

Government Superannuitants Association Inc. Auckland Branch
Annual General Meeting held at the Western Springs Community Hall, 956 Great North Road,
Western Springs, Tuesday 6 June 2023 at 10.30am

1. **Welcome:** The Chairperson, Sandie Gusscott welcomed 62 attendees including GSA President, Tony Hamilton.

2. **Apologies:** The following apologies were received:

Adrienne and Mike Dodge	Louise Malone	Frances Bell
Raymond Nairn	Alf Thomson	Maureen Scott
Beverley and Andrew Godfrey	Joyce Doran	Maureen Wilson
Noel Rodger	Don Parker	John Atkinson
Jenny Hough	Ruth McLay	Allan & Mary Brown
Gail Carran and Alastair Fletcher	Maurice Rendle	Gordon McLeay
Lesley Milne	Julie Hill	Maria Heron
Selwyn Lang	Howard Baldwin	Jeannette Smith
Anna Houston	Vera Wood	Antoinette Pope
Jude Black	Tony Adolph	Gavin & Francie Cameron
Brian Lewis	Nikola and Diana Kasabov	Simon Cartmell

Motion: that the apologies as noted above be accepted.

Moved – Sandie Gusscott **Seconded** - Rosemary Bell - **Carried**

3. **Bereavements.** A minutes silence was observed in memory of those GSA members who had passed away during the previous year.

4. **Minutes of the last meeting on 7 June 2022**

The minutes of 7 June 2022 had been circulated and therefore taken as read.

Motion: That the minutes of 7 June 2022 be accepted as true and accurate.

Moved - Murray McElwain **Seconded** - Mark Leys – **Carried**

Matters Arising - Nil

5. **Branch Annual Report**

The Branch Annual Report was circulated in the newsletter and was taken as read.

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

Moved - Eric Bowater **Seconded** - Neil Carey - **Carried**

6. **Financial Report**

The Financial Report of the year ending 2023 was circulated prior to the meeting and was taken as read.

Motion: That the Financial Statement be approved

Moved - Sandie Gusscott **Seconded** - Eric Bowater **Carried**

7. **Elections**

Election of Committee and Reviewer

The following committee members were nominated and seconded per the table below:

Position	Nominee	Proposer	Second
Chairperson	Sandie Gusscott	Craig Jensen	Max Thomson
Deputy Chairperson	Craig Jensen	Sandie Gusscott	Claire Couch
Committee	Neil Carey	Eric Bowater	Rosemary Bell
Committee	Eric Bowater	Craig Jensen	Denise Greenwood
Committee	Max Thomson	Murray McElwain	Claire Couch
Committee	Denise Greenwood	Craig Jensen	Rosemary Bell
Committee	Rosemary Bell	Claire Couch	Murray McElwain
Committee	Keith Rawlings	Sandie Gusscott	Rosemary Bell
Committee	Murray McElwain	Claire Couch	Max Thomson
Committee	Claire Couch	Rosemary Bell	Denise Greenwood

Nominations were asked for from the floor. There being no further nominations the above members were elected on to the committee.

8. **Election of Reviewer** - The Committee recommended Dale Ogden as Financial Reviewer

Motion: That Dale Ogden be appointed as Financial Reviewer

Moved - Andrea Beechey **Seconded** - Rosemary Bell. **Carried**

9. **National Report from President**

The GSA President, Tony Hamilton, spoke to attendees. He emphasised the importance of spouse members, encouraged members to use the website and said that a start was being made on re-registering the GSA as required by the Incorporated Societies Act 2022.

10. **General Business**

Nil

There being no further business the Chairperson declared the meeting closed at 11.10am

The above minutes are confirmed

Signed: _____

S. Gusscott
Chairperson

Date: _____