

G	government
S	superannuitants
A	association

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**Minutes of Gisborne Branch Annual General Meeting held at
The Tatapouri Sports Fishing Club on 24th May 2017 at 1.30 pm**

Prior to the AGM , Branch members and guests attended the lunch and meeting were handed a copy of the minutes of AGM 2016 plus a menu, copies of the Annual Report and financial Report for 2017.

1. Following lunch T Cook opened the meeting and thanked everyone present for their attendance. **Present** D Andrews, L Barber, P Barber, P Blair, R Brangwin, T Cook, K Cook, A Curd, B Denham, F Denham, M Edwards, G File, A Grace, J Griffen, J Kururangi, A-M Kururangi, D Omundsen, E Parkin, C Parkin, G Revell, M Stewart, N Trueman, V Trueman, J Wallis.
2. Apologies were received from: C Birch, G Smythe J Darrah, R Moore, J More, A Martin, LWeatherspoon, R Arthur,T Chaffey.

Moved (P Blair / J Kururangi) 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 2016.

Moved (N Trueman / G Revell)
that the Minutes of the previous AGM held at the Tatapouri on 26 May 2016 be approved. Carried.

There were no matters arising from the previous minutes.

4. Annual Report.

The Dep Chairman commented briefly on the annual report previously handed to all members present at the AGM.

Moved (L Barber / N Trueman) that the Annual Report be approved. Carried.

5. Financial Report.

Treasurer Geoffrey Smyth presented a written report and Annual Financial statement handed to all members present.

Moved (J Kururangi / N Trueman) that the financial report be approved. Carried.

Chairman then thanked Mrs. Jill Wallis for serving as Reviewer of the Branch Financial Statement for 2016 to 2017 and presented her with a gift voucher in appreciation.

6. Election of Officers.

The following members were nominated.

Chairman: C Birch on nomination of B Denham & T Cook	Carried
Dep-Chair: T Cook on nomination of D Omundsen & B Denham	Carried
Secretary D Omundsen on Nomination of T Cook & D Andrews	Carried
Treasurer G Smythe on the nomination of T Cook & D Omundsen	Carried
Committee members: E Parkin, B Denham, G Revell, were all re elected on nomination of L Barber & P Blair.	Carried

Jill Wallis was re elected Financial Reviewer on nomination of D Omundsen & T Cook Carried

Delegate to Council 2017: D Omundsen Nominated T Cook / N Trueman.	Carried
Delegate at Council 2016: C Birch Nominated T Cook / P Blair.	Carried

7. General Business.

The Dep Chairperson T Cook thanked the Gisborne Tatapouri Sports Fishing Club for the prompt service and quality of the luncheon provided.

For future social events it was agreed to take another boat trip in the bay on the Takitimu pilot boat prior to the Christmas function. It was also that the coming joint meeting between Hawkes Bay, Wairoa and Gisborne, to be held in Wairoa early next year to include all members from these districts.

All present at the AGM signed a copy of the petition to the House of Representatives over their concerns on the 100% cost of living adjustments.

8. Guest Speaker.

Rob Brangwin

Rob introduced himself along with his history of his working carer with probation, joining up with the department in Gisborne. He then gave a description of his involvement with the Board, appointed by the Board as a member last year. Rob gave some figures to the status of our organisation such as the total numbers of members we have at the moment throughout New Zealand along with the age brackets they swell at. Interesting it revealed the average age of our membership is 78 years. He raised the issues that the board are working on along with their proposed solutions. He urged that all the members present sign the petition previously tabled, to the House of Representatives over the concerns of the 100% percent cost of living adjustments. This issue effects the older and most venerable members of the GSA. He said he thought the joint meetings held earlier this year between the two Districts was very beneficial and looked forward to his future involvement with them.

T Cook thanked everyone for their attendance along with Rob for his informative talk. As there was no further business closed the meeting at 1.40 pm.

Dep Chairman. T Cook _____

Date. 24 May 2017