



## MINUTES OF THE ANNUAL GENERAL MEETING 2021

### UN WOMEN AOTEAROA NEW ZEALAND

10.30 am – 12.30pm, Saturday 29th May 2021 on Zoom and In-person at;

Level 13 Connexis House

40 Mercer Street

Wellington.

Trilogy International

Chelsea House

Level 7, 85 Fort Street

Auckland Central

### 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:

Joy Dunsheath

Gabrielle O'Brien

Peter Nichols

Joanne Lentfer



<b>2</b>	<b>Guest Speaker: Dr Saunoamaali'i Karanina Sumeo Equal Employment Opportunities Commissioner, The Human Rights Commission</b>
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Welcome and thank you for having me today.

There should be no discrimination of any form in our world today. One practical way that we can start to achieve this is a tool that I have been promoting at central government. This comes in light also of the recent announcement in pay restrictions, which partly missed the mark. There will be no change to changes being made to make sure there is equal pay across organisations.

Equity for women is equity for children.

Bullying and sexual harassment are counter to fundamental human rights. Government has placed some focus on this but more can be done for women and minorities or in areas where there is high risk. Bullying affects the productivity of businesses along with so many other negative effects. This is something that I am asking UN Women to stand up for and lend their voice to.

Thank you again for this time and your mahi. I open the floor to discussion.

<b>3</b>	<b>Guest Speaker: Sandra Bernklau, UN Women Fiji Multi-Country Office</b>
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Pleasure to be back again this year. I'll share what we have done over the last year. Along with covid we have had droughts, floods, volcanos, and severe cyclones.

The small island developing states block has pushed the United Nations to recognise the specific challenges that these islands face. All rely on natural resources and tourism. There are many challenges but also strong families and societies that support each other in a crisis.

We have a lot of great support from the government for the work that we do across gender issues. We recently had a gathering of all the departments who progress gender equality



within our blue continent that was really positive. These dedicated departments and organisations help to advance gender equality.

UN Women has a triple mandate to coordinate, normative, operational. We make sure that gender equality is coordinated and mainstream in all of our different agencies. The normative work, supporting Pacific island governments in their commitments to the UN that deal with gender equality. The operational aspect is getting those programmes delivered across the region.

We have five main programmes of work (details on UN Women Aotearoa website). *Sandra spoke about each programme of work, details available in PowerPoint.*

Covid 19 programmatic response - we made sure that there were economic and support outlets open for women in the pacific. We need to localise support for disasters. When we make sure our structures, systems and support are resilient we can make a significant difference.

<b>4</b>	<b>Minutes of the 2020 Annual General Meeting</b>
<p><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: Beverley Turner</i></p>	
<b>PASSED</b>	

<b>5</b>	<b>Annual Board Report</b>
<p>Suzanne McNabb delivered UN Women Aotearoa New Zealand’s Board Report for the year 2020-2021.</p>	
<p>Full report available on our website</p>	

Clarify: There could be actions that might need to be taken in relation to CEDAW. Board to look at this.

Moved by Suzanne McNabb that the President's report is accepted. Seconded: Christine Low

**PASSED**

<b>6</b>	<b>Annual Accounts</b>
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Suzanne McNabb summarised the service and financial performance of UN Women Aotearoa New Zealand over the past year.

Amend: Note 5 needs to indicate that Jenny Leith was the Treasurer at that specific point in time.

Moved by Suzanne McNabb that the accounts are accepted. Seconded: Barbara Williams

**PASSED**

<b>7</b>	<b>Constitutional Changes</b>
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**Constitutional Changes**

Moved by Suzanne McNabb that all motions for Rule Changes as provided and detailed to members be approved. Seconded by Jane Pritchard.

Approved by members with a show of hands. All were in favour unanimously. There were no abstentions and no objections.

**PASSED**

Jenny Leith seconded resolution in regards to filling vacancies to the board (as this was not done in the collected resolutions above).

**PASSED**

**Membership Fees**

Moved by Suzanne McNabb that the Organisational Membership fee be \$100 per annum starting 2022. Seconded: Rae Julian. All were in favour.

**PASSED**

Moved by Suzanne McNabb that the Annual Membership Fee be \$65 per annum starting 2022 (waged). Seconded: Jackie Blue. All were in favour.

**PASSED**

**Appointment of Auditor/Reviewer**

Moved by Suzanne that, The board shall have the authority to outsource Treasury functions  
Seconded by Jackie Blue

**PASSED**

Moved by Suzanne McNabb that Moore Markhams is to be appointed at the discretion of the board. Seconded by Jenny Leith. All were in favour.

**PASSED**

<b>8</b>	<b>Board Elections</b>
<p>Loretta Elive-Daunakamakama is elected President, Anna Cameron is elected Secretary, and Rikki Woods is elected as a Board Member.</p>	
<b>PASSED</b>	

<b>8</b>	<b>General Business</b>
<p>Loretta acknowledged Sue Kedgley's new book.</p> <p>Loretta acknowledged Jo Cribb and her book.</p> <p>On behalf of the board and the membership, Loretta thanked Suzanne for her commitment and leadership to the board as President.</p>	

<b>9</b>	<b>Close</b>
<p>The meeting was closed at 12.45pm</p> <p>Approved: By Members at the AGM held in Wellington, Auckland and online.</p> <p>Signature: </p> <p>Date: 14 July 2021</p>	