



Minutes of the BRaid 17th Annual General Meeting held on Friday September 16, 2022, 1.30pm at DOC office, 31 Nga Mahi Road, Sockburn, Christchurch

The Chairman, Nick Ledgard, welcomed those present: Edith Smith, Sue Mardon, Sarah Ensor, Sonny Whitelaw, Bev Alexander, Grant Davey, Ailsa Howard, Greg Stanley and Sarah Worthington.

Apologies: Val Clemens, Tony Doy, Peter Howden, Bob Gumbrell, Ted Howard, Frances Schmechel.
Ailsa / Sue Carried

Minutes of the AGM (Nov 26th 2021) were confirmed as a true and correct record. Edith/Sonny Carried

Matters Arising: would changing subs to donations fit BRaid Rules | Reply: (Clause 5.7) set the annual subscription (if any)

Chairman's report: Nick presented his report outlining BRaid activity in the past year. Moved by Nick / Sue that the Report be received. Carried. This report is available on the BRaid website.

Manager's Report: Deferred to the following General Meeting – as same people present.

Treasurers Report and Presentation of Audited Financial Statement:

Sue presented the checked Annual Accounts (not audited), consisting of a Statement of our Financial Position as at June 30th 2022 and a Statement of Receipts and Payments (cash flow). There was an excess of spending over income of \$18,331, with a closing bank balance of \$20,486. The Statement was in the format approved by Community Capacity Accounting. Moved Sue / Nick that the report be received. This financial report can be viewed on the BRaid website.

Election of Officers: It was moved by Sonny / Sue that last year's officers be re-elected. Chairman: Nick Ledgard. Secretary: Edith Smith (minute secretary position currently with Nick). Treasurer: Sue Mardon.

Management Committee: Nick, Sonny, Edith, Sue, Jim, Bev (OSNZ), Ailsa Howard, Ellery Mayence or DOC rep, Frances Schmechel or ECan rep. Bev / Edith. Carried.

Change of rules. It was proposed that Clause 5.7.3 and 5.7.4 of the BRaid Rules (as updated Sept 8, 2017) be changed, as the revised Charities Act does not require audits for small charities with under \$140,000 operating payments. We can now use a 6-point account check (6PAC) which complies with Charities Act requirements. This takes less time and is cheaper. The relevant Clauses were amended, with the word 'auditor' changed to 'reviewer'. Moved and seconded by Nick / Edith. Carried.

Reviewer: Community Capacity Accounting. Nick / Sonny. Carried

Signatories: Sue, Nick and Edith. Moved / seconded Bev / Sarah. Carried.

Subscriptions: \$20 for 2022-23 year approved. Nick / Edith. Carried. Last year it was agreed that 'subscriptions' would become 'donations' that are tax deductible and GST exclusive, and that all donors would become members. At present we have 278 email recipients. 2022-23 subscriptions are now due - to be notified on website.

General Business: None

AGM concluded at 2.04pm

Signed:

Date: