AGM

3pm, 20 July 2019, Brew on Quay, Auckland

Attendees: Emma, Malina, Miriam, Biff, Nicolette, Ashleigh, Bobbi, Naomi,

Apologies: Kieren, Lara, Carolina

# Acceptance of 2018 minutes:

Accepted with corrections to the typos and the addition of who is present. Moved by Nicolette, seconded by Malina.

# Convenors report

Attached

Moved by Malina, seconded by Miriam

# Treasurers report

Attached

Moved by Bobbi, seconded by Nicolette.

ACTION Emma: Auckland Accounts: put these accounts online for transparency

# Constitutional changes

Redraft #10 to account for scholarships.

ACTION Miriam: redraft and look at HDeck – clarify reimbursement and scholarships.

ACTION Kieren: schedule a virtual special general meeting i.e. September i.e. 28 days from date of circulation of final draft.

ACTION Miriam: Update Section 12: Include a proxy vote, to be sent to secretary…

**ACTION:** Miriam to send out by Friday and have 2 weeks for feedback and 28 days from then at least if the SGM

# Election of officers

National convenor: Emma Timewell, nominated by Malina, seconded by Miriam

Secretary: Kieren Arthur, nominated by Emma, seconded by Malina

Treasurer: Malina , nominated Miriam, seconded by Naomi

Membership secretary: Malina, nominated by Emma, seconded Naomi (note will be reduced/redundant by professional secretary)

Editor: Bif, nominated by Emma, seconded by Malina

Regional convenors:

- Auckland: Naomi, nominated by Nicolette; seconded by Emma

- Waikato: no nominations at meeting

- Palmerston North: clarify that Wendy Newport-Smith will continue

- Wellington: Lara, nominated by Emma, seconded by Miriam

- Tasman: Biff, nominated by Miriam, seconded by Emma

- Christchurch: Malina will investigate a convenor

- Dunedin: Carolina, nominated by Emma seconded by Biff

Other committee members

- Ashleigh, nominated by Malina, seconded by Nicolette

- Bobbi, Nominated by Emma, seconded by Malina

- Miriam, nominated by Emma, seconded by Malina

AGM closed at 4:10pm