



MINUTES OF THE MANAWATU GROUP (INC) RIDING FOR THE DISABLED ASSOCIATION

ANNUAL GENERAL MEETING. HELD ON FRIDAY 19TH JUNE 2020 AT THE CLUBROOMS, 248 AWAHURI ROAD, FEILING AT 7 30PM.

PRESENT: See attached list

WELCOME: Lyn welcomed everyone.

APOLOGIES: See attached list.

MINUTES OF PREVIOUS AGM: The minutes of the previous AGM were circulated and taken as read. Moved Andrea seconded Fiona THAT the minutes of previous meeting be accepted as a true and correct. Carried.

MATTERS ARISING: NIL

FINANCIAL: Financial statements were presented, completed by Wheeler-Campbell, Feilding and reviewed by Pinny & Associates, Chartered accountants P.N.

Moved Mona seconded Sheryl THAT the financial Reports be accepted. Show of hands and count taken. Carried.

CORRESPONDENCE, Inwards:

- 1) President's report: Sue Andrews was thanked for her contribution to Manawatu RDA and given a certificate.
- 2) Nominations for office
- 3) Job Descriptions

Moved Lyn seconded Fiona THAT the presidents report be accepted. Carried.

ELECTION OF OFFICERS: Results

Name	Position	Nominator	Seconder
Nicky Birch	President	Sue Andrews	Lyn Jensen
Clem Pedley	Vice President	Sue Andrews	Lyn Jensen
Catherine Baxter	Secretary	Sue Andrews	Lyn Jensen
Lyn Jensen	Treasurer	Sue Andrews	Clem Pedley
Dr Lucy Waldron	Committee	Andrea Davenport	Dani Josephs
Fiona Sinclair	Committee	Dani Josephs	Sheryl Josephs
Sheryl Josephs	Committee	Anna Franklin	Fiona Sinclair
Anna Franklin	Committee	Sheryl Josephs	Fiona Sinclair
Ange Ireland	Committee	Sue Andrews	Lyn Jensen
Sally Hamerton	Committee	Clem Pedley	Sue Andrews
Dani Josephs	Committee	Anna Franklin	Haley-Anne Oakley
Yvonne Coll	Committee	Sue Andrews	Clem Pedley

Wheeler-Campbell Accountant
Bruce Stewart Honorary Solicitor

Lyn Jensen
Lyn Jensen

Sue Andrews
Sue Andrews

Pinny and Associates Reviewer

Lyn Jensen

Sue Andrews

Ian Mckelvie accepted the invitation to continue as our Patron.

SUBSCRIPTIONS: Moved Catherine, Seconded Sheryl THAT the subscriptions be increased to \$15 as from 1st Jan 2021 carried.

GENERAL BUSINESS:

Jill Laplanche from NZRDA spoke to the meeting regarding the constitution

Sue Moved, Clem Seconded THAT the MRDA adopt the NZRDA constitution subject to approval from NZRDA and Charities Service.

Carried.

Jill Laplanche and Ian Mckelvie spoke about their association with NZRDA.

In the absence of any further General Business the meeting closed at 8 45pm.