



**2018 General Meeting
Friends of NERAM Inc. 9885144
Held in the Foyer, NERAM
Sunday 11 March 2018 at 4.40pm.**

MINUTES

Meeting opened: 4.40 pm

Chair's Welcome: The Chair, Carol Mackerras welcomed all those attending and declared the meeting open.

Minutes Prepared by: Ro Randall

Apologies: David and Ady Hallam, Susie Dunn, Philip Bookallil, Libby Beasley, Sarah Johnstone, Eveline Chan, Jack Bedson, Margaret Bain, Helen Templeton, Johan Croukamp, Sam Beasley, Steven Gow, Kerry Dunne.

Proxies: None

Present: Paul Barrett, Cam Bastow, Robert and Anne Clarke, Bill Dangar, Gerald DeGabriel, Pat Elkin, Jane Gow, Frances Grindlay, Sally Hardaker, Pam Koebel, Glenda Kupczyk-Ronamo, Robert Lemcke, Peter and Moira Lloyd, Catriona MacGregor, Graham Mackay, Bette Mallam, Andrew Murray, Elizabeth Niven, Angus Nivison, Mr and Mrs Michael Patterson, Rosemary Randall, Martha Saw, Mr and Mrs H Souliman, Anthony and Liz Spring, Kim Taylor, Lynne Walker, Richard Bird, Lucinda Wright.

Minutes of GM of 2017:

No amendments were proposed.

Motion: That the minutes of the 2017 GM be accepted -

Moved: Carol Mackerras

Seconded: Pam Koebel

ACCEPTED

Constitution of the Friends of NERAM Inc -

The Chairman presented a brief overview of the summary of changes to the draft constitution - a copy of which is attached. Lynne Walker raised the issue of the number of terms an office bearer can hold and what prompted the item to be included. Kim Taylor explained the item was added to our Constitution as it is a requirement in the revised model constitution to address the number of consecutive and absolute terms an officer bearer may hold.

Chairman's invitation for items from members -

Glenda Kupczyk-Romano expressed her disappointment in the clash of events which will occur this April during the NERAMble Fundraiser. Wayzgoose will be held at the Museum over this same weekend.

Address by the Chariman of NERAM Ltd, Mr. Andrew Murray

The Board has set up a fundraising committee under the chairmanship of Bob Clarke. The Foundations Committee functions as the financial management group, refer to the Fundraising Group for targets and activities.

Andrew thanked the FON Committee for their hard work, for the money raised, and for the fun and passion they put into all they do, making FON a vital part of the NERAM community. The Foundation provides a focus for fundraising and runs appeals annually. The funding the Foundation receives from the Olly Trust of \$130,000 annually is coming to a close. It has provided NERAM with security and independence.

With thanks,
Andrew.

Address by the Director of NERAM Ltd -

Robert thanked everybody on the committee and all who come along to the exhibitions.

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There being no further business the Chairman declared the meeting officially over.

Carol Mackerras, Chairman

Accepted with / without amendment on