



Minutes of the 3rd Annual General Meeting 2015

Intercontinental Hotel, Wellington

Monday 30 November 2015 at 12.30pm

1. Chairperson's Welcome

The Chair, Veronica Jacobsen, welcomed the GEN members to the 3rd Annual General meeting of GEN. She noted that GEN membership reached 900 in 2015, with over 150 members from the Private Sector. She confirmed that there was a quorum for the meeting.

2. Apologies

Joanne Leung was unable to attend AGM due to a family emergency.

3. Minutes of the previous AGM

The Minutes of the 1st Annual General Meeting were tabled.

Moved: Veronica Jacobsen that the minutes be accepted as a true and correct record

Seconded: Joey Au

Carried: Unanimously

There were no matters arising.

4. Chairperson's Report

The Annual Report was tabled.

The Chair provided an overview of the work of the Training, Linkages and Conference sub-committees. GEN ran seven training courses and ten seminars, including three in Auckland.

She thanked all the committee members, the GEN members and the organisations that have been part of the GEN activities.

Moved: Joey Au that the reports be accepted

Seconded: Girol Karacaoglu

Carried: Unanimously

5. Election of Officers

There have been three resignations of officers over the last year. The Chair has thanked Anthony Obeyesekere and Susan Fairgray for their service at the committee. The following officers will continue their terms.

Veronica Jacobsen	Chair
Joanne Leung	Deputy Chair
Girol Karacaoglu	Committee Member

Jason Timmins	Committee Member
Michele Lloyd	Committee Member
Donna Provoost	Committee Member
Bronwyn Croxson	Committee Member
Patrick Nolan	Committee Member

Three nominations were received for three vacant positions on the Committee

Marcos Pelenur	Committee Member
Mark Lea	Committee Member
Daniel Griffiths	Committee Member

and were appointed by acclamation for a term of two years.

6. General Business

Bronwyn Croxson has thanked Veronica for all her hard work as a chair.

7. Next Meeting Date

The next AGM will be held during next year's conference.

The meeting was declared closed.



Minutes of the 3rd Annual General Meeting 2015

Intercontinental Hotel, Wellington

Monday 30 November 2015 at 12.30pm

1. Chairperson's Welcome

The Chair, Veronica Jacobsen, welcomed the GEN members to the 3rd Annual General meeting of GEN. She noted that GEN membership reached 900 in 2015, with over 150 members from the Private Sector. She confirmed that there was a quorum for the meeting.

2. Apologies

Joanne Leung was unable to attend AGM due to a family emergency.

3. Minutes of the previous AGM

The Minutes of the 1st Annual General Meeting were tabled.

Moved: Veronica Jacobsen that the minutes be accepted as a true and correct record

Seconded: Joey Au

Carried: Unanimously

There were no matters arising.

4. Chairperson's Report

The Annual Report was tabled.

The Chair provided an overview of the work of the Training, Linkages and Conference sub-committees. GEN ran seven training courses and ten seminars, including three in Auckland.

She thanked all the committee members, the GEN members and the organisations that have been part of the GEN activities.

Moved: Joey Au that the reports be accepted

Seconded: Girol Karacaoglu

Carried: Unanimously

5. Election of Officers

There have been three resignations of officers over the last year. The Chair has thanked Anthony Obeyesekere and Susan Fairgray for their service at the committee. The following officers will continue their terms.

Veronica Jacobsen	Chair
Joanne Leung	Deputy Chair
Girol Karacaoglu	Committee Member

Jason Timmins	Committee Member
Michele Lloyd	Committee Member
Donna Provoost	Committee Member
Bronwyn Croxson	Committee Member
Patrick Nolan	Committee Member

Three nominations were received for three vacant positions on the Committee

Marcos Pelenur	Committee Member
Mark Lea	Committee Member
Daniel Griffiths	Committee Member

and were appointed by acclamation for a term of two years.

8. General Business

Bronwyn Croxson has thanked Veronica for all her hard work as a chair.

9. Next Meeting Date

The next AGM will be held during next year's conference.

The meeting was declared closed.