



# Kaikoura Youth Council Annual General Meeting

13/10/20 at Te Hā o Mātauranga, 3:30pm

**Present:** Jimmy Rumble, Grace Jellyman, Maia Kahu, Theo Rae, Amber Jellyman, Zachary Wilson

**In Attendance:** Sarah Beardmore, Vicki Gulleford

**Apologies:** Jade Cullen, Petra Jellyman, Rocco Cullen

Theo moved that the minutes from last year's AGM are true and accurate, seconded by Grace. Moved unanimously.

## **Matters Arising**

One of the points we talked about last AGM was having future chairperson training. We have had a rotating chair in the last year, and almost every member has had the opportunity to run a meeting.

Our monthly youth blasts were delegated to Te Hā o Mātauranga, which then became Lateral Youth; a weekly event.

## **Verbal Annual Report**

Of course, many of the plans we had for 2020 were made impossible by COVID-19, but we did adapt some events, like the quiz night, to online style. And despite the pandemic, we managed to achieve 78% of our goals. We have also noticed that the lockdown has been a cause of disengagement among members.

## **Finances**

The financial report for the period 1/7/19 - 30/6/20 was presented. Theo moved that the financial report will be adopted, and Zachary seconded. Moved unanimously.

## **Confirmation of Members**

## **Previous Members**

Theo Rae, Maia Kahu, Amber, Petra and Grace Jellyman, Rocco and Jade Cullen, and Zachary Wilson.

## **New Members**

Jimmy Rumble, Autumn Cullen, Jordyn Bell, Josh Beardmore.

## **Roles**

We decided to elect two co-chair who are the contact point for enquiries, and have the main outlook on what happens throughout the year. Moved by Zachary, seconded by Maia, and carried unanimously.

Chairs - Maia Kahu was nominated by Theo Rae, Theo Rae, Amber Jellyman and Zachary were nominated by Maia Kahu. Maia and Theo were elected as co-chairs. Moved by Amber, seconded by Grace, carried unanimously.

Secretary - Grace Jellyman was nominated by Theo Rae, and Theo was nominated by Jimmy Rumble. Grace was elected as secretary. Moved by Zachary, seconded by Maia, carried unanimously.

Petra is currently a signatory to the bank account held with Westpac - as she is moving to Christchurch next year, it was agreed that Maia Kahu and Theo Rae are to become authorisers on the bank account with online banking access and Petra will be removed. Vicki Gulleford remains as Administrator signatory for the account. This is to take place from January 2021. Moved by Grace, seconded by Zachary, carried unanimously.

Meeting adjourned at 4:30pm.