

GSA Gisborne Branch 2017 AGM Agenda.

To be held on Wednesday 24 May 2017 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 Rob Brangwin.

2016 to 2017, Gisborne Branch GSA committee members

Chairperson Chesley Birch. 068674214. 27 Bulwer Road Gisborne .

Dep Chair Trevor Cook 068689600. cookscorner95@ymail.com

Secretary Des Omundsen 068688384 or 0273503058 gisborne@gsa.org.nz

Treasurer Geoffrey Smythe 068689311 brynhaugh@xtra.co.nz

Committee Barrie Denham 06 8676047

Committee Graeme Revell 06 8673508

Committee Evan Parkin 06 8671903

Luncheon Menu

Mussel Fritter

Served with salad & fries & roasted garlic aioli. \$13.50

Chicken Breast

With bacon, tomato salsa, topped with cheese & grilled, with salad & new potatoes . \$13.50

Minute Steak

Tender ribeye steak grilled with mushrooms or pepper sauce & with salad & fries. \$14.00

Fish of the Day

Battered, crumbed or pan-fried served with salad & fries. \$13.50

Paua Fritters

Battered paua fritters served with salad & fries. \$13.50

Prawn Cutlets

Crumbed prawn cutlets, golden fried & served with salad & fries. \$14.00

Scallops

Five crumbed scallops served with salad & fries. \$15.50

Battered Oysters

Six battered oysters served with salad & fries. \$20.00

Hot Grilled Ham

Hot ham of the bone served with rosemary new potatoes, salad & pineapple rings. \$13.50

Seafood Chowder

Creamy seafood soup served with grilled garlic bread. \$13.00

Shrimp Cocktail

Shrimps on a bed of mixed leaves with cocktail sauce. \$15.50

Nachos

Beef mince, chilli beans, corn chips & cheese. \$12.50

Seafood Combo

Small mixed bowl of seafood & fries. \$13.50

Tata Platter

Large mixed platter of fresh fish bites, prawn twisters, crab sticks, squid rings, spring rolls on a bed of chips. \$28.00

Prawn Twisters

Ten prawn twisters drizzled with hollandaise sauce. \$12.00

Paua Nuggets

Four battered paua nuggets served with fries. \$9.00

Baked Potato

With nacho mince, grilled cheese & sour cream. \$12.50

Minutes of Gisborne Branch Annual General Meeting held at The Tatapouri Sports Fishing Club on 26th May 2016 at 12.30 pm

Prior to the AGM , Branch members and guests attended the lunch and meeting were handed a copy of the minutes of AGM, 2015 plus a menu, copies of the Annual Report and financial Report for 2016.

1. Following lunch the Chairperson opened the meeting and thanked everyone present for their attendance.
Present: L Alford, C Birch, P Blair, T Cook, A Curd, B Denham, F Denham, J Griffen, A Grace, T Isaacs, J Kururangi, A Kururangi, D Omundsen, E Parkin, C Parkin, G Revell, G Smythe, J Smythe, N Trueman, Trueman, J Wallace, M Leys.

2. Apologies were received from: M Stewart, B Hilton, I MacKay, A Martin, O Isaacs, L Birch, W Hindmarsh.
Moved (C Birch / G Smythe) that the apologies be sustained. Carried.

Chairman asked all present to stand in memory of those who had passed away during the year.

3. Minutes of AGM 2015.

There was no matters arising from the previous 2015 AGM, minutes.

Moved (C Birch / G Smythe) .

That the Minutes of the previous AGM held at the Tatapouri on 22 May 2015 be approved. Carried.

4. Annual Report.

A copy of the Annual report was handed out to each member and guest attending the meeting
The Chairman Cheslay Birch commented briefly on the annual report and the social activities carried out during the year.

Moved (B Denham / T Cook) that the Annual Report be approved. Carried.

5. Financial Report.

A copy of the Financial report was handed out to each member and guest attending the meeting.

The Treasurer Geoffrey Smyth commented on the Annual Financial statement. He commented on his problems with the current computer system and the possibility of the introduction of the Mind Your Own Business programme, at the moment trialling in the Wellington region.

Moved (G Smythe / D Omundsen) that the financial report be approved. Carried.

Geoffrey Smythe then thanked Mrs. Jill Wallace for serving as Reviewer of the Branch Financial Statement for 2015 to 2016 and presented her with a gift voucher in appreciation.

6. Election of Officers.

The following members were nominated.

Chairman: Chesley Birch, on nomination of G Smythe & E Parkin.	Carried
Dep-Chair: Trevor Cook, on nomination of E Parkin & G Smythe.	Carried
Secretary Des Omundsen, on Nomination of G Smythe & Jill Smythe.	Carried
Treasurer Geoffrey Smythe, on the nomination of D Omundsen & T Cook.	Carried
Committee members: Graeme Revell, on Nomination C Birch, & G Smyth.	Carried
Evan Parkin, on Nomination T Cook & G Smythe.	Carried
Barry Denham, on Nomination D Omundsen, & G Smythe.	Carried

Jill Wallis was re elected Financial Reviewer on nomination of C Birch & B Denham. Carried

Currently, Mark Leys is Branch-Board liaison officer appointed by the board.

