

## 23rd Annual General Meeting

### Minutes

**Date/ time:** 23 November 2023

**Venue:** Generator, Customs Street, Auckland

#### MINUTES

Item	
	Meeting started 4.00pm
1	<p><b>Chair's Report</b> David welcomed all attendees and presented an overview of the society's activities and highlights during 2023, and thanked everyone who contributed to the society. A summary of events and key director portfolios and progress was presented.</p>
	<b>Governance</b>
2.	<p><b>Statements of financial performance and position</b> Surplus for Year Ending 31 August 2023 at \$60,101 (2022 \$67,912), with stable reserves at \$546,332 (2022 \$486,230).</p>
3.	<p><b>Board of Directors</b></p> <p><b>Chelsea Leadbetter's second 3-year term end in November, and the Board recommend she be re-elected as a Director.</b></p>
4	<p><b>Proxy votes and motions</b></p> <p><b>Proxy votes:</b> None received <b>Quorum:</b> &gt; 10 members in good standing identified</p> <ol style="list-style-type: none"> <li>1. <b>Approval of the minutes from previous AGM November 2022</b> Passed</li> <li>2. <b>Acceptance of Chair's Report 2023</b> Passed</li> <li>3. <b>Acceptance of Financial Statements 2023</b> Passed</li> <li>4. <b>Acceptance of re-election of Directors</b> Passed</li> </ol>
	<p><b>Close</b> Time ~4.30pm The AGM was followed by the annual graduation event, then refreshments.</p>