

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club, 13th Avenue, Tauranga

10 00am 19th April 2023

Present: J Johansson, J Ladd, K Crosswell, S Waid, D Bellamy, A Hermannsdorfer

Apology: R Salmons .

Moved S Waid that the apology be accepted. Seconded D Bellamy

Minutes for 15th February 2023 were confirmed and correct record of that meeting. Moved S Waid that these are a true and correct record of that meeting. Seconded D Bellamy Carried

Matters Arising from the Minutes:

There were no matters arising from the Minutes.

Correspondence: Inward:/ Outward

The new format for Correspondence had been emailed to all committee.

The Secretary made reference to the number of emails coming through from Head Office.

J Johansson Moved the Correspondence be approved. Seconded D Bellamy Carried

FINANCIAL REPORT:

As at 31st March 2023:

Closing Balance Chq Acct: \$15,684.91

Accumulated Funds \$60,896.02

K Crosswell Moved his Financial Report be accepted. Seconded D Bellamy Carried

MEMBERSHIP REPORT:

February 2023	A Loss 6	Sympathy Letters	Nil	Welcome Nil	Transfer Nil
March 2023	A Loss 6	" "	2	" Nil	" 4
April 2023	A Loss 3	" "	3	" 4	1
"					

Total Membership 1517

J Johansson Moved the Membership be adopted and accepted /A Hermannsdorfer Carried

OTHER REPORTS:

Tauranga Community Health Liaison Group, S Waid tabled the Minutes from the last 2 meetings. S Waid also advised the committee that she had stepped down as Chairperson from the organisation after many years. However, would still be the GSA BOP Representative on the committee.

GENERAL BUSINESS.

- i) Board Minutes for 7th March 2023 had been previously circulated and it was felt no discussion was needed.
- ii) A discussion took place on the state of the National Office with concern at the turnover in staff over the last few years. New National Office software was introduced in February and now all those staff familiar with it, have left. For the next 2 weeks the National Office will not have anyone in attendance. The Secretary voiced her concern. The Chair D Bellamy will contact our Board Liaison Member and voice our concerns with him. It was also felt that maybe a meeting with the committee take place the day before our AGM. D Bellamy to also discuss this with Mr M Law.
- iii) AGM GUEST SPEAKER:
The committee has given permission for J Ladd to discuss with our speaker for the AGM, Captain Brendan Clarke, from the RNZN, just what he may require as far as us paying for Air flights and accommodation. John will speak with Captain Brendan about these requirements. Also, what equipment he will be requiring for his address. Once John has spoken to Captain Brendan he will come back to the Secretary.
Our Board Liaison Michael Law will also speak to the members after our Guest Speaker.
- iv) S Waid advised the committee the reason for her not attending our Luncheons. The committee were all very understanding.
- v) The front desk for the AGM would be Ken, Mary, and Anke. J Johansson to purchase 4 Gift Baskets for the lucky door prize.
- vi) Secretary J Johansson spoke about our area representative Ray Whatmough. He had been in touch by phone advising of a move to Rotorua in the next few months and would not be able to be the Whakatane Representative. J Johansson asked for permission to purchase a gift to be presented at the AGM to Ray and his Wife. This would be a gesture of thanks for the work him and his wife have done over the years. This was approved by committee.
- vii) A discussion took place on how to distribute the AGM 2022 papers on the 31 May 2023. It was decided just to have some copies available on tables. For next year it was to be noted that a copy of the 2023 AGM Minutes be added to the News Letter which is printed and circulated in April 2024. Secretary to have this noted for 2024.

As there was no further business the meeting closed at 10.40am.

Our next scheduled meeting is the AGM Wednesday 31st May 2023.
This will be held at the Tauranga Citizens Club starting at 11am.

X

Darryl Bellamy
Chairman

X

Jeannie Johansson
Secretary

Date 20/04/23

Date.....