

Bringing back birdsong to the islands, note by note

**GUARDIANS OF THE BAY OF ISLANDS INC
MINUTES OF THE 2022 ANNUAL GENERAL MEETING
HELD ON AT 6.30 PM**

Meeting opened at 6.35 pm.

Welcome – Mary Moore

Attendance list – attached.

Apologies list – attached.

Moved: that the apologies for this meeting are accepted.

Mary Moore / Andrea Sim Carried

Minutes of the previous meeting

The minutes of the previous AGM held 2pm Sunday 31st October 2021 were read by Mary Moore.

Moved: that the 2021 minutes are accepted as a true and correct record of that meeting.

Mary Moore / Sarah Knight Carried

Matters Arising

There were no matters arising.

Chairperson's Report

The Chairperson's report was read by Mary Moore

Moved: that the Chairperson's Report is accepted.

Mary Moore / Tom Lindesay Carried

Treasurer's Financial Report – attached.

The Financial Report was read by Mary Moore.

Moved: that the Financial Report to the Guardians of the Bay of Islands AGM and the Performance Report for the year ended 30 June 2022 are accepted.

Mary Moore / Andrea Sim Carried

Moved: that the subscriptions remain the same at \$15 for students, \$25 for individuals, \$40 for a family and \$275 for corporate.

Mary Moore / Tom Lindesay Carried

Moved: that PKF Kerikeri is reappointed as the Guardians of the Bay of Islands auditor.

Mary Moore / Sarah Knight Carried

Election of Officers

Chairperson – William Fuller

Richard Robbins / Rana Rewha Carried

Co-Chairperson - Barb Elboz

Andrea Sim / Sarah Knight Carried

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Secretary – Sarah Knight

Andrea Sim / Shelley Arlidge Carried

Treasurer - Mary Moore

Andrea Sim / Bev Sharpe Carried

The following members have indicated that they are willing to stand for 2022/23:

Committee

Tom Lindesay
Arana Rewha
Rachael Biggins
Andrea Sim
Hetty van Hale
Maryanne Hooson
Nadia Lehmann

Andrea Sim / Mary Moore. Carried

General Business

There was no general business.

The meeting closed at 6.52 pm.

Apologies

Susie Barlow
John & Caroline Locke
John Stewart & Kay Milton
Rachael Biggins
John Booth
Andre Witehira
Jill Toplis
William Fuller
Karen Gilmore
Barb Elboz
A Robinson

Attendees

Bev Sharpe
David & Maria Manning
Nadia Lehmann
Alex & Laura Rumsey
Andrea Sim
Richard Robbins
Shelley Arlidge
Peggy Burbank
Andy Boor
Terry & Ali Goodall
Tom Lindesay
Sarah Knight
Mary Moore

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Rana Rewha
Binnie & Terry O'Neill
Talea Schoenfield

