

Annual General Meeting Minutes

Date:	27th May 2021
Time:	10.45am
Venue:	Manukau City Baptist Church, Lambie Drive, Manukau
Present:	Erin Hunt, Naomi Weavers, Caroline Taylor, Prem Singh, Anne Barham, Phillipa Bennetts, Lianne Hilary Lyons, Dianne Dawson, Emma Northway, Chanel Medwin, Lee Hieatt, Cynthia Flores, Prue Gardner, Jacqui Klaassen, Vivian Centeno, Catriona Lawler, Vicki Raynor, Dee Stanley, Wendy Walshe, Clare Corbett, Tracy Clark. Kara Goldsbury, Faye Oliver, Heather Playle, Hannah Normington, Juliet David, Carolyn Parker, Felicity Stone, Jo Little, Pat Hutchinson, Melanie D, Marian Stevens, Natasha Knell, Claudia Naidoo, Emma Hannaby, Brigid Hoffman Dervan, Suzanne Dawson, Sheridan Hattaway-Martin, Brenda Luey, Claire Brown, Amanda Heron-Best, Anna Ginn, Sarah Thomson, Leanne Marshall, Suzie King, Nicola Roy, Joanne Longstaff, Barba Siaopo, Artee Lal, Wendy Lio, Christine Ronberg, Vanessa Sluzenski, Paula McNamara, Jacqui O'Connor, Anne Tseng, Victoria Barnao, Valmai Laycock, Maggie Lethwaite, Tania Marie Scahill, Jennifer Edwards, Jen Hutchinson, Alana Trotter, Ann Riley, Bel Lee, Heather Laxon, Karyn Wilson, Laura Williams, Vanessa Hurling.
Apologies:	Jackie Venter, Serene Lee, Sue Iles, Anita Wicks, Jules Holmes, Anne Rowe
Minute taker:	Karyn Wilson

No	Item
1	Matters arising from previous online AGM - June 2020
	Heather Laxon reminded members the ASNG rules for AGM quorum numbers was previously 50%. The AGM for 2020 was held online due to Covid-19 Pandemic restrictions and it was difficult to reach the required quorum numbers. It was proposed and accepted last year, in the event of an online AGM being held, the required quorum numbers could be reduced to 25%. No other matters arising from the previous minutes. Move to be accepted: Heather Laxon Seconded: Catriona Lawler
2	Treasurer's Report
	Presented by Laura Williams as per PowerPoint Move to be accepted: Heather Laxon Seconded: Dianne Dawson
3	Co-Presidents Report
	Presented by Heather Laxon

	Report to be sent to all members as presented. Move to be accepted: Heather Laxon Seconded: Vanessa Hurling
4	Executive Committee 2021/2022
4.1	Acknowledgement of current Executive Committee Heather Laxon, Anita Wicks, Karyn Wilson, Ann Riley, Bel Lee, Laura Williams, Alana Trotter, Tracey Stanners, Vanessa Hurling, Sue Iles, Louise Wild
4.2	All Executive Committee members stood down. No Resignations. Heather Laxon advised she must resign next year as Co-President. The ASNG rules state a person cannot hold an executive position in a specific role for more than 6 years. Heather has requested any interested person to approach her to discuss the Co-President role if interested.
4.3	Nominations: Co President – Heather Laxon/Anita Wicks Treasurer - Laura Williams General Secretary – Karyn Wilson Correspondence Secretary – Tracey Stanners No opposition to these nominations – carried
4.4	Cluster Representatives: North: Anita Wicks Central: Ann Riley West: Louise Wild Hauraki: Bel Lee Manukau: Vanessa Hurling Eastern: Karyn Wilson Southern: Tracey Stanners Franklin: Sue Isles Northern Counties: Alana Trotter
5	General business
	None discussed
Closed: 11.15am	
Next Meeting: May, 2022 (tbc)	