

**Minutes of the Annual General Meeting
of the Horowhenua/Kapiti Branch of
The Government Superannuitants Association of NZ (Inc)**

Held at the Plateau Function Centre, Parkwood Village, WAIKANAE
On Thursday 5 November 2020 at 11.30am

1. Welcome

The chairperson Roger Pitchforth welcomed the 30 people present and thanked them for their support. Apologies were noted including those for branch committee members David Swallow and Edgar Spark.

2. Minutes of the 2019 Annual General Meeting (as distributed)

The meeting resolved to take the minutes of the last meeting as read and confirmed as a true record.

3. Matters arising

There were no matters arising.

4. Chairperson's annual report

The report, which had been previously circulated, was accepted by the meeting.

Rachael Palmer/Brian Tyler – Carried

5. Annual Financial Report

The Annual Financial Report was presented and adopted.

Paul Gardner/Brian Blackford – Carried

6. Election of officers

The following committee members had agreed to stand for re-election:

Chairperson: Roger Pitchforth

Members: Paul Gardner, Jeffrey Taylor, Edgar Spark, Brian Tyler, David Swallow.

It was moved and seconded that the above be appointed as the Branch Committee.

Brian Tyler/Rachael Palmer – Carried

Auditor/Financial Reviewer:

It was resolved that Barry Cross be appointed Auditor for the
Horowhenua/Kapiti Branch of the GSA for the year ending 31 March
2021.

7. General business

a) Wellington Branch Guests

Paul Gardner welcomed our guests from the Wellington Branch of the GSA – Elizabeth Smaal (Branch Committee Member) and Jirayu Brennan (Branch

Secretary). The two Branches have been working to develop a closer operating relationship.

b) Branch Secretarial Functions

Paul Gardner advised the meeting that Membership activities have been formally transferred to Wellington Branch (Jirayu Brennan). Matters relating to the 0800 number were still being discussed but should be resolved shortly. Jeffrey Taylor will be the Branch Secretary responsible for committee activities and membership events, as well as relevant membership liaison with Jirayu Brennan.

Note: It has subsequently been resolved that the Wellington Branch will manage the Horowhenua/Kapiti Branch 0800 number.

The meeting concluded at 11:25am.

Following the AGM, Roger Pitchforth welcomed Professor Emeritus Roger Openshaw who addressed the meeting on his recently published book *Safeguarding Super: The Government Superannuitants' Association. A Centennial History, 1920-2020*.