

 **Minutes of the BRaid 13th Annual General Meeting held on Wednesday September 26th 2018 at 2pm at DOC Maahanui Area Office, Sockburn.**

**Welcome:** Nick welcomed those present, Edith Smith, Peter Howden, Bev Alexander, Jim Jolly, Sue Marden, Grant Davey and Sonny Whitelaw.

**Apologies:** Val Clemens, Nicky Snoyink, Donna Field, Sarah Ensor, Frances Schmeckel, Jo Hoyle, Geoff Swales, Di Lucas, Alison Bower, Rachel Hufton, Geoff Henderson, Colleen Phillip, and Eleanor Bissell (lateness).

**Minutes of the September 9th 2017** meeting had been circulated and were confirmed as a correct record. Moved by Nick, seconded by Bev.

**Matters Arising:** Minute Secretary. Nick approached DOC re this role. No staff available.

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

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

Sue presented the audited annual accounts. A Statement of BRaids Financial Position as at June 30th 2018 and a Statement of Income and Expenditure which disclosed Excess Expenditure over funding for the Year of $4,546.29 was presented. Moved by Sue seconded by Sonny that the report be received.

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

Minute Secretary: Edith Smith to record 26th September minutes. Thereafter the minute secretary position will be vacant. Nick/Jim

Treasurer: Sue Mardon Nick/Sonny.

Auditor: Christchurch Community Accounting.

Signatories: Sue, Nick and Sarah Nick/Bev

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

Subscriptions: $20 for 2018-19 year. Peter Howden/Grant Davey

**General Business:** Nil

AGM concluded at 2.38pm

**Signed: Date:**