

Minutes of Annual General Meeting of New Wine New Zealand

7 July 2016, 7.00pm

Capital Vineyard, 147 Thorndon Quay Wellington

Present Richard Black (Chair), Stephanie Corban (Deputy Chair), Rev John Marquet (Trustee), Ruby Duncan, Cindy Brickell, Lydia Read, Brian and Alison Champness, James and Tessa Baty, Andrew and Hazel Robertson, Kirstie Robertson, Stu Cowley, Anna Moodie, George and Margaret Seconi, Bill and Christine Darnell, Grant and Heather Butler

Apologies Learne McGrath, Hilary Ellena, James Coleman, Heather and Merv Turner, Margaret Strid, Philip Bexley, Brian and Raewyn Algie, Hannah and Doug Rowan, Tony and Sue Kerr, Nigel Mander, Margaret Strid, Anne and Gareth Sands, Val Watson, Rod and Penny Kestle, Ray Connell, Colin and Josephine Lewis, Shane Read, Anne and Greg Frater, Chris Darnell

ITEM	DISCUSSION	TASKS
1	WELCOME Richard Black welcomed those present and opened the meeting at 7.50pm	
2	APOLOGIES <i>Motion That the apologies be accepted.</i>	Moved: Chair Agreed
3	MINUTES OF PREVIOUS ANNUAL GENERAL MEETING <i>Motion That the minutes of the last meeting dated 31 July 2015 be taken as read.</i>	Moved: Chair Agreed
4	MATTERS ARISING FROM THE MINUTES <ul style="list-style-type: none"> Richard Black referred to item 9 regarding the appointment of further trustees. Following discussion at subsequent Trust Board meetings James Coleman was invited, and has accepted the invitation, to become a trustee <i>Motion That the minutes of the last meeting dated 31 July 2015 be confirmed as a true and accurate record.</i>	Moved: Chair Agreed
5	CORRESPONDENCE AND COMMUNICATIONS None	
6	CHAIRMAN'S REPORT <ul style="list-style-type: none"> The Trust Board are deeply thankful to God for New Wine's secure financial position There is a sense that God is saying to focus on implementing the DNA with a primarily focus on leaders - their struggles and helping churches through renewal into missional pursuit using the gifts of the Spirit Staffing is a current issue of concern <i>Motion That the report from the Chair be received.</i>	Moved: Chair Agreed
7	FINANCIAL REPORT <ul style="list-style-type: none"> Lydia Read spoke to the Summary Financial Statements noting that full details can be found on the Charities Service website New Wine's statements are reviewed rather than audited, as required by the New Wine Trust Deed. Financial Performance <ul style="list-style-type: none"> A significant amount of income was from the large number of extraordinary donations 	

	<ul style="list-style-type: none"> Event Contribution to National - this is a financial contribution applied to everyone who attends a New Wine event to help account for National Office costs on an event basis <p>Festival Performance</p> <ul style="list-style-type: none"> The 2016 festivals made a \$38,000 loss. Of this however \$32,000 was a book entry for the \$32,000 transfer of Event Contribution to National <p>Balance Sheet/Financial Position</p> <ul style="list-style-type: none"> Stock on hand is Action Bibles yet to be gifted as part of the Action Bible project Current Liabilities is the money paid out for the Action Bibles The balance gives confidence to make forward looking decisions <p><i>Motion That the Annual Audited Reports of the Trust for the year ended 31 March 2016 be approved and adopted.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p>	
8	<p>BUDGET</p> <ul style="list-style-type: none"> The budget for the year ended 31 March 2017 was tabled and significant items explained by Lydia Read <p>National Office Budget</p> <ul style="list-style-type: none"> There is no provision for any extra ordinary income but we are comfortable to budget \$135,000 of donations from individuals and churches The projected \$920 loss is primarily as a result of taking into account the provision for an extra paid staff member to allow New Wine to reach areas currently unreached <p>Festivals Budget</p> <ul style="list-style-type: none"> Wellington Anglican Diocese are partnering with New Wine to offer the family package price. It is hoped that this will lead to a significant increase in numbers for both festivals. Attendee numbers will be capped though to allow a lag for teams to cope with the increase. It is thought the infrastructure of both festival sites can manage the number lift Wellington Anglican Diocese will cover the deficit for the Kapiti Festival should the budget not be met <p><i>Motion That the Budget of the Trust for the year ended 31 March 2017 be approved and adopted.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p>	
9	<p>NOTICE OF APPOINTMENTS TO THE BOARD</p> <p><i>Motion That the Operations Manager be appointed Secretary.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p> <p><i>Motion That the Operations Manager be appointed Treasurer.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p> <p><i>Motion That James Coleman be appointed as trustee to the Board of Trustees for New Wine New Zealand.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p>	
10	<p>RESOLUTIONS</p> <p><i>Motion That BDO Palmerston North be appointed as reviewer for the coming financial year.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p>	
11	<p>OTHER BUSINESS</p> <p><i>Motion That the Trustees approve applications to philanthropic trusts for funds in the 2017 financial year.</i></p> <p style="text-align: right;">Moved: Chair Agreed</p> <ul style="list-style-type: none"> Richard Black noted that funds from these trusts are largely used for Grace Box purposes 	
12	<p>CLOSURE</p> <p>Richard Black ended in prayer. The meeting closed at 8.05pm</p>	