



MINUTES

ARO VALLEY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

DATE: 24 July 2019

Held at the Aro Valley Community Centre, 48 Aro Street, Aro Valley.

Start time: 7:00pm. Finish 9.30pm.

Preliminary Matters

Annual General Meeting Attendance Register was circulated for those present to enter their details. The Attendance Register is not included in the minutes.

The meeting was opened with a welcome by Luke Allen and Madeleine Rashbrooke, Co-Chairs. Luke introduced himself and explained that he would be facilitating the meeting.

Approval of minutes of previous AGM: a few typos and names were brought to our attention that needed correction. Moved Luke, seconded Lydia. Passed by consensus. Thanks to Lexi & Tahiti.

The Staff report was given by Lexi and Tahiti by Audio/Visual presentation, this included a presentation by Lydia and Taya about the Share Shack. Luke thanked Lexi and Tahiti on behalf of AVCC for their work this year.

Treasurers Report by Helen Baxter. The Annual Audited Financial report was presented. Russell raised a concern about the wording of the description and purpose of AVCC in the report (not the numbers), in that it differs from the description and purpose written in the constitution. A recommendation was made to the incoming committee to look into this and check whether the description in the financial report is from the charities commission register (and whether this should be changed for consistency with the constitution).

Liam raised a concern regarding the trend of losses in the last five annual reports, and that eventually this would lead to financial insolvency. He asked for explanation from members who had experience in the committee during that time. The general discussion was that, aside from occasional large expenses that contributed to this, regular expenses such as staff wages were

gradually increasing in relation to income (including WCC grants). Opportunities for cost savings were periodically explored but other sources of funding would likely need to be found.

There was a question about the \$5000 paid out on the liquor licensing legal fee. Reply: AVCC received \$4500 donations for the liquor license appeal, contributed \$500, and paid out the total \$5000.

Motion: Moved by Jackie to approve the financial report.

Russell voiced concerns over the paragraphs of description and purpose of AVCC in the report.

Motion: Moved by Russell to not include the paragraphs in the approval. Vote: 3 for, majority against. Not passed.

Luke moved that the original motion be put. Vote: Motion to approve financial report passed by majority. 2019 Annual Audited Financial Report approved by AVCC.

Election with nominations open from floor and gathered from the mailbox and those submitted directly to staff.

Discussion: Incoming committee to undertake governance training early in the year. This was supported by those present.

Co-chair nominations after discussion: George, Ingrid, Martin, Hillary. Each gave a short intro speech

Councillors Pannett and Dawson dismissed the candidates and hold the voting with the remaining members by show of hand. George and Ingrid elected as Co-Chairs.

Treasurer: no nominees, Committee will co-opt someone into this position.

Secretary nominations: Martin and Luke. Luke elected as Secretary.

Committee nominations: Liam, Martin, Luca, Miguel, Rebecca, Tahiti, James, Lexi, Madeleine, Jay. All accepted onto Committee (no vote necessary as total number is below 10). Helen was also added to the Committee as the Aro Valley Preschool Representative, no Te Aro School Rep has been chosen by the school yet.

Authority for Committee to appoint honorary solicitor, and auditor: approved.

Meeting closes