

FRIENDS OF GALAPAGOS NEW ZEALAND

Incorporated Society (No. 181 8539)

Minutes of the Annual General Meeting

Held at the Auckland Zoo

22 November 2011

Meeting open: 5.11 pm

Attendees

Julian Fitter (Chair)

Brenda Levinsohn

Jessica Pybus

John Pybus

Warwick Reed

Paula Warren (Secretary)

Jayne Ivimey

Phil Rennie

Helen Cooper

Kathy Reed

Sarah Murray

Apologies

Mike Britton, Isabel Castro, Alan Saunders, Duncan Scott, Ian Stockwell, John Parkes.

Welcome

Members were welcomed by the Chair, who also expressed appreciation and thanks to the Corporate Members, Latin Link, Dive Fish Snow Travel, Southern Exposure Tours and Wild Earth Travel, for their generous financial support to cover the cost of the meeting, and to Auckland Zoo for providing the

Apologies

The apologies were accepted (moved Julian Fitter, seconded Paula Warren)

Minutes of the 2010 AGM

The Minutes were tabled and accepted as a true and accurate record (Moved Julian Fitter, seconded Paula Warren).

Tribute to Don Merton

Warwick Reed offered a tribute to Don Merton, who was the Society's patron until his recent death. The tribute celebrated his contribution to conservation, in New Zealand and overseas, and noted its significance for the Galapagos conservation work.

Chairman's report

The report was tabled and the Chairman outlined the key achievements for the last year. There was discussion about the selection of a Galapagos person for a training visit to New Zealand. The report was accepted (moved Warwick Reed, seconded Phil Rennie).

Approval of the Accounts

Copies of the audited accounts were provided to all present, and the Chair outlined the current financial position. The accounts were accepted (moved Warwick Reed, seconded Paula Warren).

Appointment of Auditor

Keith Hartley was re-appointed as auditor (moved Paula Warren, seconded Warwick Reed).

New Patron

The meeting agreed in principle that Tui de Roy become patron, subject to her agreement, and the committee agreeing to the relevant arrangements (moved Paula Warren, seconded Phil Rennie).

Meeting finished: 5.35pm