



Minutes of the Annual General Meeting of The New Zealand Society of Authors Charitable Trust

11:30am Saturday May 23rd 2015 at Havelock North Community Centre

Present:

Liz V Allen, Jane Barr, Adele Broadbent, Gay Buckingham, Ingrid Coles, Jackie Dennis, Chris Else, Barbara Else, Bronwen Evans, Jenny Haworth, Diane Hebley, Claire Hill, Brent Leslie, Anna Mackenzie, Rae McGregor, Gavin McGregor, Di Menefy, Kyle Mewburn, Adrienne Morris, Dell Panny, Mee Mee Phipps, Mary-Anne Scott, Philippa Werry, Jim Young, Jackie Rutherford, Stephanie Brew, Anne Michelle Johai

Apologies

Linda Donald, Diana Tormey, Chrissie Ward, Tina Shaw, Chris Abbey, Jean Gorman, Maurice Gee, Marilyn Duckworth, Beverly Randell Price, Alan Roddick, John Dunmore, Jackie Rutherford, Sue McCauley, Rosemary Francis, Bronwyn Elsmore, Elizabeth (Bidy) Fraser-Davies, Kathleen Gallagher, Helen Mongillo, Deborah Burnside, Jackie Ballantyne, Margaret Cahill, Philip Temple

A motion to accept the apologies was put forward by the President.

Carried

Minutes of the 2013 AGM:

Minutes from the Trust AGM held on 24th May 2014 were presented to the meeting.

Trust Report and Financial Report

The Trust Report and the Financial Report were presented to the meeting

A motion to receive and accept the minutes and the Reports was put forward by the President.

Carried

General Business

Jackie reported there is no purpose for the continuation of the Trust. If it is closed the NZSA Constitution preamble will need to be amended.

The chair moved that the Trust be closed.

Unanimous

Action: Jackie to set in motion the ending of the trust.

There being no further business the meeting was declared closed at 11.35pm

Signed.....
Kyle Mewburn, President

Date.....