

**MINUTES OF THE
ANNUAL GENERAL MEETING**

MONDAY 15th OCTOBER 2018 @ 6:30pm

Grey Lynn Community Centre
510 Richmond Road, Grey Lynn
Auckland

Meeting called to order and guests welcomed by Rebecca Holdsworth at 6:20pm. Agenda for the evening reviewed.

1. Apologies

Hon Grant Robertson; Hon Stuart Nash, Hon Kelvin Davis, Hon Jenny Salesa, Hon Iain Lees-Galloway, Claire Speedy, Nicola Sutton, Anna Hood, Teresa Marinovich, Helen Walsh, Douglas Ellis, Marian Kleist, and Marie Smith.

2. Minutes from 2017 AGM

The 2017 Minutes were accepted as true and correct.

Moved: Anchali Anandanayagam
Seconded: Rebecca Holdsworth
Matters arising: None

3. AGM Reports

The *President's Report*, was taken as read.

The *Treasurer's Report* was presented by Tracy Hickman. Tracy offered several key points:

- For the year ending June 2018, there was a operating deficit of the \$28,974 (2017: surplus of \$43,759), as we utilized the proceeds of the 2017 fundraising activities to supplement income from grants and rents.
- We are delighted to have secured three years' grant funding from the JR McKenzie Trust from July 2018 onwards, to fund the social work undertaken by ASST.
- Looking forward to 2018-2019 we need to seek further sources of income.
- Our focus in the coming year will include profile raising activities with a view to attracting regular personal donations.
- The committee would like to thanks the following organisations for their generous support:
 - Foundation North Trust
 - JR McKenzie Trust
 - NZ Lottery Grants Board
 - COGS
 - Catholic Caring Foundation
 - Auckland Communities Fund
- We would also like to sincerely thank all of our supporters and in particular the dedicated staff of our organization.

The *Interim Director's Report* was taken as read.

No questions were received pertaining to the three reports. Acceptance of the reports:

Moved: Anchali Anandanayagam
Seconded: Fiona Taler

3. Appointment of Executive Committee

The following individuals were nominated for membership of the Executive Committee and special positions:

Returning board members:

- Rebecca Holdsworth (President)
- Anchali Anandanayagam (Vice President)
- Tracey Hickman (Treasurer)
- Laura Fear (Secretary)
- Fiona Taler
- Carsten Bockemuehi

New board members:

- Sanj Silva
- Helen King
- Steve Wilson
- Sana Basharati

Moved: Fiona Taler

Seconded: Rebeca Holdsworth

Retiring Board Members:

- Many thanks to Debby Bell and Rez Gardi who retired during the year.

5. Appointment of an Auditor

William Buck were nominated as the ASST Auditor.

Moved: Andrea Smythe

Seconded: Fiona Taler

6. Any Other Business

- ASST will shortly be recruiting a full time permanent General Manager.
- The committee offers it's thanks to former CEO Dr Michele Cox and current interim ED Susi Newborn who is on fixed term contract with ASST until 2 November 2018.

Treasurer, Tracy Hickman closed the AGM at 6:30pm