

# Minutes Annual General Meeting of UN Women National Committee Aotearoa New Zealand 2017

10am – 1pm, Saturday, 30 September 2017

At the Conference Room 1 and 2, St Andrew's Meeting Centre, 30 The Terrace, Wellington 6011

## Attendees:

Name	Representing
Angela McLeod	UN Women National Committee Aotearoa New Zealand
Barbara Bedeschi-Lewando	Vice-President - UN Women National Committee Aotearoa New Zealand
Barbara Williams	President - UN Women National Committee Aotearoa New Zealand
Bridget Cassie	Volunteer Service Abroad (VSA)
Claire Bibby	NZ Police
Deb Moran	Secretary - UN Women National Committee Aotearoa New Zealand
Delia Nolan	The Office of Ethnic Communities
Elizabeth Ponter	
Ellen Chuan-Yang	
Faaolataga (Ola) Leasi	Presbyterian Women New Zealand (PWNZ)
Hannah James	
Hayley Lewis-Pullin	UN Women National Committee Aotearoa New Zealand
Heather Hallmond	Maori Women's Welfare League (MWWL) Waitaha
Hellen Swales	BPW New Zealand
Jackie Chong	
Jane Ruka	Grandmothers Council - Waitaha Executive
Jean Barr	YWCA Christchurch
Joanne Lentfer	Treasurer - UN Women National Committee Aotearoa New Zealand
Joy Dunsheath	United Nations Association NZ
Judy Whitcombe	BPW New Zealand
Kerry Maw-Smith	Rural Women New Zealand
Leina Isno	Melanesian Women Zonta Club of Mana
Liz Brown	LIFE Member of UN Women National Committee Aotearoa New Zealand
Loretta Mamea	Awesome Women Network
Marie Schmidt	Pacific Allied Women's Council (P.A.C.I.F.I.C.A) National Director Pacific at Ministry of Social Development (MSD)
Nicola Hartfield	UN Women National Committee Aotearoa New Zealand
Noeline Holt	Rural Women New Zealand
Papalii Fuamatu	Pacific Allied Women's Council (P.A.C.I.F.I.C.A) - Porirua Branch
Rebecca Dudley	New Zealand Red Cross
Sally Smith	BPW New Zealand

**In Attendance:** Dayna Berghan-Whyman (Administrator), Lauren Jack (presenter), Ruby Medicott (speaker), and Eleanor Butterworth (speaker)

**Apologies:**

<b>Name</b>	<b>Representing</b>
Ahmet Ergin	Embassy of the Republic of Turkey
Alexia Hilbertidou	GirlBoss New Zealand
Alison Herft	Sustainable Business Council (SBC)
Baljinder Devgun	UN Women National Committee Aotearoa New Zealand
Beverley Turner	UN Women National Committee Aotearoa New Zealand
Bridget Orman	Zonta Club - Marlborough
Celia Wade-Brown	Ex-Mayor of Wellington City
Christine Cook	Zonta - District 16
Christine King	PWW(NZ)
Dianne Claughton	NZ Methodist Women's Fellowship
Elspeth Preddey	UN Women National Committee Aotearoa New Zealand
Emily Lambie	UN Women National Committee Aotearoa New Zealand
Gillian (Gill) Greer	Volunteer Service Abroad (VSA)
Glennys (Glen) Adams	UN Women National Committee Aotearoa New Zealand
Heather Simpson	Lower Hutt Women's Centre
Paula Bennett	Minister for Women
Jacinda Ardern	Leader of the New Zealand Labour Party
Jan Reid	Personal Advocacy Trust
Jane Prichard	UN Women National Committee Aotearoa New Zealand
Jean Park	BPW New Zealand
Jeanblanc-Risler	French Embassy in New Zealand
Josie Pagani	Council for International Development (CID)
Julie Harris	UN Women National Committee Aotearoa New Zealand
Laura Dawson	UN Women National Committee Aotearoa New Zealand
Luamanuvao Winnie Laban	Victoria University of Wellington
Lynette Stutz	UN Women National Committee Aotearoa New Zealand
Lynn McKenzie	Officer of the New Zealand Order of Merit for services to women
Mary Perrott	National Council of Women NZ
Maryan Street	NZ Labour Party
Molly Harriss-Olson	Fairtrade Australia and New Zealand
Natasha Lewis	UN Women National Committee Aotearoa New Zealand
Noeline Reisch	BPW New Zealand - Mana
Penelope England	Rural Women New Zealand
Pip Jamieson	NCW Nelson
Rae Julian	LIFE Member of UN Women National Committee Aotearoa New Zealand
Ruth Dyson	Labour spokesperson for Senior Citizens, Spokesperson for Women's Affairs, Spokesperson for Statistics, Associate Ethnic Communities (South Island) Spokesperson
Sue Douglas	New Zealand Police
Sue Kedgley	UN Women National Committee Aotearoa New Zealand
Suzanne McNabb	UN Women National Committee Aotearoa New Zealand
Tayyaba Khan	The Office of Ethnic Communities
Traci Houpapa	Toitu Te Whenua, Toiora Te Wai Our Land & Water National Science

Name	Representing
	Challenge Kahui
Vanisa Dhuru	National Council of Women of New Zealand (NCWNZ)
Vicky Mee	Women's Empowerment Principles (WEPs)

## Contents

1	Preliminaries .....	3
2	Minutes of the 2016 Annual General Meeting .....	4
2.1	Resolution: Accept the UN Women National Committee Aotearoa New Zealand Annual General Meeting Minutes of 24 September 2016 .....	4
3	President's Report.....	4
3.1	Resolution: Accept the UN Women National Committee Aotearoa New Zealand President's 2017 Report.....	4
4	Treasurer's Report .....	4
4.1	Resolution: Accept the UN Women National Committee Aotearoa New Zealand 2017 Audited Accounts.....	4
4.2	Replacing requirement for audited accounts with reviewed accounts.....	4
5	Review of the constitution.....	5
6	UN Women National Committee Aotearoa New Zealand Membership Fees .....	5
7	Elect 2017/18 UN Women National Committee Aotearoa New Zealand National Board .....	5
7.1	Resolution: Accept all received nominations for the UN Women National Committee Aotearoa New Zealand National Board. ....	6

**Meeting opened: 10:15am**

## 1 Preliminaries

The meeting was opened and the welcome was delivered by Barbara Williams, President, UN Women NCANZ.

