

MINUTES (in Review)

ADJOURNED 66TH AGM

Name: National Presidents Advisory Forum
Date: Tuesday, 20 August 2024
Time: 10:00 am to 10:30 am (NZST)
Location: National Office, Level 4, 191 Thorndon Quay Pipitea
Committee Members: Mark Rawson (Committee Chair), Ben Thornton, Dave Edmonds, Don McLellan, Katie Bolland, Michael Cumming, Regan Caldwell, Shane Bell, Tim Kennedy
Attendees: Alexandra Vranjac-Wheeler, Courtney Guttery
Apologies: Brett Pretorius, Stewart Thomas
Guests/Notes: Rhys Burton, Dan Amner, Darren Evans, David Stack, Craig O'Connell, Colin Smith, Omri Ash, Michael Barr, Callum Margetts, Matt Munro, Alastair Gee, Peter Jones, Warren Keen, Ross Beal, Dave Burt, Alec Knewstubb

1. Opening Meeting

1.1 President's Welcome

Welcome to all members here in person and to those on-line.

Thank you for your attendance today. It's a pleasure to be able to chair this adjourned 66th Annual General Meeting, although sooner than I thought, but as we all know due to Garys resignation just recently (for personal reasons)

As I said it's a pleasure to help him and this organisation.

I would like to start with officially thanking our past president Gary Roxburgh for his commitment over the years. He has served 2 years as VP & 2 x two year terms at National president, for this I have huge respect for the man. Gary is not only a quiet assassin but a very level headed and valued individual, for the short time I have served with him I have earned great respect for him, and he has become a good friend.

On behalf of the board and head office staff, I would like to again thank Gary & Jacqui for their involvement in this organisation and want to wish them both all the very best with their future.

1.2 Roll call of delegates, apologies, obituaries

Delegates listed are:

Branch	Delegate	Attendance
Auckland	Dan Amner	In person
CanWest	David Stack	In Person
Hawkes Bay	Darren Evans	In Person



Otago	Michael Cumming	Online
South Canterbury	Shane Bell	Online
Southland	Don Mclellan	Online
Taranaki	Katie Bollond	Online
Waikato	Ben Thornton	Online
Wellington	Simon Rogers	In Person
Whanganui	Stew Thomas	Proxy

Roll call of board members, noting that since Gary's resignation we are officially recording the officers of the association as Mark Rawson, President and Rhys Burton Vice President. The board and branch presidents met with Rhys and unanimously voted Rhys Burton to begin his responsibilities in his first year.

Type	Delegate	Attendance
President	Mark Rawson	In person
Vice President	Rhys Burton	In Person
Chairman	Colin Smith	In Person
Member Director	Omri Ash	In person
Member Director	Mike Barr	Online
Independent Director	Craig O'Connell	In person

Establish a quorum (min 7 branches, 2 officers and 3 board members)

Noted that Taranaki is in the process of registering the inc soc, and everyone was happy for their vote to be counted.

§ Apologies

Stew Thomas who has sent a proxy vote via email.

1.3 Confirm Minutes

Don Mclellan Southland moved the minutes of the 65th AGM to be confirm which was seconded by Simon Rogers, Wellington.

2. Addresses

2.1 CEO Address

As read and circulated on the AGM homepage, Simon Rogers, Wellington moved for the report to be tabled and recorded, Darren Evans, Hawkes Bay seconded.

2.2 Presidents Address

As circulated on the AGM webpage, however this has not been read out. Michael Cumming, Otago moved to table and record this report, Dan Amner, Auckland seconded.



2.3 Chairmans Address

As read and circulated on the AGM homepage, Darren Evans, Hawkes Bay moved for the report to be tabled and recorded, Simon Rogers, Wellington seconded.

3. Adoption of Accounts

3.1 ECANZ Financial Year 2023 Accounts

The accounts to 31 December 2023 require a vote to adopt

The Chairman opened the floor to questions.

Simon Rogers, Wellington Branch asked a few clarifying questions around Director fees, travel and Other Costs, and with a commitment to cost saving measures was happy to move the accounts to be adopted. Seconded by Katie Bollond, Taranaki.

Branch	Delegate	Attendance	In favour	Against
Auckland	Dan Amner	In person	X	
CanWest	David Stack	In Person	X	
Hawkes Bay	Darren Evans	In Person	X	
Otago	Michael Cumming	In person	X	
South Canterbury	Shane Bell	Online	X	
Southland	Don Mclellan	In person	X	
Taranaki	Katie Bollond	Online	X	
Waikato	Ben Thornton	In Person	X	
Wellington	Simon Rogers	In Person	X	
Whanganui	Stew Thomas	Online	X(proxy)	

4. General Business

4.1 General business from the floor

- o Minutes will be distributed to membership for the AGM 27th June 2024, and the adjourned AGM 20th August 2024 within 2 weeks.
- o General business from the floor also addressed the timing of the AGM to run in conjunction with ME events, it was noted that this would require ME to change its financial year reporting to be compliant with the new Incorporated Societies act. (Host AGM within 6 months of end of financial year).
- o Requested to note the approval process for director fees.
- o When reviewing audited accounts, it's important to remember that what audits look for is for compliance and the correct recording of financial records, which is a different perspective than how we (members) assess what money has been spent on. The importance to recognise the costs of that audits place with on core business activities for 6-12 weeks during the audit was noted.
- o There AGM delegates and ME committed to each other to not go through it the same disruptive AGM process again. Ensuring that relevant information is released, and issues and questions are addressed so that we may pass urgent matters at the AGM as a tick box exercise.



Minutes : Adjourned 66th AGM - 20 Aug 2024

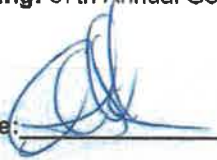
Meeting closed 10.30am.

5. Close Meeting

5.1 Close the meeting

Next meeting: 67th Annual General Meeting for 2024 Financial Year - 21 May 2025, 3:00 pm

Signature: _____



Date: _____

7/10/24