Delegate to Council 2016: Des Omundsen. Nominated C Birch / B Denham.	Carried
Delegate at Council 2016: Chesley Birch. Nominated J Smythe / E Parkin.	Carried

7. General Business.

C Birch put forward a proposal for our members to take the Vintage Rail trip, but this due to cost per member this was not accepted by those present.

In general discussion it was raised to hold a general meeting with a guest speaker at the Arohaina Centre, 396 Aberdeen Road Gisborne. As we have a scheduled committee meeting on the 28 September 2016 it was agreed to hold this meeting there as a general meeting. The committee will arrange this venue, speaker and meeting.

8. Guest Speaker.

Mark Leys spoke on the success of this year's recruitment letter sent to prospective members and commented that the Gisborne Branch has done very well in it newly increased members. He gave a good description on the activities that the Board have been involved in along with some of the problems which needed to be addressed. He concluded his talk with a story he was involved in during his Policing days in Auckland, during the visit and involvement of our Queen there.

Chesley Birch thanked everyone for their attendance along with Mark for his informative talk. As there was no further business closed the meeting at 2.15. pm

Chairman. Chesley Birch. _____ Date. 26 May 2016_____

Annual report Gisborne GSA branch year ending 31st of March 2017.

I have the pleasure to present the annual report of the Gisborne GSA branch and it's activities for the year ending 31st of March 2017. Special thanks to our secretary, treasurer and committee members for their support over the last year.

Our branch newsletter continues to be an informative means of updating our members of our current developments pertaining to our pension scheme. Our branch financial system is now up and running well many thanks to Jeff. He looks forward to the roll out of the GSA new financial system called mind your own business.

Recently we held a joint meeting with the Gisborne, Hawkes Bay and Wairoa members to discuss the future of these branches. All agreed that the meeting was well worth the effort and another meeting is proposed for February or March 2018 to be held in Wairoa.

Recruitment. There are 3 new applicants and partners, a total of 6 yet to be financially enrolled. Although not a large number we still continue to seek new members.

Social activities for our branch is ongoing and any suggestions for future activities are most welcome.

Thank you all for your attendance and support over the past year.

I'm prepared to stand for Chairperson again.

Chesley Birch

Chairperson for the Gisborne branch of the GSA.

Annual financial report for 12 months to 31st March 2017.

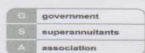
When viewing the annual financial report under expenditure the surplus is for \$464.42 as compared with last year surplus of \$690.25. This reduction in the surplus has resulted from the committee working towards increasing the awareness of the GSA through entering the cancer Society "Walk For Life". The committee has been working with the Hawkes Bay GSA branch and to involve the Wairoa members. We had a most successful joint meeting at Wairoa earlier this year.

You will recall that at the AGM last year I raised the need to reduce our surplus possibly by subsidising events where all members could participate. Any feedback and suggestions would be greatly appreciated. We are well down the track of introducing MYOB and I'm hopeful that the next financial years report we will be through that system.

I thank Jill Wallis for being out reviewer once again and we give you this gift as a mark of appreciation. I'm prepared to stand for treasurer again.

Treasurer GSA Gisborne Branch

Geoffrey Smythe.



Annual Financial Report

Gisborne Branch

Financial performance 12 months to 31 March 2017

year to 31Mar16	year to 31Mar17	note
\$	\$	Income
1140.51	^1204.46	Subscriptions (deducted GSF)
81.95	^117.12	Subscriptions (deducted NPF)
17.16	^ 8.58	Subscriptions (paid direct)
175.00	^179.00	Functions
16.47	^ 3.43	Interest
		Donations
<u>1431.09</u>	<u>^1512.59</u>	income
		Expenditure
690.57	^710.45	Functions
	^ 141.72	Communications
	^ 146.00	Organisation
		Remuneration
		Office function
50.00	^ 50.00	Review of accounts
		Income tax
		General
<u>740.57</u>	<u>^1048.17</u>	expenditure
<u>690.52</u>	<u>^ 464.42</u>	surplus (deficit)

31Mar16	31Mar17	Financial position as at 31 March 2017
\$	\$	
2683.21	^3373.73	Accumulated funds 1 April 2016
690.52	^ 464.42	Surplus (deficit)
<u>3373.73</u>	<u>^ 3838.15</u>	
		Represented by
		Assets
3373.73	3838.15	Cash account
		Savings account
		Term deposits/investments
<u>3373.73</u>	<u>3838.15</u>	total cash/bank
0.00	0.00	Accrued interest
0.00	0.00	Accounts receivable
		less liabilities
0.00	0.00	Accounts payable
<u>3373.73</u>	<u>^3838.15</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 2017.

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

16/15/2017

