

MINUTES OF ANNUAL GENERAL MEETING

CCI SUPPORT INC. - SATURDAY 28 October 2023, 10.30am



Opening

President Fiona Charlton took the Chair, welcomed all members and declared that a quorum was present and opened the meeting at 10.32 am.

Whāia te mātauranga hei oranga mō koutou.
“Seek knowledge for the sake of your wellbeing”

Present

President: Fiona Charlton
Treasurer: Bronwyn McRostie
Board Members: Sally Dunbar
Members: See Attendance Register attached

Apologies

Vice President: Prue McCallum
Board Members: Alan Withy, Kirby Lee Ormond

Absent: Thérèse Jeffs, David Harris

Meeting Quorum

Achieved.

In Memoriam

Members who have passed away in the past twelve months – Maurice Dryden and member from Waikato. A moments' silence was observed in their memory.

Minutes of 10 September 2022 – AGM

The Minutes were distributed prior to the meeting.

Matters Arising

Nil

Moved: That the Minutes of the Annual General Meeting of 10 September 2022 be accepted as circulated and read as accurate

Moved: Fiona Charlton / **Seconded** Sally Dunbar

Carried

President's Annual Report CCI Support Inc - For the Year Ending 31st March 2022

Fiona Charlton read the President's report for the year.

Moved: That the President's Report for the year ending 31st March 2022 be accepted.

Moved: Fiona Charlton / **Seconded** Kaye Dickson

Carried

Financial Report CCI Support Inc - For the Year Ending 31st March 2022

The financial report and financial statements were presented by Bronwyn McRostie, Treasurer. For the financial year just completed, we did have a \$5000 deficit. It is noted the deficit is due to increased staff costs, but increased services as well. Miranda and the Team have done exceptionally well getting additional Funding and in fact our cashflow is a lot better than last year. Whilst we have a deficit, we are still solvent, and we have enough to cover any liabilities and we are doing quite well.

Anna - Thank you for keeping the Membership subs at an affordable level, despite the challenges with funding with the recession and post COVID. People in our situation are finding finances a real challenge, so being able to still reach that is greatly appreciated. Thank you everyone.

Moved: That the Annual Financial Report for the year ending 31st March 2022 be accepted.

Moved Bronwyn McRostie / **Seconded** Fiona Charlton

Carried

Elections

Board Member Nominations

No confirmed written nominations for the following were received.

Membership Subscriptions for 2023 / 2024

Decided that there would be no change to the base membership fees for the 2024 / 2025 financial year. With ability for members to apply for hardship grant

Moved: Sally Dunbar **Seconded:** Bronwyn McRostie

Carried

However, a family membership would be introduced \$40 for the individual and \$20 for each extra member.

Anna – Great Concept

Nicola - Tautoko that

Moved: Fiona Charlton / **Seconded** Kaye Dickson

Carried

Election of Auditor

Laura Addinall has agreed to continue for the Account review for 2023/2024 accounts.

Motion: Laura Addinall be appointed as the Auditor for the financial year ending 31 March 2024.

Moved: Bronwyn McRostie / **Seconded** Sally Dunbar

Carried

Election of Honorary Solicitor

Sue Henderson from McFadden Fenton has agreed to continue in her role.

Motion: Sue Henderson confirm she is willing to be appointed again as the Solicitor for the financial year ending 31 March 2024.

Moved: Fiona Charlton / **Seconded** Clare Moody

Carried

New Business

No new submissions, reports, motions or questions were raised to the Board for discussion.

Comments

Miranda Whitwell – Thanks for coming, it's a privilege to be the CEO. We have an amazing team who put their heart and soul into the work. Thanks to staff, Jo, Admin. How supportive the Board is. Also thanks to all the volunteers throughout the country – 20-25 volunteers.

Kaye Dickson – Thanks to Board and Staff. Do a wonderful job. We really appreciate your time and spoons you put in to supporting the members. Really grateful.

Anna Stevens - Second that! Worrying to see the need for CCIS keep growing so fast, but awesome to see how you're all rising to that challenge! 🍌

Clare Moody - I would like to thank everyone - the board and the staff, as a new member this year from the Nelson region. The support I have received has been invaluable to me and my husband has very much appreciated the support that he has received. Heartfelt thanks to all

Closing

Fiona Charlton thanked everyone on behalf of herself, the Board and thanks everyone for being here and thank you for taking the time to come to the meeting and being part of our community

and for supporting each other as that is so important to everybody who is unwell. Understanding and can lend that supportive ear to another person who is having a bad day. Help people get Insights, symptom management tools and even put a positive spin on a bad day. So we don't lose hope and I see all of you doing that in the community forum. And for being here today. Thank you.

**Whāia te mātauranga hei oranga mō koutou.
“Seek knowledge for the sake of your wellbeing”**

The meeting concluded at 10.54am.

Certified as true and correct: (Signature)

(Position)

(Date)

Proxies received

None