

## **BOP BRANCH OF THE GSA: MINUTES**

Meeting held at Tauranga Citizens Club, 13<sup>th</sup> Avenue, Tauranga 09.55am 19<sup>th</sup> April 2024

At the start of the meeting Secretary Jeannie Johansson delivered a message to the committee, the very sad news of the passing of our Vice Chair John Ladd

Present: Jeannie Johansson, Ken Crosswell, Shirley Waid, Darryl Bellamy, Anke Hermansdorfer, Anne Cato, Barbara Waid.

Apology Nil

Minutes for 23rd February 2024 were confirmed as a true and correct record of the meeting. Moved Jeannie Johansson Seconded Ken Crosswell Carried

### Matters Arising from the Minutes:

Secretary confirmed the circulation of the Board Minutes 5<sup>th</sup> December 2023 were sent to all committee. Webb site information for the Board was sent. Also, the Resolution that was passed was also sent to the Board.

### Correspondence: Inward:/ Outward

A list of emails inward and outward were sent to committee present. There was no further discussion on correspondence.

Jeannie Johansson Moved the Inward be accepted and the outward be approved.

Seconded Darryl Bellamy Carried

### FINANCIAL REPORT:

As at 19<sup>th</sup> April 2024:

Closing Balance Chq Acct: \$15,806.90

Westpac Investment \$48,053.87

Accumulated Funds \$63,860.77

K Crosswell Moved his Financial Report be accepted and payment of \$203.90 be approved. Seconded D Bellamy Carried

### MEMBERSHIP REPORT:

February 2024	A Loss	5	Sympathy Letters	4	Welcome	Nil	Transfer	Nil
March 2024	A Loss	5	" "	1	"	3	"	"
April 2024	A Loss	5	" "	2	"	1	"	"

Total Membership 1401

There were 6 visits to Surviving Spouses during these months.

Jeannie Johansson Moved the Membership report be adopted and accepted /Darryl Bellamy  
Carried

**OTHER REPORTS:**

Tauranga Community Health Liaison Group, S Waid tabled the Report for the Tauranga Community Health Liaison Group. The Secretary to scan and send out the report with the Minutes from this meeting.

**BOARD MINUTES:**

Minutes from the Board meeting 5<sup>th</sup> March 2024 were emailed to all committee.

There was no discussion on these from committee.

Several committee said they had not received these, secretary to resend to those who did not receive.

**GENERAL BUSINESS:**

AGM : The Secretary discussed the proceeding for the day and as to who would be on the desk to welcome members and take cash from those members paying by cash.

Anke, Barbara and Anne would be on the desk.

The Chair Darryl would introduce the quest speaker.

Discussion took place as to how many lucky door prizes would be given out this was agreed that we would have 4.

Secretary to organise these.

It was moved by Shirkey Waid that a gift be given to the speaker. Seconded by Anke Hermansdorfer. Carried

Discussion took place as to what would be given.

Moved by Shirley Waid a card with a \$100.00 note be given to the quest speaker. Seconded Darryl Bellamy Carried.

Secretary asked all committee present who would be standing for committee for the year 2024 – 2025. K Crosswell, Anne Cato, Anke Hermansdorfer, Barbara Wade and Jeannie Johansson were all prepared to stand again.

Darryl Bellamy also said he would stand for Chair for the 2024 – 2025 year.

Shirley Waid advised the committee that she would be standing down after a long association with the committee. Shirley also asked if she could still represent the BOP GSA on the TCHLG, this was accepted by the committee.

With the sudden passing of our Vice Chair John Ladd this leaves this position vacant at the time of this meeting.

**AREA MEETINGS:**

The secretary asked for confirmation from the committee to go ahead and organise dates late September early October for these meeting to happen. All committee agreed for the secretary to go ahead and organise venues for these meetings.

S Waid thanked the committee for her time on the committee.

Our next scheduled meeting is the AGM Wednesday 29th May 2024.

This will be held at the Tauranga Citizens Club starting at 11am.

Chairman D Bellamy

Secretary J Johansson

Date.....

Date.....

