

## **BOP GSA BRANCH AGM MINUTES HELD 26<sup>TH</sup> MAY 2021**

### **VENUE; TAURANGA CITIZENS CLUB 13<sup>TH</sup> AVENUE TAURANGA**

Meeting opened at 10.45am

**Welcome:** The Acting Chair Ron Salmons welcomed members and their partners, Special Guest Mr Alan Peck his wife Trish and Wendy Ladd.

**Apologies:** David Bellamy Chairman, Shirley Waid, Warwick Kingston-Smith, Reece & Julie Hood, Noel & Anita Paynter, John Ladd, John Davies Rob & Judy Height.

Moved by Graham Needham that the apologies be accepted,  
Seconded Jimmy Forrest Accepted

**Minutes of the 2020 AGM:** These were read by the Secretary Jeannie Johansson.

Moved by Ron Salmons that these minutes were a true and correct record of the November 25<sup>th</sup> 2020 Minutes.

Seconded: Ivan Fay Accepted

**Matters Arising from the Minutes:** A member asked the question of the 100 o/o Cola inflation. Acting Chair Ron Salmon explained this. No further matters were discussed.

**Annual Report:** This was reported in the Branch News that went out in May. Moved by Acting Chair Ron Salmons that the report be accepted.

Seconded: Ray Whatmough Accepted

**Financial Report:** This report was circulated with the Branch news.

Ken Crosswell spoke to the Financial report.

Ken Crosswell moved his report be accepted.

Seconded Graham Needham.

Phil Collins asked the question regarding the large Balance we hold suggesting this be donated to a charity.

Acting Chair Ron Salmons replied that these, funds cannot be donated outside of the GSA, also that funds were used to heavily subsidise the Luncheons we have.

**Election of Offices:** Acting Chair Ron Salmons called for nominations for Chairperson.

Jeannie Johansson nominated Darryl Bellamy for the position of Chairperson. Seconded Ivan Fay.

There were no further nominations for Chairperson, therefore Darryl Bellamy was elected as Branch Chairperson for the 2021-2022 year. Accepted.

The Acting Chair Ron Salmons called for nominations for Vice Chairperson. Jeannie Johansson nominated John Ladd for the position of Vice Chairperson.

As John Ladd was an apology on the day he had been contacted by Jeannie Johansson and accepted the position.

Seconded Ian Robertson Accepted.

**Election of Committee Members:** Acting Chair Ron Salmons vacated the Chair and Alan Peck took the Chair for the Election of (committee).

The list of members standing for committee were read by Chairperson Alan Peck. No further nominations came from the floor.

The members standing for committee are as follows:

Ron Salmons, Jeannie Johansson, Ken Crosswell, Shirley Waid, Ivan Fay,

The Chair moved they be accepted: Seconded Jimmy Forrest Accepted

**General Business; Graham** Needham moved a resolution and spoke to this. "That this meeting expressed deep appreciation to all those involved in the production of the Association's History Publication" Resolution was carried. Graham then elaborated on his past career.

Acting Chair Ron Salmons then introduced the National GSA Board representative Alan Peck to speak to the members and guests.

Alan spoke about how there still copes of the book Safeguarding Super. A birthday wish was given to our newly elected Vice Chair's wife Wendy. Alan spoke of how hard it has been over the last year of ones with loved ones Living overseas.

He spoke about the GSA members declining rate of about 1000 per year.

Alan also mentioned about members coming onto committees how important it is for members to help and allow committee members who have been on committees for many, many years to stand down.

Ivan Fay congratulated the board on the latest Budget Surplus.

**Closure:** Acting Chair Ron Salmons declared the 2021 AGM Closed at 11.28am

Following the meeting our guest speaker was introduced by Jeannie Johansson Simone Rose from Sport BOP spoke to us about the Project she oversees.

“KEEP ON YOUR FEET SUPPORT”

This is targeted at Adults over 65yrs.

Simone had us on our feet doing strengthening and balancing exercises.

Her presentation was well received by all.

Ray Whatmough thanked Simone and presented her with a token of thanks.

Following her presentation members enjoyed some fellowship then a beautiful 2 course meal prepared by Chef Tony and his staff at the Tauranga Citizens Club.

Branch Secretary Jeannie Johansson 26/05/2021