



ANNUAL AGM MINUTES

Date: 9 August 2018

Venue: Wairakei Hotel and Conference Centre Taupo

Start Time: 8.05am

Attendees:

Brad Jacobs (Chairman), Callum Floyd (Vice Chairman), Deirdre Watson, Dawn Engelbrecht, Nathan Bonney, James Phillips, Sarah Archibald, Sacha Coburn, Nick Stevens, Estelle Logan, David Dovey, Garry Croft, Vaughan Moss, John Logan, Grant Archibald, Laurel McCulloch, Rohann Dobbin, Rory MacDonald, Craig Cameron, Brad Botting, Kyle Dickinson, Jayson Hayde, Philip Morrison, Paul Manning, Stephen James, Dean Madsen, Michelle Carabine, Christopher Barry, Karen Dovey, Paul Brown, Tony Allison, Matt Lane, Denise Lane, Andrew Lane, Riaan Wilson, Alistair van Schalkwyk, Steve Goldie, Michael Bright, Patrick Learmonth, Raewyn Cains, Bree Wood, Ben Wood, Daniel Cloete, Stewart Germann, Simon Lord, Meredith Taylor, David McCulloch.

In Attendance

Robyn Pickerill

Apologies

Darryl King, Steve Read,

Confirmation of Minutes of the AGM 3rd August 2017

Motion: *To approve the Minutes of the AGM 2017 meeting, as a true and correct record.*

Moved: Estelle Logan

Seconded : David McCulloch

Carried unanimously

Chairman's Report

Brad Jacobs presented the Chairman's report for the past year, noting a particular thanks to the FANZ team, FANZ Board and Dawn Engelbrecht for her service to the Board. Brad also conveyed the Board's thanks to Michael Bright of Gaze Burt for their great support to FANZ in the role of honorary solicitor.

Motion: *To accept the Chairman's Report*

Moved: Laurel McCulloch

Seconded: Rory MacDonald

Carried unanimously

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 turnaround over the last two years for an increasing surplus, after significant deficits in the preceding three years.

Craig invited questions. There were no questions asked.

Motion: *To accept that the Audited Financial Statements for the Financial Year ending 31 March 2018 be accepted as a true and accurate record*

Moved: Daniel Cloete

Seconded: Stewart Germann

Carried unanimously.

Appointment of Auditor

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

Moved: Brad Jacobs

Seconded: Craig Weston

Carried unanimously.

Appointment of Honorary Solicitor

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

Moved: Brad Jacobs

Seconded: Estelle Logan

Carried unanimously

Amendments to Rules

Brad advised the reason for the amendments to rules 9.3, 11.9.3 and 11.10.

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

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

Moved: Deirdre Watson

Seconded: David Dovey

Carried Unanimously

2018 Board Election Results Announced.

Five Nominations were received for four vacancies:

David Dovey, James Phillips, Jo Bradford, Nathan Bonney, Deirdre Watson

The Elected Members were:

David Dovey, James Phillips, Nathan Bonney, Deirdre Watson

Ballot Papers

Motion: *To destroy the Ballot Papers.*

Moved: Brad Jacobs

Seconded: Estelle Logan

Carried Unanimously

General Business

Estelle Logan offered a vote of thanks for Brad Jacob's management and chairmanship.

The AGM was declared closed at 8.45am