



Secretary/Treasurer
Desmond Sullivan

Phone: 027 490 4784

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HAWKES BAY BRANCH NEWSLETTER – APRIL 2024

Welcome to the April 2024 edition of the HB Branch Newsletter.

2024 AGM & Luncheon

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Venue: Ocean Suite, East Pier Hotel, 50 Nelson Quay, Napier

Date: Thursday 18 May 2023

Timing: 11:00am Refreshments and socialising

11:30am AGM

12:00pm Lunch

Cost: \$25.00 per person (This is the cost after the branch subsidy has been applied)

Who is welcome: Members, spouses, partners and friends

Guest Speaker: TBA

To confirm your attendance please contact our Secretary/Treasurer, Desmond Sullivan:

Email: hawbay@gsa.org.nz

Phone: 027 490 4784

Payment: Pay at the door with cash or prior to the day via internet banking as follows:

Account Name: HB Government Superannuitants

Account Number: 38-9009-0663063-01

Please include your 'surname' and 'AGM' in the Particulars & Reference fields.

Cheques cannot be accepted because our bank no longer accepts these.

Email Address

If you have recently acquired new skills on the computer and now have an email address or you have recently changed your email address, please advise our Secretary/Treasurer of your address so he can update the members database. Just email your name to hawbay@gsa.org.nz from your email address.

Branch Committee

Your current branch committee members are:

Chairwoman: Geraldine Travers

Vice Chairman: Maree Harris

Committee: Marjorie Thomas, John Swinburn, Keith Simes, and Lynnaire Nugent

The Secretary will be happy to put you in contact with any Committee member. The Secretary's contact details are at the top of this newsletter.

Please let the Secretary know if you have an interest in being a member of the committee.

Your branch needs your help. Please consider volunteering for the committee. We have had two members resign over the last 6 months and while the remaining members are more than enough for a functioning committee we would still like your participation on the committee.

Expressions of Interest

Because our current Secretary/Treasurer has moved to Wellington and is performing the role from there, the committee is seeking expressions of interest from any branch member with the necessary skills who might be interested in fulfilling the Secretary/Treasurer role. If you are interested in learning more and what is involved contact our current Secretary/Treasurer, Desmond Sullivan on the number at the top of the first page.

Minutes of the 75th Annual General Meeting
Government Superannuitants Association – Hawkes Bay Branch
Ocean Suite, East Pier Hotel, Napier
18 May 2023 at 11:30am

1. **Welcome** – Chair Geraldine Travers welcomed everyone to the meeting and welcomed the Hawkes Bay Branch Board Liaison Sandie Gusscott
2. **Attendance and Apologies** - 43 members attended the meeting. Sandie Gusscott, the Hawkes Bay Branch Board Liaison attended the meeting.

The following apologies were received:

Dee Hibberd	Barrie & Margaret Church
Reg & Natalie Corbett	Don Clark
Val Verran	Keith Simes
John & Pat Swinburn	Chris King
Shirley & Don Alexander	

Motion: That the apologies as noted above be accepted.

Moved – Lynnaire Nugent/Patricia Wawatai - **Carried**

3. **Bereavements** – The meeting stood for a moments silence in memory of those who have passed away since the last AGM.
4. **Minutes of the Last Meeting** – The minutes of the 74th AGM had been circulated to all members with the April Newsletter and were therefore taken as read.

Motion: That the minutes of the 74th AGM held on 19 May 2022 be confirmed as being accurate.

Moved – Marjorie Thomas/Lynnaire Nugent - **Carried**

5. **Matters Arising** - Nil
6. **Branch Annual Report** - The Branch Annual Report was circulated prior to the meeting and will be taken as read.

Motion: That the Branch Annual Report as circulated be adopted.

Moved – Helen Grant/William Stacey - **Carried**

7. **Finance Report** - The Financial Statements and Treasurers Report were circulated prior to the meeting and will be taken as read.

Motion: That the Financial Statements and Treasurer's Report be approved.

Moved – Desmond Sullivan/Bob Denby - **Carried**

8. **Election of Officers** – The following nominations were confirmed, and the members duly elected:

Position	Nominee	Proposer	Secunder
Chairperson	Geraldine Travers	Desmond Sullivan	John Swinburn
Vice-Chairperson	Maree Harris	Lynnaire Nugent	Marjorie Thomas
Committee	John Swinburn	Desmond Sullivan	Marjorie Thomas
Committee	Marjorie Thomas	John Swinburn	Maree Harris
Committee	Keith Simes	Maree Harris	Lynnaire Nugent
Committee	Lynnaire Nugent	Geraldine Travers	Keith Simes
Committee	Desmond Sullivan	John Swinburn	Marjorie Thomas
Committee	Tony Keedwell	Desmond Sullivan	Keith Simes

9. **Election of Reviewer** – The Committee recommends George Best as Financial Reviewer.

Motion: That Gerald Best be appoint Financial Reviewer.

Moved – Desmond Sullivan/Geraldine Travers - **Carried**

10. **General Business**

It was noted that a number of dates on the Financial Statements had not been updated and were showing the previous year. The Secretary is to highlight these errors.

There being no further business the Chairwoman declared the meeting closed at 11:50am

The above minutes are confirmed

Signed:

G. Travers
Chairwomen

Date: