

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 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 Chesley 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 _____