



2020 AGM MINUTES
Date: 19 August 2020
Venue: Online by Zoom

Start Time: 4.33pm

Attendees:

FANZ Board: Callum Floyd (Chair) Deirdre Watson (Vice Chair) Sarah Archibald, Nathan Bonney, David Dovey, Kim Grafton, Brad Jacobs, James Phillips.

Members:

Grant Archibald, Galvin Bartlett, Michael Bright, Jay Changlani, Daniel Cloete, Brett Dunshea, Dawn Engelbrecht, Tyrone Foley, David Foster, Stewart Germann, Jon Hassall, Bill James, Stephen James, Darryl King, Patrick Learmonth, Mark Lewis, Estelle Logan, John Logan, Simon Lord, Rory MacDonald, Dean Madsen, David McCulloch, Philip Morrison, Vaughan Moss, Greg Paget, David Pearse, Mark Piet, Andrew Skinner, Khushbu Sundarji, Meredith Taylor, Hamish Walker, Craig Watson, Craig Weston

In Attendance

Robyn Pickerill

Apologies

Kevin Connell (Life Member) Andre Hofer (Cutshop), Alistair van Schalkwyk (ASCO Legal)

Motion: *That the apologies be accepted.*

Moved: Dawn Engelbrecht

Seconded: Deirdre Watson

Carried unanimously

Confirmation of Minutes of the AGM 20th June 2020

Callum Floyd called for any corrections to the minutes.

There were no corrections.

Motion: *To approve the Minutes of the AGM 2019, as a true and correct record.*

Moved: Michael Bright

Seconded: Khushbu Sundarji

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 retiring Vice Chair Deirdre Watson, for six years of sterling service to the FANZ Board and special thanks to all other retiring members David Dovey, James Phillips and Kim Grafton for their consistent contributions to the Board.

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 also acknowledged all FANZ members for their participation, commitment, and vision to FANZ.

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

Motion: *To accept the Chairman's Report*

Moved: David Pearse

Seconded: Deirdre Watson

Carried unanimously

Financial Report

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

Craig explained the key numbers with a PowerPoint presentation. Craig commented on the positive result with a working capital increase of 88K to 129K.

He also highlighted that due to Covid-19, FANZ is projecting a deficit of 30K. Craig supports the cautious view of the Board and will continue to assist them with reviewing longer term forecasts.

Craig invited questions. There were no questions asked.

Motion: *To accept that the Audited Financial Statements for the Financial Year ending 31 March 2020 be accepted.*

Moved: Dawn Engelbrecht

Seconded: David McCulloch

Carried unanimously.

Appointment of Honorary Solicitor

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

Moved: Craig Weston

Seconded: Simon Lord

Carried unanimously

2020 Board Election Results Announced.

Callum Floyd thanked all those who put their names forward for election.
Callum announced that current Board members:

Callum Floyd, Sarah Archibald, and Brad Jacobs

Will be joined by:

Nathan Bonney, Dawn Engelbrecht, Dean Madsen, and Darryl King.

General Business

There was no general business.

The AGM was declared closed at 5.06pm