



**2018 Annual General Meeting
Friends of NERAM Inc. 9885144
Held in the Foyer, NERAM
Sunday 11 March 2018, before the General Meeting.**

DRAFT MINUTES

Meeting opened: 4.01 pm

Minutes prepared by: Acting Secretary Ro Randall

Chair's Welcome: The Chairman welcomed all those attending and thanked them for attending, declaring the meeting open with a quorum.

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:

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-Romanczuk, 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 Soliman, Anthony and Liz Spring, Kim Taylor, Lynne Walker, Richard Bird, Lucinda Wright.

Minutes of Last Meeting:

No amendments were proposed.

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

Proposed: Glenda Kupczyk-Romanczuk

Seconded: Kim Taylor

Accepted.

Business Arising:

There was no business arising from the minutes.

Chair's Report: Carol Mackerras

The Chair presented her report as attached.

The Chair invited comments on her report.

Motion: That the Chair's report be accepted

Proposed: Carol Mackerras
Accepted

Seconded: Moira Lloyd

Treasurer's Report: Kim Taylor presented a brief overview of her report as attached.

Motion: That the 2017 Financial Statements be accepted

Proposed: Kim Taylor

Seconded Liz Spring

Accepted.

2018 ELECTION OF OFFICE BEARERS:

Lynne Walker declared all committee positions vacant and the 2017 committee stood down. There being no more nominations than positions vacant, all nominations were accepted and the new committee was announced without vote.

Results are as follows.

Chair :

Carol Mackerras

Nominated by David Hallam
Seconded by Helen Templeton

Deputy Chair:

Martha Saw

Nominated by Adrian Hallam
Seconded by Helen Templeton

Secretary:

Adrian Hallam

Nominated by Helen Templeton
Seconded by Sally Hardaker

Treasurer:

Kim Taylor

Nominated by Adrian Hallam
Seconded by Helen Templeton

Committee Members:

Lucinda Wright

Nominated by Adrian Hallam
Seconded by Helen Templeton

Rosemary Randall

Nominated by Adrian Hallam
Seconded by Helen Templeton

David Hallam

Nominated by Helen Templeton
Seconded by Sally Hardaker

Helen Templeton

Nominated by Sally Hardaker
Seconded by Ro Randall

Sally Hardaker

Nominated by Helen Templeton

Seconded by Ro Randall

Honorary positions for 2018 were announced as follows:

Angus Nivison agreed to continue as Patron of Friends.

Greg Moin agreed to be the Honorary Solicitor.

Bob Lemcke agreed to be the Honorary Accountant

Robert Heather is appointed Associate Member of the Committee as Director of NERAM.

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Carol Mackerras, Chair

Accepted with / without amendment on 11 March 2018

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