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## TARANAKI BRANCH GSA NEWSLETTER

### Government Superannuitants Association, Taranaki Branch: Chairman's Report: April 2021

We are into a period where we can be hopeful that, while the Covid threat is still around, we can get through and have our AGM as planned in May, and can enjoy each other's company in the same way that we did in the past. If it does come down to there being a Level 2 alert situation, I'm sure that the committee can look to hiring a larger room, as we did for the Centennial/Christmas meeting, so that we can achieve the required spacing between members. In the event of any changes we will advise all those who have indicated their intention to attend as well as the attendees of recent events.

It was unfortunate that the wind on 1<sup>st</sup> December stopped Roger Openshaw from getting to New Plymouth, which left me to fill in at short notice. At the meeting we aimed to get the oldest member present to cut the Centennial cake. While one can suspect that there may have been others, it was only Alex Fahey who was prepared to admit the number of decades in his life, and it was appropriate that he did so in view of his service to both our committee, and prior to that, his even longer service to the former Railway Superannuitants Association. It was also appropriate that he was assisted by his wife, Margaret, in view of her many years supporting him throughout their life together.

While there weren't a great number of sales of the Centennial book locally, the National Office had to do a second print run to meet demand.

John Schicker has stood down from the committee, We thank him for his contribution. Dennis had suggested that we become more involved with the welfare of our members, particularly if we became aware of a need. For this to work there would need to be input from, or on behalf of, the member needing assistance. There was one case during the year where a member requested advice in regard to their National Provident Fund Annuity rights, and guidance was given directly to the member in relation to the correspondence they had received (advice is outside of our role).

Obviously, we need replacements for those members leaving the committee. We also need to keep in mind that some of more senior members of the committee, who came back to maintain viability, would also like to stand down if sufficient younger members step up to ensure our future as a Branch. We also need someone to under-study my role. I don't intend stepping down yet, but we must keep our options open.

Last year, Doreen, our Secretary/Treasurer for the last 11 years, indicated that she did not wish to continue beyond the end of the financial year, at the latest. Denyse Salisbury has agreed to take over the role which is a relief as we had one other option available, and that did not offer us any certainty when compared to having the stability and dependability that Denyse will bring to the role.

Les Sharp  
Chairman Taranaki Branch, Government Superannuitants Assn.



Alex & Margaret Fahey :  
Job done

Centennial Cake



2021/22 Committee

Members enjoying meal

**ANNUAL GENERAL MEETING**

**Wednesday 26 May 2021**

<b>Venue</b>	<b>THE QUALITY HOTEL, NEW PLYMOUTH</b>	
<b>Format</b>	<b>10 am</b>	Morning Tea or Coffee and welcome
	10.30	AGM
	10.50	Mike Smith on the Board's activities
	11.05	Riding for the Disabled
	11.40	Mix and Mingle – drinks
	12 noon	Lunch

Members, spouses and friends are invited to this meeting.  
 The subsidised cost is \$15 per person which includes morning tea and lunch.  
 If you are paying by cheque please make cheque payable to: Taranaki GSA  
 Or pay by direct debit to GSA Taranaki Branch 15 3953 0455999 00

**Please ring Denyse Salisbury, phone 753 4998 or 021 0428268  
 or email [taranaki@gsa.org.nz](mailto:taranaki@gsa.org.nz)  
 by Wednesday 19 May if you are able to join us.  
 We look forward to seeing you there.**

## AGENDA FOR ANNUAL GENERAL MEETING

Apologies and a minute's silence for those who have died during the year.

Minutes of 2020 AGM	Matters arising
Chairman's Report	Matters arising
Financial Report	Matters arising

### **Election of Officers**

<b>Chairman</b>	Les Sharp
<b>Vice Chairman</b>	Ian McKillop
<b>Committee</b>	Rosalie Rangi, Alex Fahey Dennis and Denyse Salisbury (all sitting members)

## **MINUTES OF DELAYED ANNUAL GENERAL MEETING OF THE TARANAKI BRANCH OF THE GSA HELD TUESDAY 10 NOVEMBER 2020 at the PLYMOUTH HOTEL.**

Present 22 members, including A Hodge through Zoom

**Apologies:** Ian and Jill McKillop, Heather Doughty, Brian and Eileen Pilbrow, John Schicker, Ian Evan Moved Alex Fahey seconded by Rosalie Rangi that these be accepted. Carried

A minutes silence was observed in remembrance of those members who had died since our last AGM.

Minutes of the 2019 AGM were taken as read. Moved Kevin Turner seconded Alex Fahey. Carried

**Financial Statement** Les moved and Pam Sheehan seconded that this be accepted. Carried

**Chairman's Report:** Moved by Rosalie Rangi, seconded by John Sutcliffe that this be accepted. Carried.

### **Election of Officers**

As there were no other nominations it was moved by Ian McKillop and seconded by Major Mawson that Les Sharp be re elected Chairman. Carried

The committee members – Denyse and Dennis Salisbury, Ian McKillop, Alex Fahey, Rosalie Rangi were re-appointed as the committee. This was moved by Les Sharp and seconded by Major Mawson Carried

**Reviewer** It was moved by Rosalie Rangi and seconded by Denyse Salisbury that Ann Hatch be elected Reviewer. Carried.

There was some discussion as to where the physical boundary between Taranaki Branch and Wanganui Branch was. This is on the Maxwell/Waverly border.

The meeting closed at 11.15 am

**Taranaki Branch**  
**Financial Statements for 31 March 2021**

Year to 31-Mar-20 \$	Year to 31-Mar-21 \$	
3410	3,172	Subscription (deducted GSF)
300	289	Subscription (deducted NPF)
105	104	Subscription (paid direct)
1260	510	Functions
241	176	Interest
125		Sale of Lap Top
5441	4,252	<b>Income</b>
		<b>Expenditure</b>
3014	1,700	Functions
527	658	Organisation
800	800	Remuneration
		General
4341	3,158	<b>Expenditure</b>
1100	1,094	<b>surplus (deficit)</b>
<b>31-Mar-20</b>	<b>31-Mar-21</b>	
11754	12854	Accumulated funds 1 April 2020
1100	1,094	Surplus (deficit)
12854	13,948	
		<b>Represented by Assets</b>
4854	5,948	Cash Account
8000	8,000	Term Deposits 1 \$4000 12 mnth 2.40%
		2 \$4000 6 mnth 1.30%
12854	13,948	<b>total cash/bank</b>

I have reviewed the financial statements above the for the year ended 31 March 2021  
A review is limited primarily to enquiries of branch personnel and an analytical review of compliance policy and procedures as applied to the financial date. I have not performed an audit and accordingly express no audit opinion.

On the basis of my review, nothing has come to my attention that causes me to believe that the above statements do not give a true and fair view.

**Reviewer**

**Signed: Chairperson**

(to be reviewed)