

**Government Superannuitants Association Inc. Auckland Branch**  
**Annual General Meeting held at the Horticultural Hall, 990 Great North Road, Western Springs on**  
**Tuesday 5 June 2018 at 10.30am**

**10.30am** Morning tea preceded the meeting

**1. Welcome:** The Chairperson Mark Leys welcomed 28 members including Auckland Branch GSA Board Liaison Tony Hamilton. Mark thanked Tau Te Kapua for his years on the Auckland Committee and John Atkinson (Reviewer) who were both stepping down.

**2. Apologies:** Valerie Calvert, Ross Williams, Murray McElwain, Dawn Stead.

**3. Minutes of previous meeting on 6 June 2017**

Copies of the previous Annual General Meeting on 6 June 2017 had been circulated to the Auckland Committee prior to this meeting, placed on the website and were handed to any interested parties.

The minutes were accepted as a true record.

**Mark Leys/Neil Carey**

**4. Annual Report**

Mark presented his annual report which looked into the future of the both the Auckland Branch and the GSA as an organisation.

Mark noted that the challenge is to adapt to a future where Branch meetings have dwindling attendance, committees struggle to recruit younger members and the number of over 80's is growing at an alarming rate.

Mark advised that Auckland may try a different approach re meeting with members.

Mark advised attendees of the current discussion at National level regarding the future and the intention to centralise reserves. Attendees were advised of the Auckland Committee view on this matter and a proposed letter to be sent to the Board regarding consolidating of reserves now and in the future was read out for those present to vote on. The letter included two possible remits to go to Council if a satisfactory resolution was not reached prior to the Council remits deadline.

**Mark Leys/Rosemary Bell**

**4a Matters arising from Annual Report**

Discussion ensued on the Annual Report with a number of attendees giving their views on the letter to be sent. Tony Hamilton, Board Liaison, spoke as to the Board point of view and their intentions.

A vote was taken as to whether the letter was to be sent and if necessary, the remits.

Passed – 24 for, 2 against, 2 abstained

**5. Financial Report and Budget** The balance sheet and budget were circulated via the April Newsletter, placed on the website and paper copies were distributed at the meeting.

Adrienne answered several queries on the budget in relation to the figures showing for expenses in the year ended 2018.

**Mark Leys/Eric Bowater**

## **6. Election of Officers and Reviewer**

### **6.1 Chairman** Tony Hamilton conducted the election of Chairman

Mark Leys Rosemary Bell/Ruth McLay

Tony 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.

Neil Carey Larry Robbins/Murray McElwain

Murray McElwain Mark Leys/Neil Carey

Larry Robbins Neil Carey/Murray McElwain

Ron Garnett Mark Leys/Adrienne Dodge

Margaret Garnett Mark Leys/Adrienne Dodge

Eric Bowater Rosemary Bell/Ian Ramsay

Ian Ramsay Adrienne Dodge/Mark Leys

Rosemary Bell Ian Ramsay/Mark Leys

Ruth McLay moved that these nominations be accepted as read

**Ruth McLay/Hilary Vautier**

Mark called for further nominations from the floor. None were received. Mark declared Neil Carey, Murray McElwain, Larry Robbins, Ron Garnett, Margaret Garnett, Eric Bowater, Ian Ramsay and Rosemary Bell elected unanimously.

### **6.3** Alex Robinson agreed to review the accounts and was elected unanimously.

**Mark Leys/John Atkinson**

## **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.

Mark thanked Tony for his attendance.

The meeting ended at 12.35pm