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

Meeting held at Tauranga Citizens Club 13th Avenue, 10.12am 23rd February 2024

<u>Present:</u> Jeannie Johansson, Ken Crosswell, Darryl Bellamy, Anne Cato Guest Michael Law (Board Liaison Officer)

<u>Apology:</u> Shirley Waid, Anke Hermannsdorfer, Barbara Wade, and John Ladd. Moved Jeannie Johansson Seconded Darryl Bellamy

Minutes for 27<sup>th</sup> October 2023 were confirmed.

Moved: Jeannie Johansson Seconded Ken Crosswell

Matters Arising from the Minutes:

New signatures were all completed for the Westpac Bank.

Correspondence: Inward:/ Outward

A list of emails inward and outward were sent to committee present. Micheal Law made comment about the layout of the correspondence and the volume of emails the secretary was dealing with.

J Johansson Moved the Inward be received, and the Outward be approved. Seconded Darryl Bellamy

### **FINANCIAL REPORT:**

As at 27 <sup>th</sup> October 2023:	\$17.438.25
Income:	\$16.981.38

Expenditure: \$6,811.29

Closing Chq Balance as at 21<sup>st</sup> February 2024

	\$27,608,34
Westpac Investment	\$35,306.66
Accumulated Funds	\$62,915.00

Ken Crosswell spoke of the Meeting Attendance to be paid also.

K Crosswell Moved his report be excepted and accounts paid Seconded Anne Cato

#### MEMBERSHIP REPORT:

October 2023 8 Members Deceased. November 2023 9 Members Deceased December 2023 8 Members Deceased. January 2024 5 Members Deceased. February 2024 5 Members Deceased.

New Members Welcomed 1 in December 2023

No Transfers in or out for either of the months

Membership Totals 1402 A 709, AS 448, SS 219, PA 14, PAS, 12

Sympathy Letters Sent 23, and 13 Visits over the 5 month period.

Jeannie Johansson Moved the Membership Report be adopted and accepted.

Seconded Anne Cato.

<u>BOARD MINUTES</u>; Minutes for the17<sup>th</sup> October 2023 and 5<sup>th</sup> December 2023 these had been circulated to committee.

It was noted that some members had not received the 5<sup>th</sup> December minutes, the Secretary to circulate to all members the 5<sup>th</sup> December 2023 Board Minutes.

There were no matters arising from these Minutes

Micheal Law spoke of Board information; he mentioned the Cola situation which was not looking likely to ever be resolved.

### **GENERAL BUSINESS;**

### Discussion took place on the Strategic plan.

Micheal also discussed the Branch structures how they would look in the future for Bay of Plenty, Rotorua, Taupo and Waikato/King country, as these branches like Taupo and Rotorua become smaller in member numbers. It was felt that maybe Rotorua would come under Bay Of Plenty and sit as an Area like at present we have Thames, Whakatane, Waihi, Whitianga and Whangamata. Then Taupo would come under Waikato.

Ken Crosswell left the meeting at 11.30am

Darryl Bellamy asked about the Observer situation with Council. Micheal explained this would not be happening as the cost is too prohibitive.

We discussed the National Webb site and Anne had some ideas on this, she will put together her ideas and sent to the Secretary. This will then be discussed with the Chair Darryl Bellamy and a document will be sent to National Office from the committee of BOP.

Secretary Jeannie Johansson spoke about the importance of having the Secretaries come together in Wellington to have a day's workshop. This should take place bi-annually.

A Resolution be put forward that the Board adopt a strategy for Secretaries to meet on the Friday before Council on the Saturday.

Moved Jeannie Johansson Seconded Darryl Bellamy

As there was no further business the meeting closed at 12.06pm

## NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 19<sup>TH</sup> APRIL 2024

Jeannie Johansson	Darryl Bellamy
Secretary	Chair
Date	Date
Signature	Signature