

Tawa Branch Executive AGM

Date: Monday 10 February 2025

Time: 7:30 – 9:00pm

Venue: Emmaus Centre, Northern Room, Tawa Anglican Church

1 Lyndhurst Road, Tawa



Welcome

- Welcome - quorum as set at 2023 AGM: 3 executive and 6 members AGM.
- Apologies:
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- Obituaries:
 - We have received no obituaries at this time - however I suggest we stand to observe a moment's silence for members who had passed away.
- Re Minutes of last AGM: I move that the minutes be taken as read and are a true and accurate record.
 - Seconded By: John Plunkett
 - All in Favor?
 - The motion is carried.

5 Branch chair annual report

- Branch Chairs Annual Report including membership: 30 members
 - Less busy year because of election overhang
 - Members of the branch attended meetings of the electorate the LNI Regional meetings in Palmy, and the 88th National annual conference in Auckland.
 - Good turnout at the various dinners. Breakfasts, and lunches
 - Tawa branch members regularly meet at the Metro drinks.
 - Branch members were actively involved in supporting Spring in Tawa.
 - At the tail end of the year, Monique and I hosted a BBQ to reconnect after a calm year.
 - I thank the committee and volunteers for their contributing to the activities of the branch.
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| <ul style="list-style-type: none">● Tony to move.● Seconded by me?● All in Favor?● The motion is carried. | <ul style="list-style-type: none">• Seconded by:• Discussion:• All in Favor:• The motion is carried. |
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6 Planning for 2025 – a presentation

7 Constitution of the branch

- Zechariah Reuelu was appointed to the executive
- Chair: Martien Lubberink, standing again
 - Nominated by: Me
 - Seconded by
- Deputy Chair: Colleen Candy
 - I move to renominate Colleen:
 - Seconded by
 - All those in favour of the motion, please raise your hand.
 - The motion is carried.
- Secretary: Tony Candy, standing again
 - I move to renominate Tony.
 - Seconded by
 - All those in favour of the motion, please raise your hand.
 - The motion is carried.
- Fundraising & Events coordinator: standing again
 - I move to renominate Charlene Peters
 - Seconded by
 - All those in favour of the motion, please raise your hand.
 - The motion is carried.
- Membership Coordinator
 - To be decided
- Power to co-opt up to 6 additional members
 - This was agreed last year.

- Nominated by:
- Seconded by:
- Discussion:
- All in Favor:
- The motion is carried.

Small topics

- 8 Vote of thanks to retiring office bearers: NA, but want to thank John P and James for their work at the electorate and helping to promote the Tawa branch.
 - 9 Electorate Chair's report: See John Plunkett
 - 10 Nominations for Electorate Office:
 - Chair, Dep Chair, Secretary, Treasurer, Comms
 - Vacant, Vacant, Debbie K, Graeme S, Colleen, C
 - 11 Remits
 - 12 AOB
 - 13 Closure: Adjourn: End the meeting officially
- Nominated by:
 - Seconded by:
 - Discussion:
 - All in Favor:
 - The motion is carried.