

Kamo Community Inc AGM
6.00pm Wednesday 12 July 2023
@ Kamo High School library

Chair Judy Allison welcomed everyone and called the meeting to order

1. Present

Committee: Judy Allison, Ruth Marsh, Rebecca Reynolds, Glen Brooke-Anderson, John Nuttall, David Templeton, Darryl Davies, Victor Blinkowski, Debbie Foster, Mechele Aben

Coordinator: Charm Hauraki

Police: Paul Nicholas

Councillor: Marie Olsen

Community: Johnathan & Ruth Jarman

2. Apologies Nil

3. Minutes

Minutes of the KCi August 2022 AGM were previously distributed

That the minutes be accepted as a true and correct record

Moved: John Nuttall **Seconded:** Rebecca Reynolds **Carried**

4. Chair's Report

Judy Allison read her Chair's report, giving thanks to everyone for their contributions to KCi. A copy of Judy's report is attached.

Moved Chair's report be accepted: Ruth Marsh **Seconded:** David Templeton **Carried**

5. Financial Report

Rebecca presented KCi Financial Report, attached.

- Rebecca thanked Coastal Accounting for their ongoing preparation of KCi accounts as a gift to the organisation.
 - KCi cash balances at 11.7.2023
 - Business Account \$19,462.65
 - Project Account (Coordinator funds) \$6,566.22
 - Online Call Account \$23,274.83
 - Current Assets (Property, Plant and Equipment – mostly security cameras) = \$8,822
 - **Rebecca moved** that all outstanding invoices be paid:
 - Computatek \$200.00
 - GST \$395.57
 - Charm (invoice yet to be received)
- Seconded:** John Nuttall **Carried**
- **Rebecca moved** that the KCi financial report be received as a true and accurate record
- Seconded:** David **Carried**

6. Election of Officers

There being no written nominations received, Judy called for nominations from the floor

Chair: David Templeton
Nominated: Glen Brooke-Anderson **Seconded:** John Nuttall **Carried**

Deputy Chair: John Nuttall
Nominated: David Templeton **Seconded:** Marie Olsen **Carried**

Treasurer: Rebecca Reynolds
Nominated: John Nuttall **Seconded:** Ruth Marsh **Carried**

Secretary: Ruth Marsh
Nominated: Judy Allison **Seconded:** John Nuttall **Carried**

Executive Committee:

Glen Brooke-Anderson Debbie Foster
Victor Blinkowski Mechele Aben
Darryl Davis Judy Allison

All elected without challenge

A big thank you to everyone who has agreed to become part of the KCi Committee.

Change of Signatories:

There is no change of signatories required

Judy handed over Chair of the meeting to David Templeton

7. Revised Constitution and Procedures

A revised KCi Constitution and accompanying Procedures, previously approved in Committee, had been distributed and available on KCi website for the public to view. The revision was to meet the intentions of the revitalised KCi committee as well as the requirements of the new Incorporated Societies Act 2022. The revision is subject to review by the Charities Services NZ.

David moved that the revised Constitution and Procedures be adopted by KCi

Seconded John Nuttall **Carried**

8. General Business

i. KCi Annual Membership Fees

There was a discussion on the two types of membership proposed in the new constitution – Citizen and Business, and Community Groups.

David moved that Business membership be \$55 + GST and that Citizen membership be \$5

There was a discussion on the benefits of membership, which include:

- a proposed 10% discount for one advertisement per year in Kamo Connect
- a business listing on KCi website
- membership list on back page of Kamo Connect
- All the improvements to Kamo achieved by KCi

Ruth moved to amend the proposal to \$35 for Business and \$5 for Citizen.

Seconded Darryl Davies Carried

Ruth proposed that advertising in Kamo Connect to be decided in Committee with discussion with The Publishers. Agreed.

There was further discussion on membership, and a question from the floor by Johnathan Jarman as to why the fees for the two types of membership were different. After some discussion it was decided that they didn't need to be, and business membership did not need to be linked to advertising in Kamo Connect. The idea is to increase membership. It is not about revenue generation or publication of Kamo Connect. It was agreed \$10 is an affordable sum for membership by everyone. Also agreed there needs to be an article in the September issue of Kamo Connect to inform the community of these changes.

John Nuttall moved to rescind all previous motions on membership

Seconded by Marie Olsen Carried

Marie Olsen moved that the annual membership of KCi be set at \$10.00 incl GST for everyone, although the two types of membership be retained.

Seconded: John Nuttall **Carried**

There being no further business the meeting closed at 7.00pm and adjourned for light refreshments.