

**MINUTES OF THE  
ANNUAL GENERAL MEETING**

**MONDAY 15<sup>th</sup> OCTOBER 2018 @ 6:30pm**

Grey Lynn Community Centre  
510 Richmond Road, Grey Lynn  
Auckland

Meeting called to order and guests welcomed by Rebecca Holdsworth at 6:20pm. Agenda for the evening reviewed.

**1. Apologies**

Hon Grant Robertson; Hon Stuart Nash, Hon Kelvin Davis, Hon Jenny Salesa, Hon Iain Lees-Galloway, Claire Speedy, Nicola Sutton, Anna Hood, Teresa Marinovich, Helen Walsh, Douglas Ellis, Marian Kleist, and Marie Smith.

**2. Minutes from 2017 AGM**

The 2017 Minutes were accepted as true and correct.

Moved: Anchali Anandanayagam

Seconded: Rebecca Holdsworth

Matters arising: None

**3. AGM Reports**

**The *President's Report***, was taken as read.

**The *Treasurer's Report*** was presented by Tracy Hickman. Tracy offered several key points:

- For the year ending June 2018, there was a operating deficit of the \$28,974 (2017: surplus of \$43,759), as we utilized the proceeds of the 2017 fundraising activities to supplement income from grants and rents.
- We are delighted to have secured three years' grant funding from the JR McKenzie Trust from July 2018 onwards, to fund the social work undertaken by ASST.
- Looking forward to 2018-2019 we need to seek further sources of income.
- Our focus in the coming year will include profile raising activities with a view to attracting regular personal donations.
- The committee would like to thanks the following organisations for their generous support:
  - Foundation North Trust
  - JR McKenzie Trust
  - NZ Lottery Grants Board
  - COGS
  - Catholic Caring Foundation
  - Auckland Communities Fund
- We would also like to sincerely thank all of our supporters and in particular the dedicated staff of our organization.

**The *Interim Director's Report*** was taken as read.

No questions were received pertaining to the three reports. Acceptance of the reports:

Moved: Anchali Anandanayagam

Seconded: Fiona Taler

**3. Appointment of Executive Committee**

The following individuals were nominated for membership of the Executive Committee and special positions:

Returning board members:

- Rebecca Holdsworth (President)
- Anchali Anandanayagam (Vice President)
- Tracey Hickman (Treasurer)
- Laura Fear (Secretary)
- Fiona Taler
- Carsten Bockemuehi

New board members:

- Sanj Silva
- Helen King
- Steve Wilson
- Sana Basharati

Moved: Fiona Taler

Seconded: Rebeca Holdsworth

Retiring Board Members:

- Many thanks to Debby Bell and Rez Gardi who retired during the year.

## **5. Appointment of an Auditor**

William Buck were nominated as the ASST Auditor.

Moved: Andrea Smythe

Seconded: Fiona Taler

## **6. Any Other Business**

- ASST will shortly be recruiting a full time permanent General Manager.
- The committee offers it's thanks to former CEO Dr Michele Cox and current interim ED Susi Newborn who is on fixed term contract with ASST until 2 November 2018.

Treasurer, Tracy Hickman closed the AGM at 6:30pm