

# **Friends of Galapagos New Zealand**

## **Minutes of the Annual General Meeting**

**27 September 2016 at 5.30 pm**

**Level 6, 17 Manners St, Wellington & by Skype & Phone**

### **Attendees**

Julian Fitter (Chair)	Paula Warren (Secretary)	Colin Ryder (Treasurer)
Warwick Reed (Committee)	Alan Saunders (Committee)	Margie Luby (Exec Officer)
Sue Shand	Jenny Jamieson	Ian Stockwell
Chris Horne	Louise Compton	Dean Compton

### **Apologies**

Jan Nisbet, Phil Rennie, Anne Ballinger, Rachel Gebbie, Ulla Turner, Jean Fleming

### **Welcome**

Members were welcomed by the Chair

### **Minutes of the 2015 SGM**

The Minutes for the 2015 Special General Meeting were tabled and accepted as true and accurate record (moved Colin Ryder, seconded Paula Warren).

### **Report by the Chair**

The Chair's report was tabled and he spoke to his report. He thanked the corporate members for their ongoing support; Sue Shand for her administrative support; Nikki Wilson for her social media work; Margie Luby for her work as administration officer, which helps keep the organisation running; Colin for his work as Treasurer; Paula for her work as Secretary and for arranging the AGM venue. The report was accepted (moved Paula Warren, seconded Alan Saunders)

### **Treasurers Report & Approval of the Accounts:**

The Treasurer's spoke to his report. It was noted that the Charities Commission now requires additional information when filing the Annual Return. The report was accepted (moved Colin Ryder, seconded Sue Shand).

The Annual Accounts for year ended 31 March 2016 were tabled and approved (moved Colin Ryder, seconded Sue Shand).

### **Appointment of Auditor:**

The Treasurer advised that the previous auditor was no longer available as he does not hold the qualifications that are now required. It was noted that an audit is not required, but is a necessary precursor to some funding applications. The Treasurer will seek an affordable auditor, including by asking the membership.

**Proposed Rule Change:**

The Secretary clarified that the proposal to amend Rule 8 General Meetings was to confirm the current interpretation of the rules and not to change the intent of the rules. The change was accepted (moved Ian Stockwell, seconded Paula Warren).

**Election of Committee Members:**

No further nominations had been received. The nominated committee members were re-elected.

(moved Alan Saunders, seconded Jenny Jamieson)

**No general business**

Meeting closed 6pm