**Eastern Suburbs Gymnastics Club Annual General Meeting Minutes**

*Wednesday 21 August at 7pm*

**Attendees**

Niki Johnstone, President, eligible financial member

Rachael Joel, Secretary, independent

Marcelino Apolles, Treasurer, eligible financial member

Kimberley Waters, eligible financial member

Aaron Ashby, eligible financial member

Catrin Devonald, board member

Katelyn Orton, board member

Nat Warmington, eligible financial member

Karyn Wrigley, eligible financial member

Gary Wong, eligible financial member

Janice Wong, eligible financial member

Andrea Penman, eligible financial member

Esther Maihi, centre manager

Alanna Bird, eligible financial member

Confirm Quorum (8 eligible financial members): yes

1. Confirm the minutes of previous AGM.

It was resolved to pass the AGM minutes for 2023 as true and accurate.

First: Katelyn

Second: Andrea

1. Present and adopt the club’s Annual Report.

President’s report taken as read. No questions were received.

1. Present and adopt the Treasurer’s report on the finances of the Club and the annual financial statements.

The Treasurer’s report is taken as read. No questions were received.

1. Disclosure of conflicts of interest by Board members as per attached schedule (Rule 19.2c).

No questions received

1. Introduce the current Board of ESGC.
2. Update on Liston Park new building development project.

Provided by Nat Warmington

Questions were asked about why the club is moving to Liston Park. Context and rationale was provided by the board.

Offer made to send regular updates on the redevelopment process – including a reminder of why we’re doing it – including providing background information and details of original consultation to existing and new members.

1. Consider the following Board motion;

*That the members approve the allocation of up to an additional $50,000, over and above the existing $250,000 budget, to cover potential additional costs associated with the following:*

1. ***Resource Consent Process:****To cover any additional specialist reports required by the Council for the approval of Resource Consent.*
2. ***Funding Strategy and Preparation:****To support the development and implementation of a funding strategy aimed at closing the funding gap, including additional reports necessary for initiating funding and grant applications.*
3. ***Readiness for Next Stage:****To facilitate readiness for the next stage of the project, including preparatory work for the commencement of the development.*

The motion was passed, 2 abstentions

1. Initial feedback from member survey.

Kimberley provided an update, 73 responses to survey, valuable feedback provided which the Board is acting on. Fuller results of the survey will be provided to members.

Discussion included:

* Comment about errors in invoicing and missed payments that are not being followed up on.
* Question about office not being open a lot of the time. Esther noted that the office is now staffed until 5pm every day.
* Comment that response to admin email has improved.
* Thanks to Andrea Penman for effort she puts in to the club.

1. Voting for board member roles:
   1. Secretary – Nomination received from Rachael Joel - passed
   2. President – Nomination received from Catrin Devonold to take up the role in an interim capacity until a new President can be appointed - passed
   3. Board member – nomination received from Gary Wong - passed

The following board members continue to serve as a Board Member in 2024-2025 under clause 27.1 of ESGC rules (2-year period):

* Marcelino Apolles
* Catrin Devonald
* Aaron Ashby
* Kimberley Walters
* Nat Warmington
* Wei-Jin Wee

1. General business

Thanks to Andrea and Jess, Whanau of ESGC for the tremendous time and energy they put into the club

Thanks to Shaun Galway for help with health and safety and grant applications

Thanks to Katelyn for driving the redevelopment project forward and for her positive impact on the club.

Marcelino thanked Niki for all his contributions to the board over the years.

Meeting ended at 8.00pm