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| **Minutes** | |
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| **Meeting** | Annual General Meeting |
| **Date** | 7th Sept 2017, 8.00am |
| **Location** | Aotea Centre, Auckland |
| **Meeting Chair** | Tim Rivett |
| **Executive Members** | Tim Rivett, Rosanne English, Dimple Gandhi (Absent), Anshul Walia, Geetha Koparapu |

| **Ref.** | **Detail** |
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| 1 | **Confirmation of Quorum**  In accordance with rule 21.6 at least 10% (or 40 persons) must be in attendance for a Society Meeting to be held.  47 people were in attendance.  A quorum was confirmed to be in attendance. |
| 2. | **Welcome**  The Chairperson, Tim Rivett opened the meeting and welcomed everyone.  All AGM documents are available online via the website www.nzsug.co.nz |
| 3. | **Apologies Received**  Dimple Gandhi, Craig Brown, Jayshree Ravi |
| 4. | **Confirmation of the Minutes of the Annual General Meeting held on 16 November 2016 at Gallagher Group, 181 Kahikatea Drive, Hamilton**  The chairperson advises that the minutes are taken as read.  Moved: Rosanne English; Seconded: Tim Rivett  The minutes were accepted by unanimous vote – carried. |
| 5. | **Matters arising from previous Minutes**  There were no matter arising from previous minutes. |
| 6. | **Financial Statements**  The Secretary, Rosanne English tabled the financial statements for the year ended 31 March 2017. There were no material items to note.  Move to accept the financial reports subject to Audit.  Moved: Rosanne English; Seconded: Malonie Lister  The financial statements and audit review letter were accepted by unanimous vote – carried. |
| 7. | **Chairperson’s Report**  Tim Rivett read the chairperson report. A copy of this can be found on the website [www.nzsug.co.nz](http://www.nzsug.co.nz) |
| 8. | **Election of Officers**  The following people agreed to stand on the executive for the next year:   * Chairperson – Tim Rivett * Treasurer – Dimple Gandhi * Secretary – Rosanne English * Executive Member – Anshul Walia * Executive Member – Geetha Kopparapu * Executive Member – Melonie Lister   Moved: Rosanne English Seconded: Tim Rivett  Carried |
| 9. | **Motions to be Considered**  There were no motions tabled. |
| 10. | **General Business**  No general business. |
| 11. | **Next Meeting Date**  The next formal meeting will be the Annual General Meeting which, in accordance with rule 21.2 will be held within 9 months of NZSUG year end. That is, within 9 months of 30 April 2016. |
| 12. | **Meeting Close**  Meeting Closed at 8.17am |
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