

Minutes of Annual General Meeting of New Wine New Zealand

31 July 2015, 3.15pm

Readlands, Lethbridge Road, Feilding

Present Richard Black (Chair), Stephanie Corban (Deputy Chair), Rev Learne McGrath (Trustee), Rev John Marquet (Trustee), Hilary Ellena (Trustee)
 Apologies Rev Richard Ellena
 In attendance Lydia Read (New Wine Leader), Anne Frater (Office Manager), Heather Darnell (NW Networks)

ITEM	DISCUSSION	TASKS
1	WELCOME Richard welcomed those present and opened the meeting at 4.42pm	
2	APOLOGIES <u>Motion</u> That Rev Richard Ellena's apology be accepted	Moved: Chair Carried
3	MINUTES OF PREVIOUS ANNUAL GENERAL MEETING <u>Motion</u> That the minutes of the last meeting dated 7 November 2014 be taken as read	Moved: Richard Dyer, seconded Stephanie Corban Carried
4	MATTERS ARISING FROM THE MINUTES Our thanks to God for resolving our financial difficulties. It has been wonderful to see the spectacular answer to our prayers. <u>Motion</u> That the minutes of the last meeting dated 7 November 2014 be confirmed.	Moved: Chair Carried
5	CORRESPONDENCE AND COMMUNICATIONS None	
6	CHAIRMAN'S REPORT Richard spoke to his report. <u>Motion</u> That the report from the Chair be received.	Moved: Chair Carried
7	FINANCIAL REPORT In noting the increased offering, it was acknowledged that the gathering together of financial supporters was beneficial, but ultimately God's grace abounded. Discussion held about National Office levy, decided to retain as a paper entry to reflect the actual cost of running events. <u>Motion</u> That the Annual Audited Report to the Trust for the year ended 31 March 2015 be approved and adopted.	Moved: Chair Agreed

8	<p>BUDGET</p> <p>The budget for the year ended 31 March 2016 was tabled and significant items explained by Lydia. The budgeted surplus comes from a pledged \$30,000 donation from the summer festivals, yet to be received.</p> <p>Future budgets for presentation at the AGM, to list the offering as one entity (not regionalised).</p> <p><i>Motion That the Budget for the year ended 31 March 2016 including \$4,000 staff encouragement and \$8,000 arrears for the Operations Manager contract be approved and adopted.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p>	Lydia
9	<p>NOTICE OF APPOINTMENTS TO THE BOARD</p> <p><i>Motion That the Operations Manager be appointed Secretary</i> Moved: Chair Agreed</p> <p><i>Motion That the Operations Manager be appointed Treasurer</i> Moved: Chair Agreed</p> <p><i>Motion That Richard Black retiring by rotation offers himself as Trustee</i> Moved: Chair Agreed</p> <p><i>Motion That Learne McGrath retiring by rotation offers herself as Trustee</i> Moved: Chair Agreed</p> <p><i>Motion That John Marquet retiring by rotation offers himself as Trustee</i> Moved: Chair Agreed</p> <p>Lydia read a summary of the activities Richard Dyer has been involved with during his 16 years of service. Richard Black expressed thanks to Richard on behalf of New Wine NZ for his many years of service and presented him with a gift of appreciation.</p> <p><i>Motion That we accept Richard Dyer's resignation and thank him for his years of service.</i> Moved: Chair Agreed</p> <p>A brief discussion followed regarding the appointment of another trustee. Richard Black suggested James Coleman be asked again to consider his involvement. The Trustees will consider people and bring names to their next meeting in November 2015 for discussion.</p>	Trustees
10	<p>RESOLUTIONS</p> <p><i>Motion That BDO, Palmerston North be appointed as reviewer for the coming financial year.</i> Moved: Chair Agreed</p>	
11	<p>OTHER BUSINESS</p> <p><i>Motion That the Trustees approve applications to philanthropic trusts for funds during the 2016 financial year.</i> Moved: Chair Agreed</p>	
12	<p>CLOSURE</p> <p>Richard Dyer ended in prayer. The meeting closed at 4.47pm</p>	