

## 2020 e-AGM Minutes

30 April 2020

### Introduction:

The Annual General Meeting for the NZCA was conducted electronically over one month from 1<sup>st</sup> April – 30<sup>th</sup> April 2020.

Members were informed with 6 weeks notice via email, Facebook and through the organisations website, and given the opportunity to submit agenda items for the e-AGM, and to enter into discussion on any items of business of the meeting.

No formal correspondence was received, apart from two nominations for the executive, as recorded below.

The progress of the e-AGM was recorded and published on the NZCA website.

### Agenda Items:

1. Approval of the club's financial accounts
2. Nominations for the executive
3. Election of officers (executive members)
4. Annual report

### Minutes:

1. The executive voted to approve the 2019/20 financial reports as a true and accurate record of the finances of the club. *The financial reports were published on the NZCA website: <http://nzcanyoningassociation.org/about/#eaqm>*

#### Summary:

|   |                    |
|---|--------------------|
| NZCA Balance from previous financial years: | \$8,937.52         |
| NZCA 2019/20 gross income:                  | \$6,876.09         |
| NZCA 2019/20 gross expenses:                | (\$2,647.11)       |
| <i>NZCA total funds:</i>                    | <i>\$13,166.50</i> |
| <br>  |                    |
| CanyonSAR 2019/20 gross income:             | \$25,000.00        |
| CanyonSAR 2019/20 gross expenses:           | (\$16,727.19)      |
| <br>  |                    |
| <i>CanyonSAR total funds:</i>               | <i>\$8,272.81</i>  |

2. Nominations for the executive:

There were two resignations from the NZCA executive:

- Jacinda Bouilly
- Andy White

There were two nominations for new NZCA executive members:

- Patrick Timm (Aspiring rep)
- Tom Johns (General rep?)

3. There were exactly the right number of nominations for the positions, so all the nominations were approved by a vote of the executive, as per the club rules. Voting by the executive was carried out by email to the NZCA Executive Google Group emailing list.

4. The annual report of the NZCA was received by the executive and published on the NZCA website. <http://nzcanyoningassociation.org/about/#eagm>

**Warren Fitzgerald**

Secretary/Treasurer

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