

# Annual General Meeting

Saturday 26 March 2022 2PM

by Zoom: <https://us02web.zoom.us/j/86118397344>

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## MINUTES

### Attendees:

- Glenys Forsyth
- Judy Cook
- Lorraine Johnston
- Allan Teviotdale
- Trish Rigby
- Rob Riddell Tigear (Weave Together)
- Bronwyn Boon (Weave Together, Minute Taker)

### Proxies:

Claire Hargest given to Glenys Forsyth

Alan Forsyth given to Glenys Forsyth

### Welcome from the President

Karakia

It is noted that we don't have a quorum for the meeting

- Due to the unusual situation of the COVID pandemic and the need to hold an AGM via zoom it was decided to continue with the meeting
- The zoom meeting will be recorded so there is a record of the meeting. This recording will be held by Weave Together for a year, until the minutes are approved at the 2023 AGM.
- The draft minutes will be distributed ASAP after the meeting so that members can record any concerns about the decisions made earlier than the 2023 AGM.
- Legal advice will be sought to confirm the appropriateness of this process.

Zoom meeting protocol for this meeting:

- Raise your hand if you have anything to say and for voting
- Can use the chat
- Keep mikes on mute

### Call for further nominations

No further nominations received

## Any corrections to the published agenda

- The Patron was unable to provide an address to the membership

## Apologies

- Claire Hargest

Motion: That the apologies are accepted		
Moved: Glenys	Seconded: Lorraine Johnston	Carried

## Minutes Of Previous Annual General Meeting 2021

Motion: That the 2021 OMSS AGM Minutes are accepted		
Moved: Glenys Forsyth	Seconded: Lorraine Johnston	Carried

## Matters Arising

- Nil Noted

## Reports

### President

- Glenys Forsyth delivered her report

Motion: That the President's 2022 report is accepted		
Moved:Glenys Forsyth	Seconded:Allan Teviotdale	Carried

## Financial / Performance Report

- *Performance Report circulated prior to the meeting*

Motion: That the 2021 Performance Report report is accepted		
Moved: Lorraine Johnston	Seconded:Allan Teviotdale	Carried

- Annual Membership Subscription Amount - to be set to \$0

Motion: That the membership fee for the year 2023 will be \$0.00. With no payment necessary, membership will be by completion of an online annual membership form application. The date of completion of the form will be considered the date of payment.		
Moved: Glenys Forsyth	Seconded: Lorraine Johnston	Carried

## **Election Of Officers**

**Patron** – Toni Auchinvole

**Auditor** – Phillip Trounson

### **President**

Resignation received from current President Glenys Forsyth

Nominations received for:

- Lorraine Johnston

Lorraine Johnston elected President of OMSS

### **New President will chair the meeting**

Appreciation expressed for the work and leadership Glenys has provided over the years of her Presidentship.

### **Vice-President:**

- Claire Hargest - continuing to 2nd year of her two-year term

### **Executive Committee**

Resignations received from:

- Trish Rigby
- Karen Widdowson

Members continuing to 2nd year of their two-year term are

- Allan Teviotdale
- Judy Cook

Current number of vacancies is 6

- *The minimum number of members is 4 and maximum 10.*

Nominations received for

- Glenys Forsyth
- Tillie Lassman

Proxy votes received:

- Glenys Forsyth for Alan Forsyth
- Glenys Forsyth for Claire Hargest

Motion: To endorse the election of Glenys Forsyth and Tillie Lassman onto the OMSS Executive Committee		
Moved: Lorraine Johnston	Seconded: Allan Teviotdale	Carried

Closing karakia

**Close of Meeting: 2:38pm**