



Minutes of the Annual General Meeting 2010

17th October 2010, 2pm

DRC Meeting Room, 14 Erson Avenue, Royal Oak, Auckland

1. Welcome

Karl Sangster called the meeting to order at 2:07pm, thanked his fellow Board members for their attendance and welcomed everyone to the meeting.

2. Apologies

Apologies had been received prior to the meeting from the following:
Allison Franklin, Spenceley Dean & Bob Lindsey, John Carbutt, Kaylene Dobson, Ross & Jack Flood, Leonie Brunt and Michael Turner.
Apologies from the floor were given for Veronica Hagar, Amanda and John Lee.

3. Minutes of 2009 AGM

Karl Sangster moved that **'the tabled minutes be accepted as a true and accurate account of the AGM meeting on the 18th October 2009'**. Daniel Aldersley seconded.... carried.

Matters Arising: There were no matters arising.

The tabled minutes were signed by the President and Vice President.

4. Minutes of the SGM of the 12th Nov 2009

Karl Sangster stated the the SGM minutes circulated in September had an incorrect date. The date should have been the 12th of November 2009, not 12th October 2009. With this correction having already been made to the tabled minutes, it was moved that the minutes were a true and accurate record of that meeting. Moved Karl Sangster, seconded Daniel Aldersley.... Carried

5. President's report

Karl Sangster requested a minute of silence to remember our late Board member, Todd Fernie. A minute of silence was observed.

Karl Sangster read his report to the meeting. During the presentation, Karl presented a farewell gift to Daniel Aldersley and Paul Munckhof, both departing members of the Board.

Karl Sangster moved **'that the President's Report be accepted'**. Neil McCrorie seconded.... Carried.

Jocelyn Burgess requested some information regarding Todd. Harvey Brunt provided a brief history about Todd and his contribution as a champion of the disabled.

6. Financial Report

The audited financial figures for the Society were tabled. Also tabled were the audited, but unfinalised consolidated accounts for the Group.

Jocelyn Burgess asked for a generalized over view of the finances. Explanations were given by Daniel Aldersley and Karl Sangster

It was moved **'that the Financial Report for the Society be accepted'**. By Daniel Aldersley, seconded Rosaline Fuata'i..... carried

7. Appointment of Auditor

Karl Sangster moved that **'the Society re-appoint Hayes Knight Audit as the auditors for the 2010/2011 financial year'**. Daniel Aldersley seconded..... **not carried**.

It was agreed by the meeting that the Society's Board would work with Iris to seek quotes from Auditing companies, including Hayes Knight, and jointly select an auditor for the 2010/2011 year.

8. Membership Fees

Karl Sangster moved that **'membership fees for 2011/2012 year remain at \$10 for Individual membership and \$15 for Family membership'**. Seconded Dominic Hagar.... carried

9. Election of Officers

Nominations received were:

President: Karl Sangster

Vice President: Peter Fergusson

Secretary/Treasurer: None

Board members: Anthony Smith, Rosaline Fuata'i, Redmond Nicholson, Ira Turvey, and Michael Turner.

(Tracy Wadsworth was not required to stand for election this year)

Ira Turvey, and Red Nicholson introduced themselves, Janet Chapman spoke for Michael Turner and Harvey Brunt spoke for Anthony Smith.

It was moved **'that the persons nominated for positions on the Executive Board be ratified'** moved by Paul Munckhof, seconded by Dominic Hagar.... Carried

10. Resolutions for consideration

It was requested that special resolutions 3 and 4 be attended to first with special resolutions 2 and then 1 being addressed. Resolution 5 would be attended to last.

Special Resolution 3

That **'The Board wishes to nominate Margaret Thomson as a Life member of the Society'**.

Moved Karl Sangster on behalf of the Board, Seconded Ira Turvey..... carried

Karl paid tribute to the many years of service that Margaret had given the Society. Her Life membership card was presented together with flowers.

Special Resolution 4

That **'The Board wishes to nominate Glenis Lobb as a Life Member of the Society'** Moved by Karl Sangster on behalf of the Board. Seconded Tracy Wadsworth..... carried.

Karl paid tribute to Glenis' services to people with cerebral palsy over many years and to her service to the Society by being on the Board on numerous occasions. Her Life membership card and flowers were presented. Glenis replied with a moving and heartfelt thanks to the Society for the honour that had been bestowed upon her.

Special Resolution 2

That **section 14.13 of the Society's Constitution be altered as follows:**

14.13 All decisions of the Board meeting will be made by a majority of the votes of the Board members present and entitled to vote unless the rules provided otherwise. Any Board member that has a conflict of interest in a decision to be

made by the Board must excuse themselves from the discussion and voting on that decision

Moved by Paul Munckhof, Seconded by David Bruce.

Michael Northcott spoke, on behalf of Paul Munckhof, to the motion that this would prevent Board members with a conflict of interest from influencing those decisions.

It was then put to the vote: For: 34, Against: 2..... carried

Special Resolution 1

That **section 12.2.d of the constitution be altered as follows:**

12.2 d

Not be employees of the Society or of an organization that the Society is a majority shareholder of. Members who contract to the Society are eligible for nomination.

Moved by Paul Munckhof, seconded Margaret Thomson

Michael Northcott spoke on behalf of Paul Munckhof and stated that people with CP who contracted to the Society were ineligible for nomination. Paul felt that this was not in the best long term interest of the Society.

Daniel Alderseley spoke against the motion saying that operations and governance needed to be separate, and that defining who a contractor is was difficult

It was then put to the vote: For:21, Against:23... motion defeated

Resolution 5

That the Society appoints a Welfare & Information Officer to visit cerebral palsied members, especially the older members, and their family/caregivers, in their place of residence, to check they are receiving the help they need, and to listen to worries or complaints. This is very important for those with poor communication and minor upper body movement

Moved by Jocelyn Burgess, seconded Neil McCrorie

Jocelyn Burgess spoke to her motion. Karl relayed on the discussion that the Board had had. Harvey Brunt spoke to the mechanics of such a resolution. Roy Withers and Glenis Lobb also spoke to the motion.

It was put to the vote: For; 30 Against; 4 Carried

Karl Sangster thank ed everyone for coming and re iterated his thanks to the Board members standing down, namely Daniel Aldersley, Paul Munckhof and Amy Hogan.

The meeting was declared closed at 3:40pm

Karl Sangster–President

Peter Fergusson – Vice President

Date: