

Minutes of the 64th Annual General Meeting 2015

2pm Sunday 18th October 2015

Kauri Room- CCS Disability Action Building, 14 Erson Ave., Royal Oak

Attendees:

Peter Atkinson, Sheryl Batrum, Maxine Morgan, Amanda Lee, Kim Sutherland, Paul Munckhof, Gabrielle Heaslip, Neil McCrorie, June McCrorie, Margaret Thomas, Nessie Thomson, Wedgewood, Nick Stringfield, Matt Slade, Glenis Lobb, Ross Flood, Iva Turvey, Mark Grantham, Kerry Anne Rose, Judy Orme, Allison Franklin, Michael Turner, Christine Ward, Mark Pattison, Anthony Smith, Dave Ching, Dave Thomas, Lynton Campbell, Patricia Harder, Jos Brunt, Leonie Brunt, Michael Northcott, Laurie Dando, Kate Hedges, Kallen Neki, Scott Williams, Stacey Greening, Glenis Lobb, Frank Figota, Ross Flood, Andres, Liz and John Shea; Kaylene Dobson, Gilli Sinclair

1. Welcome

Peter Atkinson welcomed everyone to the meeting and called the meeting to order at 2.04pm. He thanked all the members for attending and acknowledged the life members in attendance: June and Neill McRory and Margaret Thompson

2. Apologies:

Apologies had been received prior to the meeting from Peter Fergusson, Janet, John & Kathryn Lee, Kylie Fraser and Margaret Hughes.

Apologies from the floor- nil.

Apologies accepted by Allison Franklin and seconded by Glenis Lobb - carried

3. Minutes of the 2014 AGM

It was moved that the tabled minutes **be accepted as a true and accurate record of the Annual General Meeting on 19th October 2014.** Peter Atkinson/ Margaret Thomson. carried.

4. Matters arising:

Peter Atkinson confirmed that the alterations to the Constitution had been made in accordance with the remit at that meeting and filed with the Charity Commission.

5. Presidents Report- Peter Atkinson took the report as read. Peter Atkinson/ Sheryl Batrum...carried

6. Financial Report- Taken as read. Winton Campbell spoke to the report identifying the society had more incoming than expenditure for the year (\$296,000) which added to the wealth. He commented that the wealth is invested through EAL, our portfolio investors where it is earning income to provide members' services. Peter Atkinson also identified that CPS need to increase revenue streams and take steps to increase revenue versus outgoings or

reduce costs to maintain equity. This is the challenge before the Board. Leonie Brunt/Patricia Harder...carried

7. Appointment of the auditor.

It was moved that the Society reappoint Grant Thornton as auditors for the 2015/2016 year. Peter Atkinson/ Neil McCrorie....carried.

8. Membership fees,

It was agreed the membership fees remain the same. Approved Peter Atkinson/ Seconded Judy Ormes...carried.

9. Remit for Consideration:

The following remit had been formulated by the Board for consideration and notified to the members per constitutional requirements.

13.1 to be changed to:

13.1 *The Board members will be elected each year at the Annual General Meeting. Vacancies on the Board may be filled by the Board (subject to clause 12.2.d)) such appointees will hold office until the next Annual General Meeting.*

13.2 *Offices for the Board (including offices of the President, Vice President and Secretary/ Treasurer) will be determined by the Board at the first meeting following the AGM.*

Nomination for Board

13.2 Subject to Rule 13.1, nominations for the Board must:

- a. Be in writing and*
- b. Be signed by the nominee (who must be a member of the Society) and two members as proposer and seconder respectively; and*
- c. Be received by the Secretary at least 20 Working Days before the Annual General Meeting.*
- d. Not be employees or contractors of the Society or of an organisation that the Society is a majority stakeholder of.*

Maximum terms and retirement of members:

13.3 *Each Board Term will be for a maximum of two years. The length of time a member of the Board has been in office is calculated from the date of his or her first election (concurrent terms only).*

13.4 *Every year, at least 50% of the elected members of the Board must retire from the Board at the Annual General Meeting.*

- Where the number of Board members is not an even number – 50% will be calculated to the lesser even number (e.g.: 9 members = 4 retiring etc)*

- *Where 2 or more Board members have held office for equal lengths of time, the selection of Board members to retire will be addressed initially by mutual agreement (in the absence of an agreement between those serving equal time) it will be determined by lot. It was moved that this aforementioned remit was approved by the meeting- Peter Atkinson proposed/ Dave Thomas seconded.*

Proxy voting, postal ballots and the votes from the floor when tallied resulted in this remit being passed 36: 6.

10. Appointment of the officers

Nominations have been received as follows:

President	Peter Fergusson
Vice President	Harvey Brunt
Sec/ Treasurer	Dave Thomas
Board Members	Bruce Bycroft Anthony Smith Michael Turner

The nominee's were moved for confirmation in the positions shown by Peter Atkinson and seconded by Ira Turvey..... carried

Other Business:

Dave Ching gave an overview of Conductive Education and expressed a desire to work with the CPS Board.

Gilli Sinclair gave a brief overview of the Members Survey and the follow up and outcome of the information.

Peter Fergusson provided a video thanking Harvey for all his hard work and acknowledged his strong connection to CPS

The meeting was closed at 2.38pm and the members then enjoyed an afternoon tea with Harvey.