

Minutes

Annual General Meeting – 23 September 2014

Held at

St Barnabas Anglican Church, Mt Eden, Auckland at 5:30 pm

Present

Alison Cleland (Chair)	Charlotte Robertson	Judith McMorland
Adele Brady (Treasurer)	Claire Green	Nicola Taylor
Margery Watson (Secretary)	Dayna Cooper	Debbie Tohill
Barbara Lambourn	Peter Shuttleworth	Shirin Caldwell
Golriz Gharaman	Pat Mitchell	Sara Rogers
Katherine Rees	Maria Kekus	Marianne Riley
Ramona Dillon	Nadine Appenzeller	Nola Harvey
Sarah Te One	John Hancock	Gillian Roach
Vanushi Walters	Joan Mc Donald	Beverly Morris

Apologies

Alison Blaiklock	Diana Grant-Mackie	Prachi Mittal
Alistair Paterson	Ian Hassall	Raewyn Stone
Ced Simpson	Innes Asher	Rob Gerrity
Debbie Tohill	Janfrie Wakim	Robyn Gently
Deborah Morris	Michael O'Brien	Susan Warren

Minutes of 2013 AGM

Minutes of the 2013 AGM taken as read and accepted

Reports

Annual report from the Chair - Alison Cleland

Alison presented her report – this is now on the ACYA Website

Moved Chair's report be accepted

By Alison Cleland Seconded Sarah Te One Carried

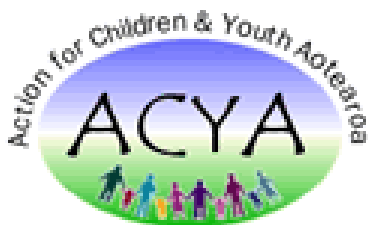
Financial Report – Adele Brady

Adele presented the annual Statement of Financial Performance to 30 June 2014

- Income and Expense Accounts
- Balance Sheet

Moved Treasurer's report be accepted

By Judith McMorland Seconded Nicola Taylor Carried



Election of Steering Committee

Nominees to all positions elected unopposed.

Executive

<i>Position</i>	<i>Nominated</i>	<i>By</i>	<i>Seconded</i>
Chair	Alison Cleland	John Waldon	Sarah Te One
Treasurer	Adele Brady	Sarah Te One	Ramona Dillon
Secretary	Margery Watson	Alison Cleland	Katherine Rees

Steering Committee

<i>Member nominated</i>	<i>By</i>	<i>Seconded</i>
Golriz Gharaman	Barbara Lambourn	Sara Te One
Sarah Te One	Nola Harvey	Charlotte Robertson
Katherine Rees	Ramona Dillon	Golriz Gharaman
Vanushi Walters	Barbara Lambourn	Golriz Gharaman
John Waldon	Sarah Te One	Golriz Gharaman
Nicola Taylor	Sarah Te One	Golriz Gharaman
John Hancock	Sarah Te One	Golriz Gharaman
Barbara Lambourn	Sarah Te One	Golriz Gharaman
Ramona Dillon	Sarah Te One	Golriz Gharaman
Diana Grant-Mackie	John Hancock	Alison Cleland

Speakers

The Speakers PowerPoint slides are on the AYCA website.

- John Hancock spoke on the key issues in UNCROC in Aotearoa today.
- Gillian Roach of the Child Poverty Action Group spoke on child poverty in New Zealand Aotearoa
- Vanushi Walters spoke on Education rights.

Meeting closed: 7 pm