



**2021 AGM MINUTES**  
**Date: 30 June 2021**  
**Venue: Novotel Tainui Hamilton**

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**Start Time: 5.32pm**

**Attendees:**

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

**FANZ Staff:** Robyn Pickerill, Susan Mott

**Members:**

Grant Archibald, Michael Bright, Hayden Cargo, Penny Chapman, Kim Chatfield, Daniel Cloete, Julie Evans, David Foster, Stewart Germann, Michelle Grant, Mary Green, Gordon Green, Katrina Hammon, Jack Harper, Stuart Howard, Patrick Learmonth, Paula Lee, Rob Lee, Estelle Logan, Simon Lord, Paul Manning, Philip Morrison, Tim Naik, Ian Robertson, Leanne Sowry, Nick Stevens, Khushbu Sundarji, Meredith Taylor, Hamish Walker, Deirdre Watson, Craig Weston, Tristan Will

**In Attendance**

Robyn Pickerill, Susan Mott

**Apologies**

Scott Jenyns (Aramex), Stephen James (The Alternative Board), John Logan (V.I.P.), Craig Cameron (V.I.P.)

**Motion:** *That the apologies be accepted.*

**Moved:** Estelle Logan

**Seconded:** Hamish Walker

**Carried unanimously**

**Confirmation of Minutes of the AGM 19<sup>th</sup> August 2020 held by Zoom**

Callum Floyd called for any corrections to the minutes.

There were no corrections.

**Motion:** *To approve the Minutes of the AGM 2020, as a true and correct record.*

**Moved:** Patrick Learmonth

**Seconded:** Simon Lord  
**Carried unanimously**

### **Chairman's Report**

Callum Floyd fully summarised the Chairman's report.

Callum noted a special thanks to all members for their continued to support and commitment to FANZ and the FANZ Codes.

Further thanks were noted to all sponsors and Strategic partners with special acknowledgement of Westpac for supporting the 2020 Franchise Summit, in lieu of awards in 2020.

Thanks were also extended to the FANZ Office team with acknowledgement of their good work and the resulting, positive financial outcome for the 2020 year.

The Board members were also thanked for their considerable contributions to FANZ, with a special acknowledgement to Sarah Archibald for her 4 years of service and to Greg Paget who was co-opted to the board for the 2020 year.

Callum acknowledged that it was his third and final term as Chair, and over that time he very much appreciated the great support from his vice chairs – Deirdre Watson and Brad Jacobs, and from Robyn Pickerill, FANZ CEO.

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.

Callum highlighted the positive outcome of the accounts for 2020, acknowledging the support of Craig Weston of Inspired Accountants Ltd. Callum also highlighted the Board decision, that there would be no audit scheduled for the 2021 year.

There were many other mentions of thanks to FANZ contributors, and summaries of FANZ activities, all of which are detailed in the full report [here](#).

**Motion:** *To accept the Chairman's Report*

**Moved:** Stewart Germann

**Seconded:** Deirdre Watson

**Carried unanimously**

### **Financial Report**

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

Craig introduced himself and then went on to explain, that over the last year he had worked with FANZ and the Board to do significant forecasting on FANZ financial situation, due to the Covid 19 pressures. Whilst a deficit had been forecasted, he said that it is was extremely pleasing to see a small surplus.

Craig thanked the FANZ team for their efforts.

In the succinct overview Craig stated there had been a surplus for the last 5 years.

Whilst income was down in 2020, expenses had also been kept under tight control and with the benefit of the wage subsidy FANZ was able to make the small \$8K surplus.

Working capital had once again slightly increased and so despite Covid 19, it was a solid result.

That said however Craig advised that FANZ was predicting a deficit for the 2021 year.

Craig invited questions.

Stewart Germann – asked why FANZ would expect a deficit in the forthcoming year and Robyn responded that running costs continue to increase and that sponsors are more difficult to come by, and as membership is still fairly static, FANZ is very reliant on sponsors and successful events for its income.

**Motion:** *That the Financial Statements for the Financial Year ending 31 March 2021 as prepared by Inspired Accountants Limited be accepted.*

**Moved:** Ian Robertson

**Seconded:** David Foster

**Carried unanimously.**

### **Rule Amendments**

Callum reviewed all the proposed Rule changes for Rules which for the most part did not require clarification or discussion. The full changes to rules can be found [here](#).

3.1.10

3.1.21

3.1.27

11.5.1

12.1

12.3

12.4

16.5

17.4

**Rule 12.1:** There was considerable discussion on rule 12.1 with respect to reducing the minimum number of Board meetings from 7 per annum to 6 per annum. There were some views opposed to this concept.

**Rule 12.3:** There was a suggestion that the word facsimile also be removed, however after discussion it was agreed that this should go forward to the 2022 AGM.

After discussions were complete the following motion was tabled:

**Motion:** *To accept all proposed rule changes as presented except for 12.1 which would be voted on separately.*

**Moved:** Tristan Will

**Seconded:** Katrina Hammon

Carried Unanimously

A second motion was put forward to for the proposed amendment to 12.1

**Motion:** *To accept the proposed change to 12.1*

**Moved:** Grant Archibald

**Seconded:** Tristan Will.

**Carried Unanimously.**

It is noted that Estelle Logan voted against the amendment to Rule 12.1.

### **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**

### **2021 Board Election Results Announced.**

Callum Floyd thanked all those who put their names forward for election.

Callum announced that current Board members:

**Callum Floyd, Dawn Engelbrecht, Dean Madsen, Nathan Bonney, and Darryl King**

Will be joined by:

**Brad Jacobs and Scott Jenyns**

### **Destruction of Electronic Ballot Records**

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

**Moved:** Ian Robertson

**Seconded:** Tristan Will

**Carried Unanimously**

### **General Business**

A couple of members spoke:

Deirdre Watson specifically thanked Sarah Archibald for her Board service and expressed a desire for other ladies to put their names forward for the board, in the future, as diversity is important.

Stewart Germann expressed his appreciation and value of the Pafat Gold calls during Covid and discussions around mental health and wellbeing which he thought were very helpful. He enjoyed tuning in at 2pm Tuesday.

Craig Weston offered a vote of thanks to the Board and Robyn in what was a particularly challenging year.

There was no other general business.

**The AGM was declared closed at 6.23pm**