

MINUTES OF THE ANNUAL GENERAL MEETING 2019

UN WOMEN AOTEAROA NEW ZEALAND

10 am – 12nn, Saturday 19th October 2019 at the St Andrew’s Meeting Centre, 30 The Terrace, Wellington

AGENDA

- 1** President Suzanne McNabb opened the Annual General Meeting of UN Women Aotearoa New Zealand and welcomed members and guests.

Apologies were received from:

Cate Mork	Tara Singh
Laura Dawson	Lucy Kaiser
Emily Lambie	Lilian Tahuri
Mere Ratuva	Joanne Lentfer

New Administrator:

Suzanne McNabb also announced that a new Administrator/Communications person (Maria Wesson) has been engaged since September 2019.

2	Minutes of the 2018 Annual General Meeting
<i>Moved by Suzanne McNabb that the minutes of UN Women Aotearoa New Zealand Annual General Meeting are accepted as a true and accurate record. Seconded: Jane Ruka</i>	
PASSED	

3	President's Report
<p>Suzanne McNabb delivered UN Women Aotearoa New Zealand's president's report for the year July 2018 – June 2019.</p> <p>The president noted the diversity of the board, representing Pacifica and young women, whilst having experienced members on the board.</p> <p>Suzanne McNabb shared some insights from the Fiji National Committee Meeting 2018.</p> <p>UN Women is going through a significant change and transition. All UN Women mandates from HQ/NY would be withdrawn and would be subject to renewal, based on negotiations of a new recognition agreement. The Biennial partner plan (approved for 2 years) was part of the agreement.</p> <p>UN Women Aotearoa New Zealand activities included the expanded IWD parliamentary breakfast (with the support of ANZ it is being live-streamed) and the Trailblazing Campaign: 125 years of suffrage/ video interviews.</p> <p><i>Moved by Suzanne McNabb that the President's report is accepted. Seconded: Rae Julian</i></p> <p style="text-align: right;">PASSED</p>	

4	Annual Accounts
<p>Suzanne McNabb summarised the service and financial performance of UN Women Aotearoa New Zealand over the past year. It was noted that Joanne left in June and that Cate Mork is acting treasurer in the interim.</p> <p><i>Moved by Suzanne McNabb that the accounts are accepted. Seconded: Liz Brown</i></p> <p style="text-align: right;">PASSED</p>	

5	Constitutional Changes
<p>Suzanne McNabb stated that in line with the new recognition agreement the name of the organisation had changed from UN Women National Committee Aotearoa New Zealand to UN Women Aotearoa New Zealand.</p> <p>Noted by Suzanne McNabb that the financial year will be changed to January - December. There would be a 6-monthly report for 2019 and then 12 months going forward from 2020.</p> <p>Noted by Suzanne McNabb that language under CL12 Board Liability has been strengthened.</p> <p><i>Moved by Suzanne McNabb that all motions for Rule Changes as provided and detailed to members be approved.</i></p> <p><i>Approved by members with a show of hands. All were in favour unanimously. There were no abstentions and no rejections.</i></p> <p style="text-align: right;">PASSED</p>	

6	Guest Speaker – Elisha Watson, Nisa
<p>Elisha Watson is the founder of Nisa, an underwear label based in Wellington that employs women from refugee backgrounds. She quit her job as a litigation lawyer a year ago to found the company after volunteering for the Red Cross and seeing refugees struggling to find work. During the AGM, she reflected on the trials and tribulations of starting a social enterprise from the ground up.</p>	

7	Board Elections
<p>Suzanne McNabb noted that the current board is elected for 2 years, with some people being co-opted to the board. The vacancies are to be filled at a later date.</p>	

Suzanne McNabb presented Barbara Williams and Sue Kedgley with a gift and thanked them for their service on the Board of UN Women Aotearoa New Zealand over many years.

Moved by Liz Brown that Suzanne McNabb remains President, Cate Mork remains Vice President and that remaining co-opted board members continue as board members.

Seconded by Rae Julian. All were in favour.

PASSED


Moved by Suzanne McNabb that the chartered accountant P.J. Major is to be appointed at the discretion of the board. Seconded by Sue Kedgley. All were in favour.

PASSED

Moved by Suzanne McNabb that the Annual Membership Fee remains the same. Seconded: Barbara Williams. All were in favour.

PASSED

8	General Business
<p>Loretta Daunakamakama noted that she heads the IWD 2020 committee and requires volunteers. Anyone interested is to make contact with Suzanne McNabb for further details. There are currently 10 Zonta members and Loretta working on IWD. Loretta noted that she was able to secure 2x key speakers for the event.</p> <p>Entrepreneurial Women with Purpose – Catherine van der Meulen</p> <p>Catherine introduced herself to those present at the AGM and spoke briefly about her plans for seminars she is running and that \$50 from the price of each ticket is a donation to UN Women AotearoaNZ. She expressed her hope of raising up to \$30,000 for UN Women.</p>	

9	Close
<p>The meeting was closed at 12 noon.</p> <p>Approved: By Members at the AGM held 25 July 2020</p> <p>Signature:</p> <p></p> <p>Date: 27 July 2020</p>	

Attendees (from Sign-in Sheet):

Name	Email	Mobile
Suzanne McNabb		
Barbara Williams		
Faaolataga (Ola) Leasi		
Virginia Breen	Virginia_breen@xtra.co.nz	0274329950
Kaarin Gaukrodger	Kgaukrodger@yahoo.com	021552790
Jaci Sinko	Jaci.sinko@gmail.com	0210429982
Zoe Ogilvie	Zoe.ogilvie@gmail.com	0212257710
Cathy Lythe	Cathy.lythe@gmail.com	0274418443
Jenny Heith	Jennyleith1@gmail.com	021474991
Rae Julian	Raejulian41@gmail.com	9343447
Joy Dunsheath	Joy.dunsheath@xtra.co.nz	0212534883
Jane Ruka		
Sue Kedgley		
Liz Brown		
Elisha Watson (Guest Speaker)		
Loretta Daunakamakama		
Sire Engelbertz	Sira.engelbertz@gmail.com	0226413466
James Nilsson	jdfnilsson@gmail.com	021390246
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