill for walking into a very challenging situation.

The AGM was declared closed at 6.15pm