



Minutes of giftEDnz AGM 2010

Held at the Massey University Albany Campus, Auckland, on Saturday 20th March 2010 at 1.30pm

Present: Sue Barriball, Jarrod Beaman, Angela Bell, Lynn Berresford, Brenda Bicknell, Cathy Bjarnesen, Sue Breen, Wayne Bromell, Rosemary Cathcart, Karen Cebalo, Deb Clark, Margaret Crawford, Ann Easter, Sarah Farquhar, Jayne de Groot, Jane Gunson, Tanya Harvey, Laura Hawksworth, Leeana Herewini, Sue Hodge, Alison Kirby, Michele Lander, Kerry Langdon, Meryl Leaming, Elaine Le Sueur, Laurette Longmann, Angus Macfarlane, Sharon Mansfield, Valerie Margrain, Sara Meadows, Joy Millar, Vicki Needham, Kate Niederer, Sandi Purdie, Maree Quill, Tracy Riley, Viv Russell, Janie Stevenson, Pania McVay-Stewart, Anne Sturgess, Louise Tapper, Brenda Thorrington, Brooke Trenwith, Charlotte Tweedale, Shirley Tyson, Janna Wardman, Kathy Williams, Melanie Wong

Apologies: Rose Blackett, Pauline Bishop, Annie Bonifant, Sheryl Burns, Karen Bush, Suzanne Buswell, Lynda Garrett, Jenny Horsley, Roger Moltzen, Jan Murgatroyd, Pearl Naulder, Sue Ogden, Jenny Smith, Marilyn Stafford, Caron Sullivan, Hinetai Tait, Angela Tremain, Sonia White, Samantha York

Proxy Votes: Sheryl Burns (per Sue Breen), Lynda Garrett (per Tracy Riley), Pearl Naulder (per Rosemary Cathcart), Marilyn Stafford (per Kathy Williams)

1. Opening Remarks

Tracy Riley (Chair) welcomed delegates to the first Annual General Meeting of giftEDnz and introduced the other members of the Board.

2. Additions to the Agenda

Nil

3. Correspondence

Nil

4. Chairperson's Report

Tracy Riley presented a comprehensive report that described the formation of giftEDnz in 2008, with funding support from the Todd Foundation, and summarised the actions that have been undertaken by the Board since the first inaugural meeting, held in Rotorua in March 2009. On behalf of members, those present expressed their thanks to Tracy and the Board for their efforts over the past 12 months.

The Chairperson's report was received unanimously by the meeting:
Moved by Brenda Bicknell/Tracy Riley; Seconded by Alison Kirby

5. Treasurer's Report

Rosemary Cathcart presented a report outlining the current financial position of giftEDnz. The Association has now been incorporated as a Charitable Trust and is in the process of

applying to be registered for GST. The Board is moving to take control of its financial affairs and funds are in the process of being transferred from the original secretariat to the Association's own bank account. Negotiations are also underway currently to have our financial records audited.

The Treasurer's report was received unanimously by the meeting:
Moved by Rosemary Cathcart; Seconded by Elaine Le Sueur

6. Motions on Notice

The following motions were discussed and passed unanimously:

▪ **Confirmation of Board Members**

That, the current Board, as elected at the 2009 Inaugural Meeting, remains in office until the 2012 AGM, unless a Board member tables a resignation before that date and this resignation is accepted.

Moved by Louise Tapper; Seconded by Maree Quill

▪ **Confirmation of Co-opted Board Members**

That, the Co-opted Board Members, as appointed by the Board following the 2009 Inaugural Meeting, be re-appointed until the 2011 AGM unless a Co-opted Board Member tables a resignation before that date and this resignation is accepted.

- Brenda Bicknell asked why the Co-opted Board members could not stay in office until the 2012 AGM, as per the elected Board members. Tracy Riley replied that, under Rule 12.5 of our Constitution, co-opted Board members can only be appointed until the conclusion of the first AGM following their appointment.

Moved by Anne Sturgess; Seconded by Sandi Purdie

▪ **Amendment to Membership Requirements and Entitlements**

That, Rule 7 of the draft Constitution be amended to include the following:

- 7.3 In order to receive or continue to receive membership entitlements, Members must meet all requirements of membership set out in these Rules or as otherwise set by the Board, including payment of any membership or other fees by the due date.
- 7.5 Any Member whose membership has lapsed due to non-payment of fees shall be entitled to renew their membership at any time, without penalty.

Moved by Rosemary Cathcart; Seconded by Sue Barriball

▪ **Ratification of the draft Constitution**

That, subject to the changes to Rule 7, as proposed above, the draft Constitution be accepted and ratified to come into effect from 31 March 2010.

Moved by Tracy Riley; Seconded by Lynn Berresford

7. General Business

Elaine Le Sueur asked the membership secretary to check the registration details for people from TEAM Solutions (University of Auckland) who joined giftEDnz as institutional members, but actually paid the membership fees themselves as individuals.

Meeting closed at 2.20pm