2025 ANNUAL GENERAL MEETING MINUTES

2pm Sunday 15 June, MOTAT Auckland, *with Zoom attendance*

Welcome, Apologies and Proxies

Present: Mark Elphick, Lynne Fryer, Chris Gaynerand, Michael Dimoline, Bruce Grenville.
Zooming: Chris Stewart, Winsome Brown, Karen Carter, Susan Peacock, Stuart Reader, Amira Beadsmoore, Alan Curtis, Rosie-Anne Pinney, Jeannette Henderson
Apologies: Terrie Reddish, Shuna Giles, Jane Boyd, John Holmes, Kathleen McKenzie, Julie Henderson, Victoria Camplin-Welch, Raewyn Harrison, Jeanie Randall, Dave Veart, Toni Mosley
Postal vote: 0
Proxies received: 0

1. 2024 AGM Minutes and Matters Arising

Motion: That the 2024 AGM Minutes be approved. Click here for 2024 Minutes.
No actions raised.

Moved: Chris Stewart
Seconded: Mark Elphick

2. 2025 ABC Annual Report

Motion: That the Annual Report be approved. Click here for the Annual Report.
No actions raised.

Moved: Mark Elphick
Seconded: Winsome Brown

3. 2025 Annual audited Financial Statements

Motion: That the 2025 Annual audited financial statements be adopted. Click here for 2025 Accounts and Financial Notes.
No actions raised.

Moved: Mark Elphick
Seconded: Amira Beadsmoore

4. Election of ABC Committee and Officers

Motion: That the following people be elected to the roles of:

- Chairperson: Mark Elphick
- Treasurer: Chris Stewart
- Secretary
    - Minutes Amira Beadsmoore
    - Correspondence Karen Carter
- Committee Members: Stuart Reader, Winsome Brown, Alan Curtis
- Webmaster: Chris Stewart
- Membership Manager: Julz Henderson (non-Committee position)
- Editrix: Terrie Reddish (non-Committee position)

Moved: Chris Stewart
Seconded: Stuart Reader

5. Annual Membership Subscription

Motion: The Annual Membership subscription remain the same as last year.

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For the 2026/27 financial year:

- Overseas members with email newsletter: $45
- Individual annual renewal subscription: $35
- Family* membership subscription: $45 (Two names, one address)
- Student membership subscription: 18 plus $20
- Student membership: free for those under 18.

Institutions are treated as individual members, but must supply a contact name.

Moved: Chris Stewart
Seconded: Michael Dimoline

6. Constitution

Last year the ABC membership voted in favour that it should reregister under the 2022 Act between 5 October 2023 and 5 April 2026. Any society that does not reregister by 5 April 2026 will no longer exist as an incorporated society.
The ABC has since registered as an Incorporated Society.

There is one only recommendation that the committee feel should be changed.
Motion: that Clause 3.1 be revised as below. The reasoning behind this is that, as with lots of small Incorporated Societies, the AGM is seen as less important to attend and the numbers coming to the AGM have dwindled over the years. This clause will alleviate having to postpone the AGM to another time, but only if agreed to by the members who attend the AGM.

Current Clause

Clause 3.1 Procedures of all General meetings

No **General Meeting** may be held unless at least 10 eligible financial **Members** attend throughout the meeting, and this will constitute a quorum.

If, within half an hour after the time appointed for a meeting a quorum is not present, the meeting – if convened upon request of **Members** – shall be dissolved. In any other case it shall stand adjourned to a day, time and place determined by the **Chairperson** of the **Society**, and if at such adjourned meeting a quorum is not present those **Members** present in person or by proxy shall be deemed to constitute a sufficient quorum.

Suggested New clause

Clause 3.1 Procedures of all General meetings

No **General Meeting** may be held unless at least 10 eligible financial **Members** attend throughout the meeting, which will constitute a quorum.

If, within half an hour after the time appointed for a meeting, a quorum is not present the meeting – if convened upon request of **Members** – shall be dissolved.

In any other case it shall stand adjourned to a day, time and place determined by the **Chairperson of the Society**. Alternatively, the **Chairperson** may request of those attending the meeting to pass a resolution that those present in person or by proxy shall be deemed to constitute a sufficient quorum and if passed by those **Members** the meeting shall continue

Motion: That the proposed Constitution Clause 3.1 amendment be adopted.

Moved: Chris Stewart
Seconded: Amira Beadsmoore
Motion carried unanimously.

7. Other items of general business

No other items of business raised.

Susan Peacock's presentation of her Bible binding followed via a pre-recording. Susan was present via Zoom for a question and answer session.

Meeting closed at: 2.53pm

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