The speakers for the day were:

- Lauren Jack and Ruby Medicott, Wellington High School students, who petitioned Parliament on the importance of consent education.
- Eleanor Butterworth, Respect and Responsibility Project Manager at New Zealand Rugby

**The meeting broke for morning tea at 11:30am**

**The meeting resumed at 12pm**

Barbara Williams, read out the list of apologies for the AGM.

## 2 Minutes of the 2016 Annual General Meeting

The minutes of the 2016 UN Women National Committee Aotearoa New Zealand Annual General Meeting were discussed and accepted.

### 2.1 Resolution: Accept the UN Women National Committee Aotearoa New Zealand Annual General Meeting Minutes of 24 September 2016

*Moved by: Barbara Williams*

*Seconded by: Joy Dunsheath*

*Motion: Passed*

## 3 President's Report

Barbara Williams delivered the UN Women National Committee Aotearoa New Zealand President's 2017 Report.

### 3.1 Resolution: Accept the UN Women National Committee Aotearoa New Zealand President's 2017 Report

*Moved by: Barbara Williams*

*Seconded by: Liz Brown*

*Motion: Passed*

The National Committee acknowledged the hard work of Barbara Williams as President.

## 4 Treasurer's Report

Joanne Lentfer presented the UN Women National Committee Aotearoa New Zealand Treasurer's 2017 Report. The meeting briefly discussed the operations and finances of UN Women National Committee Aotearoa New Zealand. The audited annual financial statements were tabled at the meeting in paper and electronic format.

### 4.1 Resolution: Accept the UN Women National Committee Aotearoa New Zealand 2017 Audited Accounts

*Moved by: Joanne Lentfer*

*Seconded by: Judy Whitcombe*

*Motion: Passed*

### 4.2 Replacing requirement for audited accounts with reviewed accounts

The Board discussed that audited reports are a requirements of any grants. However, the meeting agreed that currently, UN Women National Committee Aotearoa New Zealand do not receive any grants.

The meeting discussed to delete the following subparagraph:

(h) The accounts shall be audited annually by member of the Society of accountants. Notice of a proposed change of auditor is given to the secretary six weeks before the AGM and circulated with the notice of the meeting

And replace with:

(h) The accounts shall be reviewed annually and an Independent Review Report presented at the AGM, and if and when required, the accounts can be audited.

*Moved by: Deb Moran*

*Seconded by: Hayley Lewis-Pullin*

*Motion: Passed*

## 5 Review of the constitution

The meeting discussed the proposal to establish a group to review the current constitution including the membership of the Board and issues such as the number of members elected to the Board and whether they should be elected for a one or two-year term.

The wording about the auditing of accounts to be included in the review of the constitution.

The members discussed the need the work within the recognition agreement with UN Women (New York).

It was agreed that the following members would meet to review of the constitution of UN Women National Committee Aotearoa New Zealand:

- Liz Brown
- Loretta Mamea
- Ellen Chuan-Yang
- Nicola Hartfield
- Noeline Holt
- Hanna James
- Papalii Fuamatu

## 6 UN Women National Committee Aotearoa New Zealand Membership Fees

UN Women National Committee Aotearoa New Zealand Membership Fees remain unchanged:

- Waged - 2yr - \$ 80.00
- Waged - \$ 45.00
- Unwaged - \$ 20.00
- Student - \$ 10.00
- Organisation - \$70

*Moved by: Barbara Williams*

*Seconded by: Kerry Maw-Smith*

*Motion: Passed*

## 7 Elect 2017/18 UN Women National Committee Aotearoa New Zealand National Board

Deb Moran acted as Returning Officer for the election of the National Board members for 2017-2018.

Name	Position	Lead Area
Barbara Bedeschi-Lewando	Executive	Vice President
Barbara Williams	Executive	President
Hayley Lewis-Pullin	Executive	Secretary
Joanne Lentfer	Executive	Treasurer

Name	Organisation	Position
Angela McLeod	NZ Federation of Business and Professional Women	Committee Member
Baljinder Devgun	United Nations Association of New Zealand	Committee Member
Christine Cook	Zonta - District 16	Committee Member
Emily Lambie	None	Committee Member
Julie Harris	None	Committee Member
Kerry Maw-Smith	Rural Women NZ	Committee Member
Laura Dawson	None	Committee Member
Sue Kedgley	None	Committee Member
Suzanne McNabb	New Zealand Tertiary Education Union	Committee Member

7.1 Resolution: Accept all received nominations for the UN Women National Committee Aotearoa New Zealand National Board.

*Moved by: Deb Moran*

*Seconded by: Judy Whitcombe*

*Motion: Passed*

The Branch Representatives are noted as:

- Jan Suckling (Christchurch)
- Cate Bell-Mork (Auckland)

The meeting discussed and agreed that further networking with Pacific Allied Women's Council (P.A.C.I.F.I.C.A) and the possibility for representation on the Board.

**Meeting called to a close: 12:55pm**

Approved: Suzanne McNabb, President

Signature:



Date: 22 September 2018