

# MINUTES (in Review)

## NZFIA AGM

<b>Name:</b>	NZFIA
<b>Date:</b>	Thursday, 28 March 2024
<b>Time:</b>	2:15 pm to 2:24 pm (NZDT)
<b>Location:</b>	BNZ Business Centre Highbrook, 86 Highbrook Drive, East Tamaki, Auckland
<b>Committee Members:</b>	Des Walsh (Committee Chair), Blair Elliot, Brendan Chillingworth, Dexter Hyland, Jamie TeRangi
<b>Attendees:</b>	Kylene Schlebusch, Member From the Floor, Rodney Grant

### 1. Opening Meeting

#### 1.1 Welcome

Started 2.15pm

Des Walsh, Dexter Hyland

### 2. Apologies

#### 2.1 Apologies Recorded

### 3. Minutes of Previous AGM

#### 3.1 Confirm Minutes of 2021 AGM

NZFIA AGM 2022 4 Oct 2022, the minutes were confirmed as presented.

### 4. Matter Arising

#### 4.1 Any Matters Arising

### 5. Financial and Presidents Report

#### 5.1 Presidents Report

#### 5.2 Accounts for year ending 31 March 2022



Accepted as presented

Accepted as presented

**Decision Date:** 28 Mar 2024

**Mover:** Des Walsh

**Seconded:** Dexter Hyland  
**Outcome:** Approved

## 6. Setting of 2021/2022 Subscriptions

### 6.1 Motion to wind up the Association



#### Decision to accept motion approved

Proxies applied as held by the chair.

Decision to accept motion approved

**Decision Date:** 28 Mar 2024

**Mover:** Des Walsh

**Seconded:** Dexter Hyland

**Outcome:** Approved

### 6.2 Motion to transfer membership to HIANZ.



#### Decision to accept motion approved

Proxies applied as held by the chair, Decision to accept motion approved

**Decision Date:** 28 Mar 2024

**Mover:** Des Walsh

**Seconded:** Dexter Hyland

**Outcome:** Approved

## 7. General Business

### 7.1 Association General Business

## 8. Close Meeting

### 8.1 Close the meeting

**Next meeting:** Special general meeting to confirm the resolutions passed at AGM - 2 May 2024, 10:00 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_