

**Friends of Pātaka Inc AGM 2022
(Registered Charity number CC26074)**

**Minutes of the Annual General Meeting 2022
Held in the Helen Smith Meeting Room, Pātaka, Porirua**

Wednesday 20 April 2022

The meeting commenced at 2.00pm

Lorna Kanavatoa opened the meeting with a karakia.

Co-President Gillian Dodson welcomed all. Co-President Sue Mortlock introduced the guest speaker Ana Sciascia, the newly appointed Director of Pātaka Arts and Museum. Ana introduced herself and her vision for Pātaka and the Pātaka whanau. Co-President Gillian thanked Ana and the meeting proper began at 2.15pm.

Present: Christine Healy, Meryll Evans, Robyn Parker, Jane Penney, Sue Mortlock, Gillian Dodson, Allan Dodson, Liz Rockel, Lorna Kanavatoa, Jenny Jakobs, Kerry Jane Scott, Roger Joyce, Frances Austin, Roger Hayman, Barbara Marshall, Mark Hutchins-Pond, Walter Moala, Gary Collins, Dennis Hamblin, Adele Matthews Wilkin, Georgie Keyse, Lotte Kellaway, Margaret Richards, Rhys Richards, Ana Sciascia, Laureen Sadlier, Gaylene Sciascia.

Apologies: Pauline Butler, Carolyn Rait, Karen Pillar, Glynis Denz, Angela Ryan, Jenny Shearer.

Note: Committee members for 2021/22 are underlined.

Minutes of 2021 AGM: Moved Lorna Kanavatoa, seconded by Meryll Evans.

Matters Arising: None

Annual Report: Co-President, Sue Mortlock read the Presidents Report.
Moved Sue Mortlock, seconded Gillian Dodson.

Financial Report: The Treasurer, Christine Healy, spoke to the Financial Report noting the Report had been reviewed by Gillian Cross.
Moved Christine Healy, seconded Robyn Parker.

Election of Officers: Co-President Gillian announced that all members of the committee were standing again along with Frances Austin. There being no further nominations Gillian thanked the incoming committee.

Co-Presidents: Gillian Dodson and Sue Mortlock

Secretary: Liz Rockel

Treasurer: Christine Healy

Communications: Robyn Parker and Roger Joyce

Committee: Meryll Evans, Jane Penney, Allan Dodson, Lorna Kanavatoa, Kerry Jane Scott, Jenny Jakobs, Roger Joyce, Tony Cross, Frances Austin.

Election moved by Gillian Dodson, seconded Barbara Marshall.

General Business

Changes to the *Friends of Pātaka Constitution and Rules*

Co-President Gillian highlighted the changes and outlined the reasons for the changes. The main changes -

- bring the Constitution into line with the financial year (now 1 January – 31 December);
- reflect the need for technology particularly in financial and membership management;
- remove the student membership.

Gillian Dodson moved the changes to the Constitution be accepted, seconded Meryll Evans.

There being no further business the meeting was closed at 2.35pm

Signed 

Dated 26 April 2022