



Minutes of giftEDnz AGM 2012

Date: Friday 30 March, 2012

Venue: Amora Hotel, Wakefield Street, Wellington

Time: 5:15pm

Members present:

Vicki Needham, Ann Easter, L.Herewini, L.Hawksworth, V.Russell, A.Delaure, S.Williams, J.Smith, Vanessa Cathie, Sue Breen, Anne Devlin, Kathy Williams, Carola Sampson, Jo Dean, Sue McLauchlan, Louise Tapper, Valerie Margrain, Karen Cebalo, Brenda Thorrington, Elaine LeSuer, Sonia White, Juliet Martin, Wendy VanBelle, Tracy Riley, Janna Wardman, Carol Barnes, Harvey Molloy, Brenda Bicknell, Mary St George, Sharon Mansfield, Graeme Millar, Tania Chong, Deb Clark, Sue Barribal, Angela Bell, Suzanne Buswell, Pearl Naulder, Lynn Berresford, Kate Niedier, Lynn Berresford, Margaret Crawford, Karen Buch, Annette Preston, Lynda Garrett, Janna Wardman.

Apologies received:

Rose Blackett, Anne Sturgess, Rosemary Cathcart, Susan Hassall, Maree Quill, Hinetai Tait.

Proxy votes given:

Maree Quill

AGENDA ITEMS

1. Opening remarks

Tracy Riley (Chairperson) welcomed delegates to the third Annual General Meeting of giftEDnz.

2. Minutes of the previous AGM

Minutes of the 2011 Annual General Meeting have been published electronically on the giftEDnz website.

Moved that, the Minutes of the 2011 AGM be accepted as a true and accurate record of the previous meeting:

Moved by Tracy Riley | Seconded by Linda Garrett | Passed unanimously.

3. Correspondence

The secretary read out an email from Anne Sturgess, received 23 March 2012.

4. Chairperson's report

Tracey Riley reported on the achievements of the giftEDnz Board over the past 3 years.

Moved that the conference sub committee be formally thanked for their contribution to giftEDnz.

Moved by Tracy Riley | Seconded by Kate Niedier | Passed unanimously

Moved that the elected and co-opted members of the Board of giftEDnz ne formally thanked for their contributions during their term of office.

Moved by Tracy Riley | Seconded by Janna Wardman | Passed unanimously.

Moved that, the Chairperson's report be accepted:

Moved by Tracy Riley | Seconded by Louise Tapper | Passed unanimously

5. Treasurer's report

Louise Tapper presented a report on behalf of Susan Hassell, showing the current financial status of giftEDnz.

Moved that Owen, McLeod Accountants, Hamilton, be appointed as auditors for 2011/2012 financial accounts.

Moved by Louise Tapper | Seconded by Tracy Riley /Passed unanimously

Moved that, the Treasurer's report be accepted:

Moved by Louise Tapper | Seconded by Jenny Smith /Passed unanimously

6. Notice of Motion:

Moved that Rules 13.2 and 11.5a be amended to read as follows:

13.2 Statements of financial position and financial performance shall be reviewed by a suitably qualified independent person each year and the accounts shall be submitted to the AGM. The reviewer shall be appointed by the Board.

11.5 The AGM shall be called for the following purposes:

- a. To receive from the Board a report and statement of financial position and statement of financial performance for the proceeding year.

Moved by Susan Hassall | Seconded by Tracy Riley | Passed unanimously

7. General business

There was a query about the proposed Twice Exceptional Special Interest Group. Any interested persons can either attend the workshop tomorrow or email Tracy.

8 Election Results

Chairperson: Tracy Riley

Members: Sue Breen
Rosemary Cathcart
Anna Meuli
Louise Tapper

Ann Easter congratulated the new board members.

Meeting closed with a karakia at 6:00pm.