

SENIORNET WELLINGTON

Minutes of 28th Annual General Meeting to be held using Zoom Video at 11am, Wednesday, 15 April 2020

WELCOME

Allan Chee welcomed those attending this unique AGM which was postponed from its scheduled date of 18 March due to concern about Covid-19.

PRESENT: Allan Chee (Chairman), Derek Smith (Secretary) and 35 members

APOLOGIES: There were 18 apologies, most apologising for the first scheduled AGM and some who were unable to use ZIM

Moved that the apologies be received:

Moved	Allan Chee	Seconded	Derek Smith	Carried
--------------	------------	-----------------	-------------	----------------

CONFIRMATION OF MINUTES OF AGM HELD ON 19 JUNE 2019

These had been circulated to all members.

Moved that the minutes of the 2019 AGM be confirmed.

Moved	Allan Chee	Seconded	Derek Smith	Carried
--------------	------------	-----------------	-------------	----------------

MATTERS ARISING FROM THE MINUTES

None

CHAIRMAN'S REPORT

This report was sent to members on 1 March 2020. Allan highlighted the great work done by our volunteers in all areas.

Moved that the Chairman's 2020 Report be received and adopted

Moved	Michael Munro	Seconded	Celia Simpson	Carried
--------------	---------------	-----------------	---------------	----------------

ANNUAL REPORT AND FINANCIAL STATEMENTS

This document was sent to members on 1 March 2020.

Moved that the Annual Report and Financial Statements for the 9 months ended 31 December 2019 be adopted.

Moved	Colin Archer	Seconded	<u>Ray Heenan</u>	Carried
--------------	--------------	-----------------	-------------------	----------------

APPOINTMENT OF REVIEWER

Allan thanked Keith Kenderdine for his past services and stated that Keith has agreed to continue as Reviewer for 2020.

Moved that Keith Kenderdine be thanked for his services and be appointed as Reviewer for 2020

Moved	Allan Chee	Seconded	Graeme Munro	Carried
--------------	------------	-----------------	--------------	----------------

ELECTION OF OFFICERS

Derek Smith reported that: -

- i. In terms of the Rules the elective Executive shall consist of Chairman, Secretary, Treasurer, Deputy Chairman and between 4 and 12 additional Executive Members.
- ii. Nominations for the Executive positions have been received as follows: -

Chairman	Allan Chee
Deputy Chairman	Graeme Munro
Secretary	Derek Smith
Executive Members	Les Dyne, Pam Fletcher, Ray Heenan, Peter Moon, Michael Munro, Bruce Ralph, Celia Simpson, Franci Stapleton
- iii. As there was no nomination for the elected position of Treasurer the contractual arrangement with Keryn Campbell will continue.

Moved that all those nominated be formally elected for this one-year term and be thanked for their services.

Moved Colin Archer **Seconded** Mary Newman **Carried**

Allan expressed a vote of thanks to Mary Newman, who did not seek re-election for her past services on the Executive and noted that she would be very active in the development of training programmes.

LIFE MEMBERSHIP

Derek Smith stated that:

- iv. In accordance with Clause 7.4 of the Rules of SeniorNet Wellington, the Executive may recommend to any annual General Meeting and member who has rendered outstanding and distinguished service to SeniorNet Wellington to Life Membership.
- v. The Executive, (Allan Chee not present) has recommended that Allan Chee, who has been Chairman since June 2016, an active tutor and mentor for members, and member since 2012 be elected to Life Membership.

Graeme Munro spoke about Allan's great service on many fronts – as Chairman, and in training and technical roles

Moved that the Executive recommendation be received and in recognition of Allan Chee's outstanding and distinguished services to SeniorNet Wellington he be elected to life Membership.

Moved Graeme Munro **Seconded** Derek Smith **Carried**

The motion was carried with acclamation and Allan explained his surprise about the Life Membership still being an item on the Agenda as he did not think there were any candidates! He was very appreciative of the honour.

GENERAL BUSINESS

Allan Chee expressed his appreciation to Professor Miriam Lips (Guest Speaker) and to the Boatshed (booked AGM venue) for their understanding due to the unfortunate postponement.

MEETING CLOSURE

Allan was in the process of closing the meeting when we were timed out by Zoom, which effectively closed the meeting. A small number of members joined the second meeting Allan had set up and the discussion at that session was about publicity. Ideas for following up by the Executive before our next publicity were: Eventfinda, U3A, Gasp, free notice in The Regional News and Phantom Bill Stickers. This session was closed normally.