

Government Superannuitants Association Inc. Auckland Branch
Annual General Meeting held at the Horticultural Hall, 990 Great North Road, Western Springs on
Tuesday 6 June 2017 at 10.30am

10.30am Morning tea preceded the meeting

- 1. Welcome:** The Chairperson Alec Waugh welcomed 35 members including Auckland Branch GSA Board Liaison Tony Hamilton.
- 2. Apologies:** Mark Leys, Ian Ramsay, Tony Butler, Joan Butler, Rosemary Bell, Tau Te Kapua, Don Sinclair, Elizabeth Sinclair.
- 3. Minutes of previous meeting on 7 June 2016:** Copies of the previous Annual General Meeting on 7 June 2016 had been circulated to the Auckland Committee prior to this meeting and were handed to any interested parties.
The minutes were accepted as a true record **Alec Waugh/Neil Carey**

- 4. Annual report written by Mark Leys and presented by Alec Waugh**
Alec summarised the report for the year ending June 2017. Mark noted the North Shore groups change of venue and the closing of the Papatoetoe group. He reported that due to the Papatoetoe group closing a pleasing number of members now attended the Papakura group. Mark thanked Murray and Lynne McElwain for their work in organising and running the Railways functions, held twice yearly at the Manurewa Cosmopolitan Club. Mark noted that Murray McElwain has taken over the administration of the Branch's over-80s program.
Mark reported that it appears that Auckland Branch will have to relocate to a new meeting venue in the later part of 2017. He observed that while the venue is nearby, it is a newer facility and the council may look for higher rent. Mark also mentioned that this will mean that we will have to continue to transport 50kg of equipment to each meeting.
Mark advised that Auckland Branch continues to use Xero as their banking system. He reported that Xero had exceeded all expectations being user friendly.
Mark acknowledged the support of the Auckland Committee and advised that the committee seeks new members and would particularly welcome some more women.
Alec Waugh/Ruth McLay

- 5. Financial Report and Budget:** The balance sheet was circulated via the April Newsletter. Adrienne advised of the surplus and noted that if National Office had not taken over the newsletter distribution costs Auckland Branch would be in the red for the year.
The Financial Report for the Year Ended 31 March 2017 was adopted.
Hilary Vautier/Eric Bowater

6. Election of Officers and Reviewer:

6.1 Chairman Alec Waugh conducted this election

Mark Leys Neil Carey/Murray McElwain

Alec called for further nominations from the floor. None were received. Mark was declared elected Chairman for the next year.

6.2 Adrienne read out the names of those nominated for the forthcoming year.

Alec Waugh Murray McElwain/Mark Leys

Murray McElwain Tau Te Kapua/Neil Carey

Tau Te Kapua Murray McElwain/Neil Carey

Rosemary Bell Murray McElwain/Neil Carey

Eric Bowater Murray McElwain/Adrienne Dodge

Neil Carey Murray McElwain/Tau Te Kapua

Ian Ramsay Murray McElwain/Neil Carey

Ruth McLay moved that these nominations be accepted as read.

Ruth McLay/Alan Brown

Alec called for further nominations from the floor. None were received. Alec declared Murray McElwain, Tau Te Kapua, Rosemary Bell, Eric Bowater, Neil Carey, Ian Ramsay and himself elected unanimously.

6.3 Board: No nominations were received for the Board.

6.4 Reviewer: John Atkinson's work was acknowledged by Alec and Adrienne. John agreed to continue to review the accounts and was elected unanimously.

Alec Waugh/Eric Bowater

7. General Business

Nil

8. Board Liaison

Tony Hamilton, Auckland Branch Liaison to the GSA Board gave a summary of the main topics on the Board Agenda.

Alec thanked Tony for his attendance.

The meeting ended at 12.05pm