

2023 e-AGM Minutes

1 August 2023

Introduction:

The Annual General Meeting for the NZCA was conducted virtually on the 1st of August 2023. Thank you to those of you that managed to attend our e-AGM, and contributed to achieving a quorum.

Members were informed with 6 weeks' notice via email, 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.

The progress of the e-AGM was recorded and published on the NZCA website along with the annual report. <http://nzcanyoningassociation.org/about/#eagm>

Minutes:

Meeting opened:

7:35 pm

Apologies:

Nola Collie, Casper van Lier, Jacob Tucker

Attendance:

Dan Clearwater, Annette Philips, Ben Burrows, Callum Mclean, Lee den Haan, Oli Polson, Rachel Jones, Shanan Fraser, Shiva Nami, Warren Fitzgerald

Business:

Approval of NZCA financial accounts.

Cash Summary:

NZCA Balance from previous financial year:	\$13,881.00
NZCA 2022/23 gross income:	\$3,237.38
NZCA 2022/23 gross expenses:	(\$4,290.60)
<i>NZCA total funds:</i>	<i>\$12,827.78</i>
CanyonSAR Balance from previous financial year:	\$23,926.88
CanyonSAR 2022/23 gross income:	\$42,245.00
CanyonSAR 2022/23 gross expenses:	(\$20,629.86)
<i>CanyonSAR total funds:</i>	<i>\$45,542.02</i>

Discussion was invited by the chair, regarding the accounts, as posted to the NZCA website. No members wished to discuss the accounts any further.

Motion: That the NZCA financial accounts for the 2022/2023 Financial Year be approved.

Moved: Dan Clearwater

Seconded: Oli Polson

Outcome: Motion carried

Meeting closed:

7:37 pm

Warren Fitzgerald

Secretary/Treasurer

secretary@nzcanyoningassociation

