

Minutes Special General Meeting Wednesday 7th November, 5.30pm at Suncourt Hotel

Meeting open	Opened at 5.33pm
Present	<p>Members: Sally-Ann Davies, Marion Bright, Angela Zayonskowski, Jenny Cook-Battersby, Maggie Dawson, Jacquie Goldsmith, Christine Robb, Jane Fogden, Garry Ross, Trish Ross, Gerard McMullan, Robbie Graham, Jo Rankin, Lorraine Cholmondley-Smith, Judith Alexander-Graham, Lew Graham, Hannah Cooper, David Hawke, Bob and Lynne Mitchener, Ron Houghton, Chris (Woody) Hooton, Sue Graham, Antoinette Beck, Christine (Chris) Potter</p> <p>Proxy votes: (see below)</p> <p>Non Members: Russell and Jeanette Kells, Didi Chapman</p>
Apologies	Carole Cornes, Rosemary Peek, Connie Takarangi, Allan Trembath
Chairperson/Administrator report	<p>Marion read the report.</p> <p>Sally-Anne Davies moved the report be accepted. Seconded Christine Robb</p>
Statement of Financial Performance	<p>Jenny Cook-Battersby read the report to the end of the financial year and the financial situation up to the present.</p> <p>Bank Balance \$14,452.16</p> <p>\$8000 is designated funding from COGS and Lotteries to the Incorporated Society for general administration/operational costs and not to be used for events.</p> <p>Marion Bright moved that the report be accepted. Seconded Jacquie Goldsmith</p>
Election of Committee Members	<p><i>Resignations effective at 7/11/2018 received from Sally-Ann Davies, Marion Bright, Jennifer Cook-Battersby, Angela Zajonskowski, Maggie Dawson, Jacquie Goldsmith, Christine Robb, Jane Fogden</i></p> <p>Sally-Ann Davies commented on the resignation of the committee stating that most had served for several years and that it was time for others to take up the reins.</p> <p>Proxy votes received from the following:</p> <p>Connie Takarangi - Sue Graham Ross Palmer - Garry Ross Trish McMullen - Gerard McMullan Sue Mrozinski - Jacquie Goldsmith Alan Trembath - Angela Zajonskowski Rosemary Peek - Maggie Dawson</p> <p>Nominations received for: Garry Ross, Trish Ross, Gerard McMullan, Robbie Graham, Lorraine Cholmondley-Smith, Judith Alexander-Graham, Lew Graham, Jo Rankin</p> <p>Voting was by a count of the show of hands:</p> <p>Garry Ross 17 Trish Ross 22 Gerard McMullen 16 Robbie Graham 25 Lorraine Cholmondley-Smith 27 Judith Alexander-Graham 27 Lew Graham 28 Jo Rankin 25.</p> <p>All nominees were elected by the majority. Sally-Ann Davies congratulated the new committee on their election.</p>
Motions of which notice has been given 28 days in advance	<p>- that it be resolved whether TAC continues to be incorporated</p> <p>Following some discussion on the pros and cons of incorporation and following a vote by show of hands, it was unanimously agreed that the incorporation remain in place.</p> <p>Marion Bright suggested that the following motions did not need to be resolved immediately but could be sorted out before the AGM.</p> <p>Lorraine Cholmondley-Smith countered that they were not motions as they had no</p>

	<p>mover or seconder.</p> <p>Marion Bright replied that they were points that had come from the letters of concern to the committee.</p> <p>Robbie Graham said that motions or not was irrelevant but that the new committee would be addressing those points in the future.</p> <p>- that the Rules be updated in the following way:</p> <ul style="list-style-type: none"> • define the term Membership and the status of any further types of participation with TAC e.g. social media group, social, etc. • define Inclusiveness and Social Participation • develop operational policies and procedures for Conflicts of Interest, Complaints, Health and Safety, etc <p>- that the direction of TAC (Inc) be reviewed</p> <p>- that the costs and fees for events and website be reviewed</p>
General Business	<p>Sue Graham thanked the committee for their dedication and hard work. This was followed by applause from those present.</p>
Closure of Meeting	18.28pm

Next AGM to be held August 2019 (date and venue to be announced)