

 **Minutes of the BRaid 15th Annual General Meeting held on Friday October 9th 2020 at 2pm at DOC Maahanui Area Office, Sockburn.**

**Welcome:** Nick welcomed those present: Edith Smith, Bev Alexander, Sue Mardon, Grant Davey, Sonny Whitelaw, Frances Schmechel, Tony Day, Nicky and Rosalie Snoyink

**Apologies:** Val Clemens, Sarah Ensor, Jim Jolly, Adele Coombes, Peter Howden, Peter Smith, Ailsa and Ted Howard. Edith/Sonny. Carried

**Minutes of the September 16th 2019** meeting had been circulated and were confirmed as a true and correct record. Bev / Edith. Carried

**Matters Arising:** None.

**Chairman’s report:** Nick presented his report outlining BRaid activity in the past year. Moved by Nick / Edith that the Chairman’s Report be received. Carried. Vote of thanks to Nick for year in the Chair.

**Manager’s Report:** Presented separately.

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

Sue presented the audited annual accounts, consisting of a Statement of our Financial Position as at June 30th 2020 and a Statement of Receipts and Payments (cash flow). There was an excess of spending over income of $9,842. The Statement was in the format approved by Community Capacity Accounting. Moved Nick / Grant that the report be received. Carried. A vote of thanks was passed to Sue for the excellence of her accounts.

**Election of Officers:** Chairman: Nick Ledgard. Nominated Bev, seconded by Tony. Carried.

Secretary: Edith Smith. Nick / Frances – carried. Minute secretary position currently with Nick.

Treasurer: Sue Mardon. Nick / Sonny. Carried

Auditor: Community Capacity Accounting. Nick / Bev. Carried

Signatories: Sue, Nick and Edith. Nick / Frances. Carried. **Action:** *Sue to add Edith as signatory.*

Management Committee: Nick, Sonny, Edith, Sue, Jim, Bev (OSNZ), Ailsa Howard, Ellery Mayence or DOC rep, Frances Schmechel or ECan rep. Nick/Grant. Carried. **Action**: *Ellery to be approached by Sonny relative to DOC representation.*

Subscriptions: $20 for 2020-21 year approved. Sue / Nick. Carried. 41 general members (24 unpaid); and 58 casual members. Unpaid members are moved to casuals.

**General Business:** None

AGM concluded at 2.45pm

**Signed: Date:**