



## ANNUAL AGM MINUTES

Date: 3 August 2017

Venue: Novotel Tainui Hamilton

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**Start Time: 8.40am**

### **Attendees:**

Brad Jacobs (Chairman), Callum Floyd (Vice Chairman) Ian Robertson, Deirdre Watson, Glenn Tasker, Dawn Engelbrecht, Nathan Bonney, Liz Le Prou, Stephen James, David Pearse Kaye-Alison Abbott, Rory MacDonald, Mark Little, Robert McLaren, Patrick Learmonth, Rebecca Robins, Karen Dovey, David Dovey, Sarah Archibald, Grant Archibald, Craig Weston, Estelle Logan, John Logan, Craig Cameron, Peter Webster, Sarah Pilcher, Nick Stevens, Alanah Eagle, Theresa Eagle, Averil Cooper, Craig Gardiner, Jol Glover, Donna Ferrall, David Foster, Paul Manning, Arran Hunt, David Thackery, Lauren Taylor, Eman Yu, Andrew Nicoll, Bill James, Brett Wilson, Simon Lord, Hamish Walker, Kristian de Pont, Warren Sare, Clair Byrne, Shaun Neville, Mark Sherry, Kylie Hudson, David Munn, Darryl King, Helen Scott

### **In Attendance**

Robyn Pickerill

### **Apologies**

Stewart Germann, Michael Bright, Steve Read, Daniel Cloete, Mark Stevens, Fenton Peterken, Andrew Logie, Tracey Richardson, Stacey Gilbert, James Phillips, Katrina Hammon, David McCulloch, Earl Gray

### **Minutes of the AGM 3<sup>rd</sup> August 2016**

**Motion:** *To approve the Minutes of the AGM 2016 meeting as a true and correct record.*

**Moved:** Estelle Logan

**Seconded :** Liz Le Prou

**Carried unanimously**

### **Chairman's Report**

Brad Jacobs presented the Chairman's report for the past year as attached.

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

**Moved:** Rory MacDonald

**Seconded:** David Dovey

**Carried unanimously**

Glenn Tasker and Ian Robertson were acknowledged by the members with a round of applause for their service to FANZ and the Board over recent years.

Kevin Connell was also acknowledged by a round of applause for his many years of service as Scrutineer and Complaints Panel Chair.

### **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 significant turnaround from an \$86107 net deficit in 2016 to an \$11952 surplus in 2017.

The members acknowledged the significant efforts of the Board and Robyn to achieve this turnaround with a round of applause.

Simon Lord queried the absence of Chairman's expenses and Brad acknowledged that he had undertaken not to accept an honorarium and had not claimed for incidental travel expenses. The members acknowledged this gesture of generous support to FANZ by a round of applause.

**Motion:** *To accept that the Audited Financial Statements for the Financial Year ending 31 March 2017 be accepted as a true and accurate record*

**Moved:** Arran Hunt

**Seconded:** Liz Le Prou

**Carried unanimously.**

### **Appointment of Auditor**

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

**Moved:** Craig Weston

**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:** Liz Le Prou

**Carried unanimously**

### **Amendments to Rules**

Brad advised that the amendments to rules were primarily around moves to allow for electronic voting and reviewing time frames in the rules to gain consistency, changing references from months to days.

Brad invited questions or discussion. There were no questions or discussion items.

**Motion:** *To accept all amendments to the rules as proposed.*

**Moved:** Claire Byrne

**Seconded:** David Foster

**Carried Unanimously**

### **Board Election Results**

The results of the election were advised.

Nominations received were for:

Callum Floyd  
Sarah Archibald  
Arran Hunt  
David Dovey  
James Phillips

The Elected Members were:

Callum Floyd  
Sarah Archibald  
James Phillips

### **Ballot Papers**

**Motion:** *To destroy the Ballot Papers.*

**Moved:** Ian Robertson

**Seconded:** Liz Le Prou

**Carried Unanimously**

### **General Business**

There was no general business.

**The AGM was declared closed at 9.20am**