

 **Minutes of the BRaid 14th Annual General Meeting held on Friday September 6th 2019 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, Sonny Whitelaw, Donna Field, Reece Taylor, Sanaz Safavien, Andy Bray,

**Apologies:** Val Clemens, Sarah Ensor, Frances Schmeckel, Herb Familton, Richard Maloney, Rachel Hufton, Holly Simperingham, Rachel McLelland, and Eleanor Bissell (lateness).

**Minutes of the September 26th 2018** meeting had been circulated and were confirmed as a correct record. Sonny / Edith. Carried

**Matters Arising:** None.

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

 **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 2019 and a Statement of Receipts and Payments (cash flow) - which disclosed ~~Excess Expenditure over~~ ~~funding~~ a Net Cash Flowfor the Year of $11,530. The Statement was in the format approved by Christchurch Community Accounting. Moved Nick / Sonny 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 Sonny, seconded by Andy. Carried.

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

Treasurer: Sue Mardon. Sonny / Bev. Carried

Auditor: Christchurch Community Accounting. Nick / Bev. Carried

Signatories: Sue, Nick and Sarah. Edith / Grant. Carried.

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

Subscriptions: $20 for 2019-20 year approved. Nick / Jim. Carried. 39 general members (6 unpaid); 7 organisations (1 unpaid) and 36 casual members. Unpaid members are moved to casuals.

**General Business:** Donna thanked BRaid for the job it does in promoting the ecology and awareness of braided rivers.

AGM concluded at 2.45pm

**Signed: Date:**