

POST 45th ANNUAL GENERAL MEETING BOARD HUI

Date	Thursday, 29 June 2023 at 7:45pm
Location	HK Community Hall,
Present	<u>Board Members</u> Peter Cooke, Claire Osborne, Sacha van den Berg, Tina Millar, Pāpara Wano <u>Others</u> Scott Jenyns – General Manager (GM)
Apologies	Sharon Sciascia, Sophie Hutana
Required Quorum <i>(4 board members)</i>	Present

MEETING MINUTES

Meeting opened at 19:45.				
Election of President				
Peter Cooke stepped down as President. Scott Jenyns then called for nominations for President as per the terms of the constitution. Claire Osborne nominated Peter Cooke. There were no other nominations put forward.				
Scott Jenyns put the motion forward that Peter Cooke be elected as President.				
Motion passed.				
	Nominated by	Claire Osborne	Seconded	Pāpara Wano
Election of Vice President				
As Ryan Priest, Vice President, did not stand for re-election to the Board the Vice President role was vacant. Scott Jenyns called for nominations for Vice President as per the terms of the constitution. Peter Cooke nominated Claire Osborne. There were no other nominations put forward.				
Scott Jenyns put the motion forward the Claire Osborne be elected as Vice President.				
Motion passed.				
	Nominated by	Peter Cooke	Seconded	Sacha van den Berg
Meeting closed at 19:55.				