

**Aotearoa Inc.**

**AGM Minutes**

Wellington, 13th March, 2017

**Present:** Basia Arnold, Chris Martin, Linda Coulston, Kaye Arnott, Rose Cotter, Glenda Seville, Linda Larkin, Diane Thomson, Margaret Lavery, Marie Sutherland, Phil O’Malley, Raewyn Paapu, Anne Billing, Pam Good, Martha Kelly

**Apologies:** Maggie Pryce, Jim Corder, Frank Ball, Dianne Saunders, Erina Torrey, Leigh Dawson, Kathy Braddick, Molly Pardoe, Judy Marsh

**Minutes of 2016 AGM:** Accepted: Kaye Arnott/Seconded: Pam Good. Carried.

**Chairpersons Report:** Moved accepted: Kaye Arnott/Seconded: Pam Good. Carried

**National Coordinator Report**: Moved accepted: Kaye Arnott/Seconded Pam Good. Carried. Thanks to Martha from Basia and acknowledgement of the difficulties of a sole position.

**Financial Reports:** Moved accepted: Moved Rose Cotter/Seconded: Marie Sutherland. Carried.

**Appointment of auditor**: Moved that Coates and Associates be appointed the auditor for the 2017 year. Moved: Pam Good/Seconded: Diane Thomson. Carried.

**Determination of affiliation fee**: No resolutions received to change. Moved that the affiliation fee remain at $300 per annum: Basia Arnold. Unanimous consent.

**Resolutions regarding amendment to the SuperGrans Aotearoa Rules**:

Resolution 1:

The current SGA Rules do not allow an existing affiliated member at the time of the new Rules to dis-affiliate and continue to operate as a SuperGrans. This was an unintended outcome and I request that clause 8.1b) is amended to reflect the accurate intention.

The current wording for Clause 8.1 b) is:

8.1 b)     If a Member resigns the Member must cease operating under the name SuperGrans or any name which could lead the public or any agency to believe it is still operating as a SuperGrans branch.

Proposed amendment for Clause 8.1 b) is:

8.1 b) i   Notwithstanding the above, any Member that joined SuperGrans Aotearoa Inc prior to 2 June 2015 is not bound by clause b).

Moved that Resolution 1 be accepted: Kaye Arnott/Seconded Chris Martin. Carried.

**Election of SuperGrans Aotearoa Governance Board:** All nominees, Chris Martin, Raewyn Paapu and Frank Ball were unanimously elected.

Confirmed as being a true and accurate record of this meeting:

This is a true and accurate record of this meeting held on 14th and 15th March, 2016.

Signed: ……………………………………………………………..

Name: ………………………………………………………………

Position: ………………………………………………………….

Date: ……………………………………………………………….