

Annual General Meeting Minutes

Date:	27th May, 2026
Time:	10.23am
Venue:	Manukau City Baptist Church, 9 Lambie Drive, Manukau
Present:	Amanda Heron-Best, Amy Conley, Andrea Menendez-Harris, Ann Riley, Anna Ginn, Anne Tseng, Anneke Wilson, Ashlea Bellve, Barba Siaopo, Carolyn Parker, Catherina Ritchie, Cathie Whitehead, Catriona Lawler, Cheryl Grbic, Christine Ronberg, Christine Surman, Claire Ambler, Claudia Naidoo, Diane Denston, Emma Hannaby, Emma Lockington, Georgia Taylor, Hannah Johnston, Ikani Finau, Jackie Venter, Jasmeen Kaur, Jen Hutchinson, Jennifer Van Niekerk, Jenny Meyer, Jenny Spreitzer, Jo Wilton-Greenstreet, Joanne Longstaff, Jodi Cash, Josie Wittmer, Julia Holmes, Juliet David, Kara Goldsbury, Karyn Wilson, Katie McCutcheon, Kayley Lindsay, Ke Zhang, Kerry Ballard, Louise Jebb, Louise McGrath, Lucy Oliver, Maria La Roche, Marianne Clay, Melanie DP, Melanie Shepherd, Monique Manuo, Muavae Lapana, Nathalie Frost, Nicola Young, Orla ORIordan, Paula McNamara, Prem Kuar Singh, Prue Gardner, Rachel Turner, Ruth Mataroa, Sally McGhee, Sarah Crawford, Sarah MacGill, Sarah Tan, Sharday Katoa, Sharon Bassett, Sue Shin, Suzanne Dawson, Tania Scahill, Tayla Jones, Tracey Stanners, Tracy Smith, Vanessa Fleming, Vicki Raynor, Victoria Barnao, Vivian Centeno, Wendy Walshe
Apologies:	Suzie King, Demi Kilian, Sarah Nevitt
Minute taker:	Anne Tseng

No	Item
1	Matters arising from previous AGM 2025
	Welcome to all members in attendance. No matters arising. Move to be accepted: Kerry Ballard Seconded: Jenny Spreitzer
2	Treasurer's Report
	Presented by Jackie Venter and report provided. Move to be accepted: Ruth Mataroa Seconded: Suzie Dawson

3	<p>Presidents Report</p>
	<p>Presented by Jodi Cash Report to be sent to all members as presented.</p> <p>Move to be accepted: Ann Riley Seconded: Catriona Lawler</p>
4	<p>Executive Committee 2025/2026</p>
4.1	<p>Acknowledgement of current Executive Committee:</p> <p>Vicki Raynor, Jodi Cash, Jackie Venter, Ann Riley, Julia Holmes, Paula McNamara, Cathie Whitehead, Kerry Ballard, Jo Harris, Jasmeen Kaur, Nikki Roy, Anne Tseng.</p>
4.2	<p>All current Executive Committee members stood down: Vicki Raynor, Jodi Cash, Jackie Venter, Ann Riley, Julia Holmes, Paula McNamara, Cathie Whitehead, Kerry Ballard, Jo Harris, Jasmeen Kaur, Nikki Roy, Anne Tseng.</p> <p>Resignations received for: Julia Holmes (March 2026), Ann Riley (May 2026), Suzanne Dawson (March 2026), Jo Harris (April 2026), & Nikki Roy (May 2026).</p>
4.3	<p>Nominations - Executive: 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: Suzie Dawson Seconded: Katie McCutcheon</p> <p>There were no objections to the above Executive positions for the ASNG Executive Committee.</p>
4.4	<p>Nominations - Cluster Representatives: Northern: Cathie Whitehead Central: Sarah Tan Western: vacant Hauraki: Kerry Ballard Central West: Melissa Povey Manukau: Paula McNamara Eastern: Jasmeen Kaur Southern: Jackie Venter Franklin: vacant Northern Counties: vacant</p>

	<p>Move to be accepted: Suzie Dawson Seconded: Katie McCutcheon</p> <p>There were no objections to the Cluster Representative nominations for the ASNG Executive Committee.</p>
5	<p>General business</p>
	<p>A very special thanks to all members present for attending the AGM.</p> <p>From the floor:</p> <ul style="list-style-type: none">• N/A
<p>Closed: 10.43am</p>	
<p>Next Meeting: May, 2027 (TBC)</p>	