

MINUTES OF THE BOP GSA MEETING

HELD 21st MARCH 2025 10am

Tauranga Citizens Club 13th Avenue, Tauranga

Meeting opened 10.14am

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

Apology: Darryl Bellamy, Silent: Barbara Wade

Moved: Jeannie Johansson the apologies be accepted

Seconded: Anke Hermannsdorfer

Minutes of 31st January 2025:

Were confirmed. Moved: Jeannie Johansson that these were a true and correct record of that meeting. Seconded: Ken Crosswell.

Matters arising from those Minutes:

There were no matters arising from the Minutes.

Correspondence: Inward/Outwards:

All correspondence had been sent to committee and there were no questions. Secretary Jeannie Johansson spoke of the reply from Lyn Buxton Executive Office re the email sent to the Board for an Advertising Kite. This was declined by the Board. However, Lyn thought it a good idea and they would investigate that in the new financial year.

After committee discussion Anne Cato moved that BOP Branch purchase our own flag and put together a kit. All committee were in favour. Approved Secretary to organise.

Secretary Jeannie Johansson Moved that the inward be accepted, and the outward be approved. Seconded Ken Crosswell

Financial Report: As of the 20th of March 2025, Account Balances.

Closing balance Chq Acct: \$16,605.05

Westpac Investment \$30,418.72

Accumulated Funds: \$47,023.77.

Treasurer: Ken Crosswell moved his financial report be accepted, and payments be approved. Seconded: Jeannie Johansson

Membership Report:

- Members Deceased: February 6 March 6
- Members Welcomed Nil 2025
- Transfers In Nil for both months
- Transfers Out 1 for March
- Membership Totals as at 13/03/2025

Totals 1309 A 669, AS 414, SS 209, PA 19 PAS 9

There were 5 Visits, 6 Phone Calls, 6 Letters and 1 Spouse Application.

Secretary Jeannie Johansson Moved the Membership Report be adopted and accepted. Seconded: Ken Crosswell.

Board Minutes 4th March 2025:

These had previously been sent to all committee. There was discussion on the Financial workplan which had been sent to Secretaries, this was forwarded to the Treasurer, and all has been worked on by the treasurer. There was also a report on the advertising kit.

General Business:

AGM this was discussed we needed a person on the door (Darryl Bellamy) Secretary to have discussion with Oaktree owner re admission of members, Gift Baskets to be ordered, Nomination papers to be printed, Secretary to attend to all these items.

Secretary asked committee who would be standing again for committee, Anne Cato, Ken Crosswell, Jeannie Johansson, Anke Hermannsdorfer,

Secretary had spoken to Darryl Bellamy, and he would stand again also. Secretary to contact Barbara Wade.

Laptop: this was purchased in February after our last meeting, as a special had come up. All committee were contacted by email for approval of this purchase, all replied except Barbara Wade. As the majority agreed to this purchase it went ahead. We now have the laptop and once all information has been transferred from the Desktop to the Laptop. The old computer would be stripped then sold.

Branch Development Annual Plan for 2025:

Discussion took place on the documents and a plan was made, keeping it simple and manageable for our Branch. This will be printed and distributed to committee.

There was no further business, and the meeting closed at 11.30am.

Our next meeting will be the AGM held 28th May 2025.