

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

Minutes of the Annual General Meeting 2023
Held in the Helen Smith Meeting Room, Pātaka, Porirua

Wednesday 19 April 2023

The meeting commenced at 2.00pm

Co-President Sue Mortlock welcomed all. Co-President Gill Dodson introduced the guest speaker Ioana Gordon-Smith, the newly appointed Lead Curator of Pātaka Arts and Museum. Ioana spoke about her role as assistant curator of Yuki Kihara, Aotearoa New Zealand at the 59th Venice Biennale 2022. Co-President Gill thanked Ioana and the meeting proper began at 2.35pm.

Present: Meryll Evans, Robyn Parker, Jane Bolton, Sue Mortlock, Gillian Dodson, Allan Dodson, Liz Rockel, Jenny Jakobs, Kerry Jane Scott, Roger Joyce, Frances Austin, Barbara Marshall, Tony Cross, Claire Noble, Euon Murrell, Jacki Loeta-Mua, Penny Gorman, Lorraine Williams, Angela Ryan, Anne and Malcom Somerville, Beverly Janes.

Apologies: Pauline Butler, Carolyn Rait, Karen Pillar, Glynis Denz, Jenny Shearer, Adele Matthews, Christine Healy, Lorna Kanavatoa, Alistair McDonald, Sharon Taylor-Offord, Jenny Brash

Note: Committee members for 2022/23 are underlined.

Minutes of 2022 AGM: Moved Sue Mortlock, seconded by Jane Bolton.

Matters Arising: None

Annual Report: Co-President, Gill Dodson read the Presidents Report.
Moved Gill Dodson, seconded Meryll Evans.

Financial Report: Jane Bolton, spoke to the Financial Report noting the Report had been reviewed by Gillian Cross.

Moved Jane Bolton, seconded Frances Austin.

Sue thanked Christine Healey who prepared the report as Treasurer but is now stepping down from this role.

Election of Officers: Co-President Sue announced that the following committee members are standing again for re election: Gill Dodson (Co President), Allan Dodson, Meryll Evans, Sue Mortlock (Co President), Tony Cross, Jenny Jacobs, Roger Joyce, Lorna Kanavatoa, Jane Bolton (new treasurer) Liz Rockel (Secretary), Frances Austin, Christine Healy. Kerry Jane Scott wishes to remain in our team, but she will move to ex officio status and continue to manage our facebook page.

There was one nomination for a new committee member, Sharon Taylor –Offord.
Nominated by Sue Mortlock and seconded by Gill Dodson.
Sue moved the nominations be accepted, seconded by Gill Dodson, moved
unanimously. Sue thanked the incoming committee.

Co-Presidents: Gillian Dodson and Sue Mortlock

Secretary: Liz Rockel

Treasurer: Jane Bolton

Communications: Frances Austin and Roger Joyce

Committee: Meryll Evans, Allan Dodson, Lorna Kanavatoa, Christine Healey, Jenny
Jakobs, Roger Joyce, Tony Cross, Frances Austin, Sharon Taylor-Offord.
Kerry Jane Scott ex officio.

Meryll Evans thanked Robyn Parker who is stepping down from the committee.

General Business

Proposal of Honorary Member

Co-President Sue proposed the appointment of Euon Murrell as an Honorary
Member for his continued support of Friends of Pātaka.

Moved by Sue Mortlock, seconded by Robyn Parker, moved unanimously.

There being no further business the meeting was closed at 2.50pm

Signed



Dated

25 April 2023