

 **Minutes of the BRaid Annual General Meeting held on Friday September 2nd 2016 at 3pm at DOC Maahanui Area Office, Sockburn.**

**Welcome:** Nick welcomed those present, Edith Smith, Peter Smith, Andy Bray, Colleen Phillips, Jane Demeter, Frances Schmechel, Eleanor Bissell, David Hunter, Bev Alexander, Ad Sintenie and Richard Maloney (late) and Sonny Whitelaw.

**Apologies:** Jim Jolly, Jackie van Hal, Val Clemens, Peter Howden, Donna Field, Sarah Ensor, Jan Walker.

**Minutes of the September 7th 2015** meeting had been circulated and were confirmed as a correct record. Moved by Nick, seconded by Eleanor.

**Matters Arising:** Discussion about suggested small increase in the subscription. It was agreed that annual subscription remain at $20. Nick/Colleen

**Chairman’s report:** Nick presented his report outlining BRaid activity in the past year. Moved by Jane and seconded by Edith that the Chairman’s Report be received.

 **Treasurers Report and Presentation of Audited Financial Statement:**

Peter presented on behalf of the treasurer the audited annual accounts. A Statement of BRaids Financial Position as at June 30th 2016 and a Statement of Income and Expenditure which disclosed Excess Income for the Year of $15,467.42. was presented. Moved by Edith seconded by Nick that the report be received.

**Election of Officers:** Chairman: Nick Ledgard. Nominated Sonny, seconded by Bev. Nick’s work for BRaid throughout the year was acknowledged.

Minute Secretary: Edith Smith. Nick/Colleen

Treasurer: Sue Stubenvoll. Nominated Nick, seconded Colleen. Edith will continue as treasurer until November when Sue will be available to take on the role. Nick/Sonny.

Auditor: Local auditor or Christchurch Community Accounting to be considered.

Signatories: Sue, Nick and Edith. Jane/Andy

Management Committee: Nick, Sonny, Edith, Sue, Jim, Bev(OSNZ), Jackie Van Hal or Richard Maloney or other DOC representative, Frances Schmechel or ECan representative.

**General Business:** Nil

**AGM concluded at 3.38pm**

**Next meeting: September 2017:**

**Signed: Date:**