

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club, 13th Avenue, Tauranga

10 10am 15th February 2023

Present: J Johansson, A Hermannsdorfer, K Crosswell, S Waid, D Bellamy, R Salmons

Apology: J Ladd

Moved: S Waid

Seconded: R Salmons

Minutes for 19th October 2022 were confirmed.

Moved J Johansson that these are a true and correct record of that meeting.

Seconded A Hermannsdorfer

Matters Arising from the Minutes:

There were no matters arising from the Minutes

Correspondence: Inward:/ Outward

All Inward and Outward Correspondence had been emailed to committee, there were no additions. J Johansson Moved the Inward be received, and the outward be approved.

Seconded S Waid

A new proposed format for Correspondence was circulated to all committee for comment. Moved J Johansson that the new format be adopted. Seconded: R Salmons

FINANCIAL REPORT:

As at 31st January 2023:

Closing Balance Chq Acct: \$15,787.69

Accumulated Funds \$60,997.77

K Crosswell Moved his Financial Report be accepted. Seconded J Johansson
Treasurer K Crosswell presented accounts for payment be approved by committee
Seconded: D Bellamy

MEMBERSHIP REPORT:

October 2022	A Loss 3	Sympathy Letters	Nil	Welcome	Nil	Transfer	Nil
November 2022	A Loss 6	" "	Nil	" "	" "	" "	Nil
December 2022	A Loss 2	" "	" "	" "	" "	" "	" "
January 2023	A Loss 2	" "	" "	" "	" "	" "	" "

Total Membership 1518

J Johansson Moved the Membership be adopted and accepted Seconded: S Waid

OTHER REPORTS:

Tauranga Community Health Liaison Group, S Waid advised that this group had not had a meeting this year yet.

The Secretary presented the committee and Function Dates for the 2023 year, these were discussed and accepted by all.

Moved S Waid Seconded: R Salmons

GENERAL BUSINESS.

Board Minutes for October and December 2022 were received by all and it was felt by the committee there were no items that needed further discussion. Moved by D Bellamy accepted by all.

BRANCH BULLETIN JANUARY 2023:

Secretary was asked to Query with HO the date for the Financial Report be in by the 31st March 2023. This date needs to be moved to the 2nd April to give time for all transactions to be on the Bank Statement until the 31st March 2023.

Secretary to send email to Office Manager

AGM GUEST SPEAKER:

J Ladd will enquire about the possibility of a Naval Officer being our quest speaker.

If this is not successful other possibilities are Sea Ferries Ass, Surf Life Saving NZ,

NEW Newsletter format was presented to the committee, and this was accepted. It was also suggested we profile a member of the committee. R Salmons has agreed to be profiled in the April newsletter

Members standing for committee 2023/2024 year was discussed R Salmons would like to stand down if we have 7 members standing for committee.

Council Meeting was discussed as to who would accompany The Chair D Bellamy. It was suggested that Anke Hermannsdorfer be given the opportunity. This was discussed with Anke who is giving it consideration.

A discussion took place on how to attract Pending Spouses to join as a member. We will talk to this at the AGM, also email Office Manager and ask if this could be put in the Annuity News how important it is we encourage them to become members.

Also ask if an Article about Retirement Villages and their arrangements if one needs more care in the future, and does not have the means to sell and move into a cared facility.

R Salmons asked for his Apology be noted for the next meeting 19th April 2023

As there was no further business the meeting closed at 11.25am
Our next scheduled meeting is for the Wednesday 19th April 2023.
This will be held at the Tauranga Citizens Club starting at 10am.

Chair D Bellamy

Secretary J Johansson

Date.....

Date.....