



MINUTES

OF

Taupō Art Connection Inc Adjourned AGM held Tuesday August 27, 2019

At Taupō REAP (Tauhara Room) 5.30pm

Preamble: The suitably notified AGM was scheduled to be held at 6.30pm on Thursday August 22, 2019 but was unable to muster a quorum of eligible members and was adjourned to 5.30pm Tuesday August 27 2019 pursuant to rule 21.11. Below are the minutes of the adjourned meeting.

Meeting Opened	5.45pm
Present	Robbie Graham, Sue Graham, Lew Graham, Judith Alexander-Graham, Gerard McMullan, Trish Ross, Lorraine Cholmondeley-Smith, Lynne Mitchener, Bob Mitchener, Marion Aitken, Antoinette Beck, Didi Chapman, Ruth Clements, Diane Grant, David Hawke, Trudi Hawke, Chris Hooton, Ron Houghton, Miranda Jeffries, Linda Rae, Jo Rankin, Rod Rankin
Apologies	Richard Hoadley, Sally-Anne Davies, Connie Takarangi, Heather MacDonald, Maggie Rudd, Jocelyn James, Garry Ross, Keith Watt, Suzanne Watt, Trish McMullan, Karyn Hitchman, Wendy O'Callaghan, Barbara Van den Broek, Maggie Dawson
Minutes of Previous AGM/SGM	Taken as read by those that attended the previous society meetings. Accepted AGM move Jo Rankin second Judith Alexander-Graham SGM move Trish Ross second Robbie Graham Passed
Matters Arising	None
Chairpersons Report	Chairperson Robbie Graham read his report – The report had been suitably notified and circulated to the members. Accepted move Trish Ross second Lew Graham Passed

<p>Financial Report</p>	<p>Treasurer Lew Graham asked the members if there were any questions regarding the Performance Report which had been suitably notified and circulated to all members - Q & A none Lew thanked our sponsor Mercer Business Partners (Chris Mercer) for their support by way of a XERO accounting package and free advice we were able to tap into throughout the year. Accepted move Lew Graham second Robbie Graham Passed</p>
<p>Election of Committee</p>	<p>Trish Ross for Secretary / Administrator elected Gerard McMullan Committee elected Marion Aitken Committee elected The nominees were elected unanimously by a show of hands. N.B. It was acknowledged that three people are not sufficient to run the organisation and not in compliance with rules.</p>
<p>Motions to be Considered</p>	<p>Committee Motion- A motion to discontinue incorporation of Taupō Art Connection Inc with correct notification – The motion to dissolve the incorporation of Taupō Art Connection was suitably notified and circulated to all members and they were also supplied with information from the committee as to why they (a majority of the committee) thought it was appropriate.</p> <p>Discussion: The discussion that ensued was for the most part about the constraints and strains that the “rules” governing Taupō Art Connection Incorporated contributed to the hinderance rather than enhancement of managing/governing the organisation. It was also pointed out that there is new legislation in the pipeline that will be more onerous on the people that take up committee roles of an incorporated Society and that all incorporations will have to reregister their group to remain incorporated. It was further pointed out that as a small group with 70 financial members but with only about 30 of those being active members, incorporation was rather absurd and had only been orchestrated in 2017 to enable funding applications to be made to Government agencies such as COGS and Lottery.</p> <p>Robbie Graham emphasised the group would require the structure of a committee which would be accountable to the members but that any structures would be organic to the group rather than contrived.</p> <p>Committee member Gerard McMullan stated that it should be noted that while it sounded as though the committee was unanimous in deciding to dissolve and windup the incorporation, he had not been in favour and had not voted in favour of it. He went on to say that the incorporation was a protection against a faction taking control of the assets of the group.</p>

	<p>Trish Ross Read out the motion in full and Robbie Graham asked the member ship to consider the motion and vote on it.</p> <p>move Robbie Graham second Lew Graham Vote Taken – By show of hands Passed</p> <p>Upon the motion being passed Trish Ross asked those present to consider Resolution 0001 dated 27 August 27, 2019</p> <p><i>RESOLUTION TO DISPOSE OF THE SURPLUS MONEY AND OTHER ASSETS OF TAUPO ART CONNECTION INCORPORATED BY DISTRIBUTING THEM TO THE UNINCORPORATED GROUP TAUPO ART CONNECTION PURSUANT TO RULE 26.1.A.B.C. PRIOR TO COMPLETING THE IS5 FORM AND RETURNING IT TO THE REGISTRAR OF INCORPORATED SOCIETIES AT THE COMPANIES OFFICE BY EMAIL.</i></p> <p>Accepted moved Trish Ross second Diane Grant Vote Taken - by show of hands Passed</p> <p>Trish Ross then asked the members print their names and sign the resolution document thereby confirming the resolution was passed and that the officers listed on the resolution are authorised to distribute the net assets of Taupo Art Connection Incorporated as part of the dissolution process.</p>
<p>General Business:</p> <p>2019 Art Trail Summary – S Graham</p> <p>Member Fee</p>	<p>Sue Gave a comprehensive rundown of the 2019 QBW Art Trail with lots of positive anecdotal quotes as well as some of the difficulties encountered when dealing with the bureaucratic structures of the council. Sue concluded the 2019 Art Trail had been one of the most successful to date.</p> <p>Robbie Graham announced that the committee had set the membership fee for the 20-21 year at \$30 – the plan is that every member will be invoiced on the 1/4/2020 for the ongoing year. There would be no pro rata invoicing. The members present agreed this was a reasonable amount to pay and a membership fee would be a necessary income stream for the group going forward. Accepted – move Trish Ross second Marion Aitken Passed</p>
<p>Close of Meeting</p>	<p>6.43 pm with vote of thanks to the chair</p>