

## 2021 e-AGM Minutes

2 May 2021

### 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 2021.

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. Creation of SAR officer
5. Annual report

### Minutes:

1. The executive voted to approve the 2020/21 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>*

#### Cash Summary:

NZCA Balance from previous financial years:	\$13,062.50
NZCA 2021/21 gross income:	\$13.98
NZCA 2020/21 gross expenses:	(\$620.38)

*NZCA total funds:* \$12,456.02

CanyonSAR Balance from previous financial years:	\$8,272.81
CanyonSAR 2020/21 gross income:	\$31,818.96
CanyonSAR 2020/21 gross expenses:	(\$16,738.68)

*CanyonSAR total funds:* \$ 23,353.09

2. Nominations for the executive:

There were two resignations from the NZCA executive:

- Pete Smith
- Chris Whitehouse

There were two nominations for new NZCA executive members:

- Brad Schimanski
- Gavin Barry-Morgan

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. A motion was put forward to create a formal CanyonSAR Officer within the NZCA executive. CanyonSAR was originally positioned within 'Technical Standards' but the two realms have since diverged, which required the creation of a specific role.

Oliver Polson was nominated as the first CanyonSAR Officer within the NZCA executive.

The creation of the CanyonSAR officer and the appointment of Oliver to the role 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.

5. 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

secretary@nzcanyoningassociation.org

