

NZDAA Annual General Meeting Minutes

Friday 11 August 2017

The second AGM was held at the conclusion of the Team Day at NZDA Conference 2017 Sky City Convention Centre, Auckland.

Following the President's Welcome, the minutes from the previous AGM were read.
Moved as true and correct – Karen Loftus, seconder – Olivia Naiseruvati

Financial Report (01 January 2016 – 31 December 2016) was delivered as a Power Point Presentation by Carol Bennett, in the absence of NZDAA Treasurer, Rosemary Thomas

Moved as true and accurate – Karen Loftus, seconder – Olivia Naiseruvati

Of greater interest to the attendees at the AGM was the situation to date:-

Membership of NZDAA stands at 186
Current bank balance is \$4,657.50

Notice of Motion

I proposed to change the annual NZDAA Membership Year, as per our Constitution, to 01 April – 31 March, for the following reasons:-

- To facilitate the financial report being lodged each year with the NZ Companies Office
- To provide clarity for NZDAA members as to when annual subscriptions are due for payment

Moved - Carol Bennett

Secunder - Jessica Wedlake. The NZDAA Constitution document will be amended accordingly.

It was recommended to retain the existing interim executive board for a further 12months, for the following reasons:-

- To develop the NZDAA Membership System and Member Login
- To allow time for a proper voting process to be put in place to elect NZDAA officers at the next AGM
- To allow NZDAA members who are eligible to vote (ie who are financial members) to have their say and for those who wish to put their names forward for the various executive roles, to have the opportunity to stand for election

Again, a vote of thanks was given to the NZDA for their continued support of our Association and for providing the venue and technical support for our AGM; we are indeed grateful.

In closing, I announced my intention to step aside as interim President in favour of Executive Board member Karen Loftus. Karen brings an energy and vision to this role and she will be the driver to take NZDAA to the next level.

In the meantime, I will remain as NZDAA Treasurer in order to share the workload with Rosemary Thomas, who has been Secretary/Treasurer from the outset.

The AGM closed at 3.45pm

President: Carol Bennett

Secretary / Treasurer: Rosemary Thomas

Executive: VP Maureen Simpson **Delegates:** Leanne Day, Allison Scott, Lisa Garden, Karen Loftus

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