

COMMUNITY NETWORKS AOTEAROA

ANNUAL GENERAL MEETING

22nd November 2024 at 2:00pm
Online Zoom, Wellington

Present:

Authorised Voting Delegates:

Fiona Brennan	Auckland North Community and Development
Chris Johnstone	COLAB
Chris Glaudel	Community Housing Aotearoa
Kelly Young	Community Networking Trust
Judith Tucker	Community Networks Franklin
Holly Snape	Community Waikato
Warren Williams	Katoa Connect
Tess Casey	NZ Association of Counsellors
Dr. Prudence Stone	Presbyterian Support NZ
Liz Davies	Socialink
Desiree Brown	Te Kuiti Community House Trust
Jenifer Calley	Interactionz
Kathryn Ross	Skylight

Non-Voting Attendees

Richard Northey

Also In Attendance:

Te Urikore (Julius) Waenga	Kaumatua
Patrick Davies	Community Networks Aotearoa
Dan Campbell-Robinson	Community Networks Aotearoa

Meeting Opened: 2:00pm

1. Welcome/ Mihi/ Waiata

Liz Davies, Acting Chair, invited Papa Julius to open our 2024 Annual General Meeting.

2. Apologies / Proxy Votes Received

Simon Caley	Bishops Action Foundation
Kate Aplin	Volunteer Central
Brett Jeffries	NZSAE
Robyn Morris	Community Networking Trust
Jan Wallace	Community Networks Franklin

3. Declarations of Conflicts of Interest

- Acting Executive Officer spoke to her concurrent roles as AEO and Executive Committee Member. Whilst she is Acting Executive Officer, she takes a non-voting role on the Executive Committee and will continue to do so until the return of the Executive Officer.
- There were no other conflicts.

4. Minutes of the Last AGM:

Holly's name is misspelled

Moved: That the minutes of the 2023 AGM be accepted as a true and accurate record

Liz Davies / Liz Hawes

Carried

5. Matters arising:

No matters arising.

6. Acting Chairperson Report:

Liz Davies presented the Acting Chair's Report
(Attached with the 2024 Annual report).

Moved That the Acting Chairperson's Report be accepted

Liz Davies / Tess Casey

Carried

7. Acting Executive Officer Report:

Holly Snape presented the Acting Executive Officer Report
(Attached with the 2024 Annual Report).

Moved That the Acting Executive Officer's report be accepted

Liz Davies / Prudence Stone

Carried

8. Financial Report:

Treasurer Chris Glaudel, presented the Treasurer's Report
(attached with the 2024 Annual report).

Moved That the Treasurer's Report to June 2024 2024/25 reviewed accounts be accepted

Chris Glaudel / Kelly Young

Carried

9. Motions/Remits

Remit 01: Election of the Executive Committee

Moved *That the nominations for election to the Executive Committee for 2025-26 of Andrew Beyer, Holly Snape, Tess Casey, Warren Williams, Liz Davies, Liz Hawes, and Chris Glaudel be confirmed and the named persons be declared as elected to the Executive Committee for that term.*

Chris Glaudel / Prudence Stone

Carried

10. Membership Fee Fixing

Liz Davies noted that the Executive Committee started discussions on more equitable fee structure; that it has been more than a decade since the last increase; that there is a need to balance accessibility with utility. CNA recently introduced a policy whereby there was leeway to have a reduced fee if new members joined depending at what time of the year relative to the annual fee.

The proposed rates would begin in the next 2025 Member invoices and be in line with the Charity Services Tiers and on an honour system for those not registered with Charity Services.

2025 PROPOSED MEMBERSHIP FEES

CURRENT FEE	
Full Membership	\$50
Associate Membership	\$25
PROPOSED FEE	
Full Tier 1 (turnover above \$30m)	\$120
Full Tier 2 (turnover under \$30m)	\$110
Full Tier 3 (turnover under \$5m)	\$90
Full Tier 3 (turnover under \$140,000)	\$70
Associate Member	\$30

THE FEE LEVELS ARE IN LINE WITH CHARITY SERVICES' TIERS

There was discussion of the fees. There was a discussion about the typo where Full Tier 3 (turnover under 140,000) was changed to read *Full Tier 4 (turnover under \$140,000)*.

Moved: *The meeting accept the proposed Membership Fees for implementation at the next Fee date*

Proxy vote entered by Kate Aplin

Liz Davies / Kelly Young

Carried

11. Appointment of Reviewer for 2025/26

Moved: *That CNA appoint Charity Integrity Audit Ltd as Auditor/ Financial Performance Reviewer*

Liz Davies / Judith Tucker

Carried

12. Closing / Tūtaki / Waiata

- Fiona Brennan noted her thanks and appreciation for CNA/Team's work
- There being no other business Liz Davies asked Papa Julius to close the meeting for us.

The meeting ended: 2:40pm



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Minutes signed: _____

Date: _____