

Annual General Meeting – Minutes & Actions Summary

Thursday 27th August 2020 from 11.00am to 11.41am. Online due to COVID-19 Lockdowns.

Present:

Beryl Oldham (Chair),
Trevor Stafford, Diane Ashby, John Wallace-Thexton, Jeremy Cox, Keith Phillips, Wayne Burroughs, Tony Stephenson, Robin Mann, Sarah Beaman.
Carew Hatherley (Secretary)

Apologies:

Nil

Proxy Votes:

Nil

Correspondence:

Nil

	Discussion	Actions	Responsible	Due Date
1	<p>Presentation and Adoption of the Accounts for the Year Ended 31st December 2018:</p> <ul style="list-style-type: none"> The Chair spoke to the Accounts Even though NZBEF are technically insolvent, the overdraft has been reduced in the last 12 months and plans are in place to get back into credit during this financial year. <p>Proposed: Wayne Burroughs Seconded: Trevor Stafford</p>		Beryl Oldham	
2	<p>Chairperson's Report:</p> <ul style="list-style-type: none"> The Chair read the Board Chair Report as at 27th August 2020.. Keith Phillips thanked the Chair for her work in keeping NZBEF going to date and driving the rejuvenation plan since the last AGM. All attendees received a copy of the Chairperson's Report. <p>Proposed: Tony Stephenson Seconded: Sarah Beaman</p>		Beryl Oldham	

3	<p>Board Elections and Appointments of Directors:</p> <ul style="list-style-type: none"> The Chair spoke to the proposal to elect the currently co-opted Board members (Robin Mann & Jeremy Cox) onto The Board as Directors. There being no objections, the co-opted members will become Board Members with immediate effect. <p>Proposed: Keith Phillips Seconded: John Wallace-Thexton</p>		Beryl Oldham, Carew Hatherley	27 Aug 2020
6	<p>Venue for the Next AGM:</p> <ul style="list-style-type: none"> General discussion regarding the city to hold the 2021 NZBEF Annual Conference at. NZDF confirmed that they would provide a venue in Wellington free of charge. General approval that subject to Board scrutiny the plan should be to hold the next AGM in Wellington (and online). 	<p>Hold the 2021 AGM in Wellington at the NZDF venue during the NZBEF 2021 Conference.</p> <p>Secretary to ensure proposed date is discussed at the next Board Meeting.</p>	<p>Carew Hatherley, Jeremy Cox</p> <p>Beryl Oldham, Carew Hatherley</p>	27 Aug 2020
7.	<p>General Business:</p> <ul style="list-style-type: none"> Discussion on how the current NZBEF organisation can help members: such as St Johns, Wellington Free Ambulance and NZDF. 	<p>To be discussed at the following Board Meeting.</p> <p>Chair to liaise with member organisations to confirm their preferred options</p>	<p>Carew Hatherley.</p> <p>Beryl Oldham.</p>	<p>27 Aug 2020</p> <p>Ongoing</p>
8.	The Chair thanked all those present for their continued support of NZBEF.			
9.	There being no more business the Annual General Meeting was closed.		Carew Hatherley	11.41am. 27 th August 2020

Signed (Chair):



Date: 27 August 2020