



## Annual General Meeting Minutes

Date: 27 May 2019  
 Time: 10.05 am  
 Venue: Manukau City Baptist Church - Chapel  
 Present: Alexis Purvis, Amanda Carrington, Anita Wicks, Ann Riley, Anna Ginn, Anne Barham, Anne Rowe, Anneke Wilson, Ashia Ismail-Singer, Barba Siaopo, Bel Lee, Brigid Hoffman Dervan, Caroline Taylor, Catriona Lawler, Cheryl Grbic, Christine Cammell, Christine Ronberg, Clare Corbett, Claudia Naidoo, Dawn Lee, Dee Stanley, Dianne Bruce, Emilina Jasmat, Emma Hannaby, Emma Northway, Erin Hunt, Farisha Fareen, Felicity Stone, Hannah Normington, Hanneke Aish, Heather Laxon, Heather Playle, Helen Wiles, Jackie Venter, Jan Boroevich, Jan Serra, Janette Groot, Jeanette Doyle, Jennifer Crowley, Jenny Ese, Jenny Landsbergen, Joanne Cox, Kara Renall, Karyn Wilson, Kathy Brown, Katrina Harris, Kerrie Salwey, Laura Williams, Leanne Spraggon, Lee Hieatt, Lianne Lyons, Liz Fredricsen, Lorraine Maxwell, Louise Wild, Maggie Lethwaite, Mandy Seabrook, Marlies Tukia, Mary Goldfinch, Nicky Taggart, Pat Hutchinson, Prue Gardner, Rachel Harron, Rachel Latif, Sally Mcghee, Samantha Woodsford, Sarah Crawford, Sheridan Hattaway-Martin, Sheryl Cox, Shontelle Samuel, Susanne Stables, Suzanne Dawson, Tania Scahill, Tracey Stanners, Tracy Clark, Vanessa Hurling, Vanessa Sluzenski, Vicki Raynor, Victoria Barnao, Wendy Walshe  
 Apologies: Alana Trotter, Dianne Dawson, Jo Little, Kathy Ellery, Michelle Chrustowski, Rebecca Williams, Suzie King  
 Minute taker Kerrie Salwey

No	Item
1	Matters arising from previous AGM
	No matters arising. Move to be accepted: Heather Laxon / Seconded: Jo Cox
2	Treasurers Report
	Presented by Jackie Venter Move to be accepted: Jackie Venter / Seconded: Jenny Landsbergen

3	Presidents Report
	<p>Presented by Heather Laxon.</p> <p>Heather thanked the current executive committee particularly those resigning – Jackie Venter, Michelle Chrustowski and Suzie King. Michelle and Suzie will be acknowledged at a later date.</p> <p>Move to be accepted: Heather Laxon / Seconded: Karyn Wilson</p>
4	Executive Committee 2018/2019
4.1	<p>Acknowledgement of current Executive Committee</p> <p>Heather Laxon, Kerrie Salwey, Suzie King, Anita Wicks, Michelle Chrustowski, Jackie Venter, Karyn Wilson, Sarah Hardy /Ann Riley, Catherine Lambe</p>
4.2	<p>All executive stood down.</p> <p>Resignations – Sarah Hardy (Central), Catherine Lambe (Hauraki), Suzie King (Franklin /SYHPANZ), Michelle Chrustowski (West), Jackie Venter (Manukau /Treasurer)</p>
4.3	<p>Nominations –</p> <p>President – Heather Laxon</p> <p>Treasurer - Laura Williams</p> <p>General Secretary – Kerrie Salwey</p> <p>Correspondence Secretary – Tracey Stanners</p> <p>No opposition to these nominations – carried</p>
4.4	<p>Cluster Representatives</p> <p>Northern – Anita Wicks</p> <p>Central - Ann Riley</p> <p>West -</p> <p>Hauraki - Bel Lee</p> <p>Manukau – Laura Williams</p> <p>Eastern - Karyn Wilson</p> <p>South - Tracey Stanners</p> <p>Franklin -</p> <p>Northern Counties – Alana Trotter</p>
5	General business
	No new business.
Closed: 10.28 a.m.	
<b>Next Meeting:</b> 25 <sup>th</sup> May, 2020 (tbc)	