ANNUAL GENERAL MEETING

3rd December 2025 at 2:00pm

Online Zoom

Present:

Authorised Voting Delegates:

Chris Glaudel	Community Housing Aotearoa
Andrew Beyer	Community Networks Franklin
Debbie Delaney	Community Networks Wellington
Holly Snape	Community Waikato
Robyn Morris	Connected Eastern Southland
Tess Casey	NZ Association of Counsellors
Kate Misa	Salvation Army
Liz Hawes	Social Equity & Wellbeing Network
Liz Davies	SociaLink
Tania Ngarotata-Yates	Te Kuiti Community House??
Kate Aplin	Whatunga Tuao Volunteer Central
Barbara Dooley-Foote	YMCA
Jayden Cromb	Executive Committee Co-Option

Non-Voting Delegates

Lillian Haskins	Rural Youth and Literacy
Judith Tucker	Community Networks Franklin
Jan Wallace	Community Networks Franklin

Also In Attendance:

Ros Rice	Community Networks Aotearoa
Patrick Davies	Community Networks Aotearoa
Dan Campbell-Robinson	Community Networks Aotearoa

Meeting Opened: 2:00pm

1. Welcome/ Mihi/ Waiata
   Chair Holly Snape opened with karakia 2025 Annual General Meeting.

2. Apologies / Proxy Votes Received
   No proxy votes have been received
   Apologies from Warren Williams (Katoa Connect)

3. Declarations of Conflicts of Interest
   No conflicts of Interest were declared.

4. Minutes of the Last AGM:
   Moved: That the minutes of the 2024 AGM be accepted as a true and accurate record
   (M) Holly Snape / (S) Chris Glaudel
   Carried

5. Matters arising:
   No matters arising.

6. Chair's Report: Holly Snape presented the Chair's Report
   (Attached with the 2025 Annual report).
   Moved That the Chair's Report be accepted
   (M) Robyn Morris / (S) Liz Hawes
   Carried

7. Executive Officer's Report: Ros Rice presented the Executive Officer's Report
   (Attached with the 2025 Annual Report).
   Moved That the Executive Officer's report be accepted
   (M) Andrew Beyer / (S) Kate Aplin
   Carried

8. Financial Report: Treasurer Chris Glaudel, presented the Treasurer's Report
   (attached with the 2024 Annual report).
   Kate Asplin questioned analysis about reduced Membership fee despite increase. Chris Glaudel spoke to inclusivity by waiver and that some membership has stopped due to organisations closing.
   Chris will provide a follow up for members on this aspect.
   Tess Casey (NZ Association of Counsellors) joined the meeting.
   Moved That the Treasurer's Report be accepted
   (M) Chris Glaudel / (S) Judith Tucker
   Carried

9. Motions/Remits
   No motions/remits were received.

10. Appointment of Reviewer for 2026/27
    Moved: That CNA appoint Integrity Audits as Auditor/ Financial Performance Reviewer
    (M) Holly Snape / (S) Debbie Delaney
    Carried

11. General Comments
    - Chris Glaudel clarified that it is timing of the audit for the explication of the Membershp fees appearing less than usual.

12. Closing / Tūtaki / Waiata
    Holly thanked everyone for attending.

There being no other business Holly Snape closed the meeting.

The meeting ended: 2:35 pm

Minutes signed by: _____

Date: _____