

SFFANZ AGM 2023 Held at ReConnect on 03/06/2023 at 4pm.

Present: 18 members attending, eight visitors.

Apologies: Joanne Toon

Proxies: John Toon held Joanne Toon's proxy for the meeting

Meeting opened: 4.02pm

Meeting chair: Barry Norris.

Barry welcomed everyone to the meeting.

Minutes of last year's meeting:

Barry moved, and John seconded "that the minutes be taken as read." Carried without dissent..

Matters arising:

The constitution revision is still in progress. A working draft of the constitution has been sent to the board, but this is still to be discussed

This will be sent out to members for consultation.

Presentation of Accounts

SFFANZ had a significant growth in interest payments. We have had two separate donations from CoNZeland - donation for 2020-2021 and 2022/23. That money won't make a lasting balance on the 00 account as it is to be moved to the convention account.

SFFANZ has had a net surplus of \$300 in the last year. Our funds in 00 are nearly \$6500.

The convention funds account has \$11,600 in it.

There being no questions, John moved and Barry seconded "That the financial accounts be accepted,"

Carried without dissent.

Election of officers

John Toon, Jo Toon, Lorain Clark, Kin-Ming Looi, Norman Cates, Celia van Vliet, Barry Norris and Lynelle Howell all agreed to stand again.

Given there are not more than nine people standing, there was no need to hold a vote, so Barry declared those eight people as members of the board. Barry noted that if people would

like to volunteer, the board is happy to co-opt people, or take volunteers onto the board. All assistance gratefully received.

President's report

Barry acknowledged the work of the board members over the last year, thanking them for their willingness to give their time as needed.

The SJVs continue to be well run and it's good to see a number of nominations, though not across all categories. He noted the need to increase voter support, and this may be assisted if we can reinstate natcons. SFFANZ operates to provide continuity when natcons are not running.

We have made steps towards revising the constitution. A draft will be sent out for consultation. If you want to be more involved in constitutional drafting, you can volunteer for this.

General Business

There were no items of business raised.

There being no further business, the meeting closed at 4.25pm