

**GUARDIANS OF THE BAY OF ISLANDS INC
MINUTES OF THE 2023 ANNUAL GENERAL MEETING
HELD 2pm 29th October 2023
AT Russell Bowling Club**

Meeting opened at 2pm.

Welcome – William Fuller

Attendance list – attached.

Apologies list – attached.

Moved: that the apologies for this meeting are accepted.

William Fuller / Mary Moore Carried

Minutes of the previous meeting

Moved: That the Guardians of the Bay of Islands Annual General Meeting minutes, held on Wednesday 16th November 2022, are a true and correct record.

Mary Moore / Rana Rewha Carried

Matters Arising

There were no matters arising.

Chairperson's Report

The Chairperson's report was read by William Fuller

Moved: that the Chairperson's Report is accepted.

William Fuller / Tim Grant Carried

Treasurer's Financial Report – attached.

The Financial Report was presented 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 2023 are accepted.

Mary Moore / William Fuller 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 / William Fuller Carried

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

Mary Moore / Colette Kershaw Carried

Election of Officers

Chairperson – William Fuller

Shelley Arlidge / Andrea Sim Carried

Co-Chairperson - Barb Elboz

William Fuller / Rana Rewha Carried

Secretary – no nominations

(to be decided at first committee meeting)

Treasurer - Mary Moore*William Fuller / Rana Rewha Carried*

In addition to the above, the following members have indicated that they are willing to stand for 2023/24:

Committee

Arana Rewha
Andre Witehira
Sarah Knight
Shelley Arlidge
Rachael Biggins
Andrea Sim
Hetty van Hale
Maryanne Hooson
Nadia Lehman

*William Fuller / Mary Moore. Carried***General Business**

There was no general business.

The meeting closed at 2.21 pm.Attendees

Terry O'Neill
Shelley Arlidge
Laura Rumsey
David and Maria Manning
Richard Robbins
William Fuller
Douglas Fuller
Mary Moore
Carola Gueressi - Teams
Fletcher Sunde
Andrea Sim - Teams
Rana Rewha
Nadia Lehmann
Peggy Burbank
Matthew Pasco
Alexander Rumsey (Studio Eighty)
Sandra Scowen
Tim Grant & Colette Kershaw
Joy Cunninghame

Apologies

Carino Wildlife Cruises - Vanessa McKay
John Booth
John & Caroline Locke
Karin Gouldstone
Craig Wedge
Rainy & Neil -Cool Change Charters
Rosemary Hathway
Peter Rishworth
Sarah Knight
Darren Markin
Busby Manor - Sharon Fowler
Maryanne Hooson
John Dawn
Kevin Philpott
Chris Richmond & Vicky Froude
Binnie O'Neill
Jill Toplis
Rod Brown

Don MacFarlane

