

## **GSA Gisborne Branch 2016 AGM Agenda.**

To be held on Wednesday 26 May 2016 at 12.30pm, at the Gisborne Tatapouri Sport Fishing Club.

### Agenda

1. Welcome to the AGM
2. Apologies
3. Minutes of previous AGM
4. Annual Report
5. Financial Report
6. Selection of the Committee for the coming year
7. General Business.
8. Guest Speaker Mark Leys

### **2015 to 2016, Gisborne Branch GSA committee members**

**Chairperson** Chesley Birch. 068674214. 27 Bulwer Road Gisborne .

**Dep Chair** Trevor Cook 068689600. [cookscorner95@ymail.com](mailto:cookscorner95@ymail.com)

**Secretary** Des Omundsen 068688384 or 0273503058 [gisborne@gsa.org.nz](mailto:gisborne@gsa.org.nz)

**Treasurer** Geoffrey Smythe 068689311 [brynhaugh@xtra.co.nz](mailto:brynhaugh@xtra.co.nz)

**Committee** Barrie Denham 06 8676047

**Committee** Graeme Revell 06 8673508

**Committee** Evan Parkin 06 8671903

### **Annual Report Gisbone GSA Branch year ending 31 March 2016**

I present the annual report of the Gisborne GSA Branch covering the activities of the Branch for the year ending 31 March 2016. Our Branch is well served by our Secretary, Treasurer & Committee members & my special thanks to all.

Des (Secretary) attended a GSA Secretaries meeting at Wellington during this year where views & ideas of other Branch Secretaries were exchanged. Des found this meeting most informative with insight into how other branches operate. A similar meeting will be held this June in Palmerston North. Regular newsletters, our website [www.gsa.org.nz](http://www.gsa.org.nz) & our Face book pages keep our members well informed of current matters pertaining to GSA matters.

Geoffrey (Treasurer) has the new financial Reporting system up and running. He is able to report a moderate surplus for the year which will enable our branch to consider further Social activities. In December 2015 our committee hired the M V Takitimu Pilot Boat which cruised out into the bay with 18 to 20 members & guests & even managed to catch some fish. Further Social activities will be considered with the support of our members.

Recruitment drive from the National Office & input from Branch members resulted in 12 members being recruited. We would like to welcome these members & hope their time with us is enjoyable & supportive. Although these are not a large number our Branch is committed to increasing our Branch membership. Our recruitment drive is on going & with your support will be successful.

Thank you for your attendance this AGM along with your support over the past year. Members contributions will ensure a healthy & strong Branch.

Chesley Birch  
Chairperson  
26 May 2016

**Financial performance  
12 months to 31 March 2016**

year to 31Mar15	year to 31Mar16	note
\$	<b>Income</b>	
1192.57	1140.51	Subscriptions (deducted GSF)
88.96	81.95	Subscriptions (deducted NPF)
17.16	17.16	Subscriptions (paid direct)
164.70	175.00	Functions
25.77	16.47	Interest
		Donations
<u>1489.16</u>	<u>1431.09</u>	<b>income</b>
	<b>Expenditure</b>	
532.56	690.57	Functions
367.19		Communications
215.3		Organisation
		Remuneration
36.00		Office function
50.00	50.00	Review of accounts
		Income tax
10.00		General
<u>1211.05</u>	<u>740.57</u>	<b>expenditure</b>
<u>278.11</u>	<u>690.52</u>	<b>surplus (deficit)</b>

**31Mar15 31Mar16 Financial position as at 31 March 2016**

31Mar15	31Mar16	
	\$	
2405.10	2683.21	Accumulated funds 1 April 2015
278.11	690.52	Surplus (deficit)
<u>2683.21</u>	<u>3373.73</u>	
	<b>Represented by</b>	
	<b>Assets</b>	
2683.21	3373.73	Cash account
		Savings account
		Term deposits/investments
<u>2683.21</u>	<u>3373.73</u>	<b>total cash/bank</b>
0.00		Accrued interest
0.00		Accounts receivable
		<b>less liabilities</b>
0.00	0.00	Accounts payable
<u>2683.21</u>	<u>3373.73</u>	

Signed:   
G.A. Smythe (Treasurer)

Secretary   
D.R. Omundsen

Chairperson   
G.W.C. Birch

I have reviewed the financial statements above for the year ended 31 March 2016.

A review is limited primarily to enquiries of branch personnel and an analytical review of compliance with policy and procedures as applied to the financial data. I have not performed an audit and accordingly I do not express an audit opinion.

On the basis of my review, nothing has come to my attention that causes me to believe that the above financial statements do not give a true and fair view.



Reviewer  
J. Wallis

/ 05/2016

