



## 2024 e-AGM Minutes

1 August 2024

### Introduction:

The Annual General Meeting for the NZCA was conducted virtually on the 1st of August 2024. 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://nzcanyoningsassociation.org/about/#eagm>

### Minutes:

#### Meeting opened:

7:33 pm

#### Apologies:

N/A

#### Attendance:

Dan Clearwater, Oli Polson, Warren Fitzgerald, Shanan Fraser, Toine Houtenbos, Patrick Timm, Nico Fournier, Alex Waterworth

#### Business:

Approval of NZCA financial accounts.

##### *Cash Summary:*

NZCA Balance from previous financial year:	\$12,827.78
NZCA 2023/24 gross income:	\$14,588.16
NZCA 2023/24 gross expenses:	(\$12,601.00)

*NZCA total funds: \$14,814.94*

CanyonSAR Balance from previous financial year:	\$45,542.02
CanyonSAR 2023/24 gross income:	\$40,000.00
CanyonSAR 2023/24 gross expenses:	(\$31,989.16)

*CanyonSAR total funds: \$53,550.86*

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 2023/2024 Financial Year be approved.

**Moved:** Dan Clearwater

**Seconded:** Oli Polson

**Outcome:** Motion carried

**Meeting closed:**

7:33 pm

**Warren Fitzgerald**  
Secretary/Treasurer

secretary@nzcanyoningassociation

