



COMMUNITY NETWORKS AOTEAROA

ANNUAL GENERAL MEETING

22nd November 2024 at 2:00pm

Online Zoom, Wellington

Present:

Authorised Voting Delegates:

Fiona Brennan

Chris Johnstone

Chris Glaudel

Kelly Young

Judith Tucker

Holly Snape

Warren Williams

Tess Casey

Dr. Prudence Stone

Liz Davies

Desiree Brown

Jenifer Calley

Kathryn Ross

Auckland North Community and Development

COLAB

Community Housing Aotearoa

Community Networking Trust

Community Networks Franklin

Community Waikato

Katoa Connect

NZ Association of Counsellors

Presbyterian Support NZ

Socialink

Te Kuiti Community House Trust

Interactionz

Skylight

Non-Voting Attendees

Richard Northey

Also In Attendance:

Te Urikore (Julius) Waenga

Patrick Davies

Dan Campbell-Robinson

Kaumatua

Community Networks Aotearoa

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

Kate Aplin

Brett Jeffries

Robyn Morris

Bishops Action Foundation

Volunteer Central

NZSAE

Community Networking Trust

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*

LH / 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).

- RR's surprise absence
- Thank you to holly
- And to me
- And to dan
- The board are incredibly grateful
- It's a big year releasing the SSS thanks to Jane Horan; CNA looks at work on some of the issues
- Conf was a great success, Vu and Rikki highlights as well as meeting members
 - Funder MSD
- Thanks, the board for support as stepped up to A
- Thanks, to members – you are awesome – we need to come together

Moved *That the Acting Chairperson's Report be accepted*

LD / TC

Carried

7. Acting Executive Officer Report: Holly Snape presented the Acting Executive Officer Report

(Attached with the 2024 Annual Report).

- Very long term who do a lot of work thanks to Paddy Dan Christine
- Looking forward to Ros coming back

- Great support of Executive Committee who provide guidance and leadership and strategic oversight
- Funders – MSD
- Papa – continued support
- Very busy year with the projects
- Members

Moved *That the Acting Executive Officer's report be accepted*

LD / Prudence

Carried

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

Chris spoke to stuff

- Great to be funded by MSD (end of first year of 3)
- Depreciation makes up most of the deficit
- Some additional expenses covering for Ros – we are prepared for that having a substantial bit of money
- Reviewer did not note any issues of concern
- Big thank you to Christine here for 15yrs
- Andrew & Holly back on finance subcommittee

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

CG / Sally

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.*

CG /

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

Discussion was had.

* adding value to our work

PD off to regions

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

Proxy vote Kate Aplin

LD / Sally

Carried

11. Appointment of Reviewer for 2025/26

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

LD / Judith

Carried

12. Closing / Tūtaki / Waiata

* Fiona thanks and appreciation for CNA/Team's work

Look at their booklet

13. There being no other business Liz Davies asked Papa Julius to close the meeting for us.

The meeting ended: 2:40pm

Minutes signed: _____

Date: _____