

## Annual General Meeting Minutes

Date:	21st May, 2025
Time:	10.39am
Venue:	Manukau City Baptist Church, Lambie Drive, Manukau
Present:	Andrea Probert-Southam, Christine Ronberg, Barba Siaopo, Lute Vaka, Kelly Ronayne, Michelle McKenna, Demi Kilian, Anne Tseng, Victoria Barnao, Sarah Tan, Hannah Terrace, Ronalee Bishop, Ashley Roscoe, Sharon Bassett, Karyn Wilson, Muavae Lapana, Vanessa Hurling, Christine Surman, Julia Kate Holmes, Anna Ginn, Melanie DP, Claudia Naidoo, Sheridan Hattaway-Martin, Ashlea Bellve, Vanessa Sluzenski, Nolleen Miller, Tracy Smith, Jen Hutchinson, Alison Robertson, Wendy Walshe, Tania Scahill, Joanna Little, Prue Gardner, Kerry Ballard, Brigid Hoffman Dervan, Claire Ambler, Cathie Whitehead, Tania Knowles, Jasmeen, Catherina Ritchie, Catriona Lawler, Andrea Menendez-Harris, Jackie Venter, Natasha Faulkner, Serena Li, Janelle Johnson, Joanne Alexandria Albrecht, Nadine OBrien, Orla ORIordan, Lauren Jones, Sarah MacGill, Cheryl Grbic, Prem K Singh, Ann Riley, Anneke Wopilson, Kara Goldsbury, Jo Wilton-Greenstreet, Moana (Min) MacFater, Jodi Cash, Kayley Lindsay, Rebekah Nicholson, Sarah Clark, Natalie Bryant, Kerry Walker, Tracy Clark, Juliet David, Richelle Webster-Styles, Rose Cairns-Morrison, Sarah Crawford, Allison Freemantle, Josie Wittmer, Lorraine Torrance, Frances Duncan, Vanessa Fleming, Ruth Mataroa
Apologies:	Vicky Raynor, Louise McGrath, Suzie Dawson, Maggie Lethwaite,
Minute taker:	Anne Tseng

No	Item
1	Matters arising from previous AGM 2024
	<p>Welcome to all members in attendance.</p> <p>Cluster reps who attend meetings and submit monthly cluster reports receive reimbursements as agreed from 2024 AGM.</p> <p>Move to be accepted: Jackie Venter Seconded: Victoria Barnao</p>
2	Treasurer's Report
	Presented by Jackie Venter and report previously provided.

	<p>Move to be accepted: Catriona Lawler Seconded: Michelle McKenna</p>
3	<p><b>Presidents Report</b></p>
	<p>Presented by Jodi Cash Report to be sent to all members as presented.</p> <p>Move to be accepted: Sarah Clark Seconded: Vanessa Hurling</p>
4	<p><b>Executive Committee 2025/2026</b></p>
4.1	<p><b>Acknowledgement of current Executive Committee:</b></p> <p>Vicki Raynor, Jodi Cash, Jackie Venter, Ann Riley, Mirium McArthur (stepped down July 2024), Jennifer Edwards (stepped down May AGM 2024), Tracey Stanners (stepped down May AGM 2024), Julia Holmes, Ruth Mataroa (stepped down after May AGM2024), Maria Gallagher (stepped down Nov 2024), Emma Pountney (stepped down in June 2024), Anne Tseng.</p>
4.2	<p>All current Executive Committee members stood down: Mirium McArthur, Jennifer Edwards, Tracey Stanners, Ruth Mataroa, Maria Gallagher and Emma Pountney</p> <p>Resignations received for: All of above</p>
4.3	<p><b>Nominations - Executive:</b></p> <p>President (or Co-President) – Vicki Raynor and Jodi Cash Treasurer - Jackie Venter General Secretary – Anne Tseng Membership Secretary – Vicki Raynor</p> <p>Move to be accepted: Ruth Mataroa Seconded: Sarah Clark</p> <p>There were no objections to the above Executive positions for the ASNG Executive Committee.</p>
4.4	<p><b>Nominations - Cluster Representatives:</b></p> <p><b>Northern:</b> Cathie Whitehead <b>Central:</b> Ann Riley <b>Western:</b> Currently vacant <b>Hauraki:</b> Kerry Ballard <b>Manukau:</b> Paula McNamara <b>Eastern:</b> Suzie Dawson <b>Southern:</b> Nikki Roy (sharing email only, unable to attend meetings) <b>Franklin:</b> Jackie Venter</p>

	<p><b>Northern Counties:</b> Julia Holmes</p> <p>TBC: central West:----</p> <p>Move to be accepted: Ruth Mataroa</p> <p>Seconded: Sarah Clark</p> <p>There were no objections to the Cluster Representative nominations for the ASNG Executive Committee.</p>
5	General business
	<p>Introduction of x2 new rules</p> <ul style="list-style-type: none"> <li>- i) time frame on discretionary fund application</li> <li>- ii) as per motion proposed at 2024 AGM, a koha for cluster reps who attend EC meetings and provide a monthly and annual report</li> </ul> <p>A very special thanks to all members present for attending the AGM.</p> <p>From the floor:</p> <p>None raised.</p>
Closed: 10.54am	
<b>Next Meeting:</b> May, 2026 (TBC)	