

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

Meeting held at Tauranga Citizens Club, 13<sup>th</sup> Avenue, Tauranga

12.53pm 20<sup>th</sup> June 2024

Present: Jeannie Johansson, Ken Crosswell, Darryl Bellamy, Anke Hermannsdorfer  
Anne Cato

Apology: B Wade

Moved K Crosswell that the apology be accepted. Seconded A Cato

At the first committee meeting since the AGM, there is a need to elect the Secretary and Treasurer for the year 2024 – 2025.

Moved J Johansson that K Crosswell be appointed to treasurer for the year 2024-2025  
K Crosswell accepted.

Moved A Cato that J Johansson be appointed to Membership/Secretary for the year 2024-2025. J Johansson Accepted.

Minutes for 19<sup>th</sup> April 2024 were confirmed.

Moved D Bellamy that these are a true and correct record of that meeting.  
Seconded A Hermannsdorfer Carried

### Matters Arising from the Minutes:

There were no matters arising from the Minutes.

### Correspondence: Inward:/ Outward

A list of emails inward and outward were sent to committee present. The secretary also read an email that was sent to the guest speaker from the AGM in May, also his reply. There was no discussion on the correspondence.

J Johansson Moved the Correspondence be approved. Seconded D Bellamy Carried

### FINANCIAL REPORT:

As at 20<sup>th</sup> June 2024:

Closing Balance Chq Acct: \$17,398.67

Accumulated Funds \$65,452.54

K Crosswell Moved his Financial Report be accepted. Seconded J Johansson Carried

There were comments made on the wording of some of the payments, the Treasurer was asked to correct these and send out a corrected copy. Also, the Meeting Attendance payments there were adjustments to be made.

There was discussion on the CHQ Acct balance and was it possible to transfer \$10,000.00 to a term deposit. There was also a Motion from J Johansson that the \$10,000.00 should be sent to HQ. As per the Branch Bulletin May 2024.

The Treasurer also presented a proposal for payments to Secretary and Treasurer. At length discussion took place on all the above, and the Chair and one committee member A Cato will look further into the proposal and the movement of the \$10,000.00. This will be brought back to the next meeting August 23<sup>rd</sup>, 2024.

### MEMBERSHIP REPORT: Two Monthly Report:

May 2024	A Loss	8	Sympathy Letters	6	Welcome	1	Transfer	Nil
June 2024	A Loss	7	“ “	3	“	11	“	IN 1 Out 3

Total Membership 1398 A 712 AS 440 SS 219 PA 14 Pas 13

Welcome Letters Sent to: Mr R Linton (Paeroa, Mr T Keepa, V Storey, H Blair, W Griffin, T Parish, P Poultney, O Borchardt, B Brice, T Travers, J Trodd and M McKay.

Sympathy Letters Sent: Mrs Kawiti, Mrs Signal, Mrs Ladd, Mrs MacQuarrie Mrs Aird, Mrs Collins, Mrs Wadsworth, and Mr Scott.

There were 6 Visits and 10 Phone calls made in this period.

J Johansson Moved the Membership be adopted and accepted Seconded: D Bellamy Carried

### OTHER REPORTS:

Tauranga Community Health Liaison Group, No report has been received.

### GENERAL BUSINESS.

- i) Board Minutes for 5<sup>th</sup> May 2024 had been previously circulated. There was no discussion.
- ii) A discussion took place on the latest Branch Bulletin May 2024.
- iii) Delegates to attend conference are D Bellamy Chairperson and J Johansson Secretary.
- iv) Discussion re the Christmas Luncheon took place, and the Secretary is to explore the possibility of using The Oak Tree Restaurant for this function and come back to committee by email.
- v) Area meetings have been set for September 11<sup>th</sup> Thames and Waihi, 19<sup>th</sup> Whakatane, 25<sup>th</sup> Whitiangi and 26<sup>th</sup> for Whangamata.
- vi) Committee dates were presented for the 2024-2025 year one change was made.

As there was no further business the meeting closed at 14.33pm.

Our next scheduled meeting is 23<sup>rd</sup> August 2024

This will be held at the Tauranga Citizens Club starting at 10am.

X

Darryl Bellamy  
Chairman

X

Jeannie Johansson  
Secretary

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Date 23/08/24

Date.....