

NTOOSHC

Minutes of Annual General Meeting

Meeting name:	NTOOSHC Committee Meeting	Date:	19 th May 2021
Chairperson:	Doug McKenzie	Time	18.15pm
Venue:	NTOOSHC Building		

ATTENDEES:

Andrew Foot	AF	Rebecca Dickson	RD	Jenny Lockhart	JL	Doug McKenzie	DM
Karen Tanner	KT	Max Drygin	MD	Kirsty Hunt	KH	Bree Alami	BA

APOLOGIES:

Cathy Mathers	CM						

Agenda

Item	Description
1.	Welcome and apologies
2.	Acceptance of previous minutes
3.	President's Report
4.	Financial Report
5.	Director's Report
6.	Election of Officers
7.	Other Business

	Item																
1.	Welcome and apologies –Meeting opened at 18:17 and apologies noted																
2.	Acceptance of previous minutes including matters arising Minutes displayed on website for 8 weeks following 2020 AGM and taken as accepted.																
3.	President's Report –																
3.	Financial Report 2020 – DM Audit report presented Report will be available in Committee section of website Accounting Surplus \$16,000 for 2020 All of the loss occurred in Term 4 due to numbers still being low, extra work being completed for Assessment & Rating, Government grants ceasing and rent payments being reinstated																
4.	NTOOSH Director Update																
5.	<p>Election of Officers</p> <table border="1"> <tbody> <tr> <td>President</td> <td>Rachel Veitch</td> </tr> <tr> <td>Vice President</td> <td>Rebecca Dickson</td> </tr> <tr> <td>Treasurer & Public Officer</td> <td>Karen Tanner</td> </tr> <tr> <td>Secretary (WHS)</td> <td>Jen Lockhart</td> </tr> <tr> <td>Public Officer</td> <td>Bree Alami</td> </tr> <tr> <td>General Member</td> <td>Andrew Foot</td> </tr> <tr> <td>General Member</td> <td>Max Drygin</td> </tr> <tr> <td>Auditor</td> <td>Harry Yen</td> </tr> </tbody> </table>	President	Rachel Veitch	Vice President	Rebecca Dickson	Treasurer & Public Officer	Karen Tanner	Secretary (WHS)	Jen Lockhart	Public Officer	Bree Alami	General Member	Andrew Foot	General Member	Max Drygin	Auditor	Harry Yen
President	Rachel Veitch																
Vice President	Rebecca Dickson																
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Secretary (WHS)	Jen Lockhart																
Public Officer	Bree Alami																
General Member	Andrew Foot																
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Auditor	Harry Yen																
6.	Other business – Nil raised. Next meeting: Term 3, 2022 Meeting closed at: 19:09																

