Supporters of Tiritiri Matangi Inc. (SoTM)
Minutes of Annual General Meeting
Held on 23 September, 2019 at Fickling Convention Centre,
546 Mt Albert Road, Three Kings

Supporters were welcomed to the 31st SoTM Annual General Meeting by Brian Chandler, Chairperson. The meeting opened at 7.30 pm.

1. Apologies:
   - David Meldrum, Val Smytheman, Jennifer Gosse, Ian Alexander, Carol Wildermoth, Roger and Kim Wallace, Sue and Mike Rowledge, Neil Davies, Isabel Morris, Rod Vickery, Karin and Rob Goldsmith, Sonya Galbraith

2. There were no matters arising from AGM 2018 minutes:
   - Moved by Peter Lee and seconded by John Stewart that the AGM 2018 Minutes be approved. Carried.

3. Chairperson’s annual report was presented by Brian Chandler (attached and available on the website)
   Moved by Brian Chandler and seconded by Malcolm de Raat that the Chairperson’s report be accepted. Carried.

   Some key points from Brian Chandler’s report were:
   - Looking at splitting governance and operational management.
   - Thank you to Rachel Goddard who has done a great job on the Health and safety Report which has been audited.
   - Looking to the future – changes to our administration to support where we are going but still incorporating our core values.
   - Trip Advisor Certificate of Excellence 5th year in a row.
   - New membership system to be implemented in November and managed by Tushar Sharma.
   - It was noted that Burnsco North Harbour had been omitted from the sponsorship list.

   Simon Fordham thanked Brian Chandler for all his work as Chairperson over the last year and particularly noted his work in moving the Field Centre, Signal Mast and Museum closer to fruition.

4. Treasurer’s report and financial statements presented by Kevin Vaughan (attached and available on the website)

   Kevin Vaughan went through the financials and no questions were received. He noted that there were now 15 pages to be completed for the Charities Commission instead of just 1 page. Kevin thanked Bill Mancer for providing the software for the accounting programme.

   Moved by Kevin Vaughan that his report be accepted and seconded by Bill Mancer. Carried.

   Brian Chandler thanked Kevin Vaughan for all his work as Treasurer over the last 10 years.

Reappointment of auditors:
Moved by Kevin Vaughan and seconded by Malcolm de Raat that RSM Hayes be re-appointed as the auditors for 2019/2020. Carried.

5. Election of officers
   - Carl Hayson (Chairman)
   - No nomination received (Treasurer)
   - Gloria Nash (Secretary)
   The Chairman and Secretary were elected unopposed.

6. Notices:
   There were no notices.

7. General Business:
   Anne Rimmer asked if meetings could be held on the North Shore. There was a show of hands but no conclusive decision.

8. Committee
   There were 11 nominations. The meeting approved that there be a maximum of 9 positions on the Committee and the following were elected:
   Helen Bucksey
   Hester Cooper
   Barry Fraser
   Danielle Hefer
   Ian Higgins
   Karen O'Shea
   Jane Thompson
   Ray Walter
   Michael Watson

The AGM concluded at 8:45pm

Guest Speaker:
Following the AGM a talk on the Pohutukawa Project and the Fantail Project was given by Mel Galbraith with an input on data by Professor Chris Triggs.