



**Australian and New Zealand Association
(the “Association” or “ANZA”)**

Minutes of Annual General Meeting

Held on Monday 22nd March 2022

**By video conference at the New Zealand High Commission - 1 George St, #21-04, Singapore
049145**

Meeting Start	7:00 pm
Present	8 ordinary members 3 honorary life members 1 patron 13 proxies Attendance list attached and marked “A”
Apologies	His Excellency William Hodgman, Australian High Commissioner
Quorum	President Adam Martin, acting as Chairman of the meeting, confirmed that a quorum of fifteen (15) voting members were present in person or represented by absentee ballot and called the meeting to order at 7:00 p.m.
Introduction	President Adam Martin thanked Her Excellency Jo Tyndall, New Zealand High Commissioner for kindly allowing the 2022 ANZA AGM to be hosted by video conference at the New Zealand High Commission. Her Excellency Jo Tyndall noted that this would be her last ANZA AGM as her posting would be ending in December 2022.
1. Approval of the Minutes of 2021 Annual General Meeting	
Resolution:	That the minutes be confirmed as a true and correct record of proceedings of the last Annual General Meeting of the Association held on Monday 22th March 2021.
	President Adam Martin asked if anyone had any comments or objections to the Resolution proposed. No objections were noted. President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted “for” the Resolution and 0 proxy forms have voted “against” the Resolution. President Adam Martin therefore declared the resolution passed and approved.
2. President’s Report	
	President Adam Martin presented the report attached and marked “B” highlighting the following key points: - ANZA had celebrated 73 years in 2021 in another tough year due to the Covid pandemic.

	<ul style="list-style-type: none"> - The ANZA Executive Committee, office staff and members all came together and continued to overcome the challenges posed by the Covid pandemic. - During the pandemic, ANZA has become a home away from home for ANZA members in Singapore and he is proud of all the ANZA volunteers, staff and members in building a sense of community. - Sporting groups have been significantly affected by the pandemic but it is positive to see the larger sporting groups navigate their way through all the restrictions and recommence activities. - Adam expressed his thanks to the office staff, in particular, Kerry Low, for her commitment to ensure ANZA continued to provide an outstanding service to the community during such a difficult year. - Adam announced that he would not be nominating for the role of President for 2022 after 12 years of service as President and Vice President. After navigating ANZA through a difficult 2 years, it was time to pass the Presidency to Megan Kinder and the Vice President role to Mark Neo. With their experience, both are well equipped to help lead ANZA through 2022.
3. Financial Report	
	<p>Tristan Perry, ANZA Treasurer, presented the Profit and Loss Accounts, Balance Sheet and Auditors' Report for the financial year ended 31 December 2021 attached and marked "C".</p> <p>Tristan thanked Ellie Mills for all their help over the past year.</p> <p>Tristan noted that the coronavirus pandemic continued to have a negative impact on ANZA's financial performance for 2021 as events and sporting groups were either cancelled or reduced in numbers to comply with Covid restrictions.</p> <p>President Adam Martin thanked Tristan and Zenaida Bharucha for all their efforts during the year and for their help with the external audit process.</p>
Resolution:	To consider and receive the Profit and Loss Accounts, Balance Sheet and Auditors' Report for the financial year ended 31 December 2021.
	<p>President Adam Martin asked if anyone had any comments or objections to the Resolution proposed. No objections were noted.</p> <p>President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted "for" the Resolution and 0 proxy forms have voted "against" the Resolution. President Adam Martin therefore declared the resolution passed and approved.</p>
4. Reports by Sub-committees and ANZA Groups	
	<ul style="list-style-type: none"> - ANZA's subgroups submitted the presentations attached and marked "D". - Presentations in person were made by: <ul style="list-style-type: none"> • ANZA Tours – Sue Elliot • ANZA Casual Coffee (Pink Events) and Mahjong – Sue Chamberlain • ANZA Art and Craft, Bookclub and Writing Group – Kristen Hobby • ANZA Cycling – Megan Kinder • ANZA Soccer – Luc Mongeon • ANZA Cricket – Graham Gardener • ANZA Netball – Sommer Dunham • ANZA Ladies Golf – Sarah Crane

	The efforts of Kerry Low and the ANZA office team in supporting the various groups was duly recognized during the meeting.
5. Election of Office Bearers and Committee	
	- President Adam Martin noted that he would not be nominating himself for the role of President for 2022.
Resolution:	That Megan Kinder be elected as President of ANZA for 2022
	<p>President Adam Martin asked if anyone had any comments or objections to the Resolution proposed. No objections were noted.</p> <p>President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted “for” the Resolution and 0 proxy forms have voted “against” the Resolution. President Adam Martin therefore declared the resolution passed and approved.</p>
Resolution:	<p>That:</p> <p>a) Mark Neo be elected as Vice President;</p> <p>b) John Neilson be elected as Executive Secretary;</p> <p>c) Tristan Perry be elected as Executive Treasurer;</p> <p>d) Philip Simmonds be elected as Membership Secretary;</p> <p>e) Debra de Reepa be elected as Community Services Coordinator;</p> <p>f) James Lindsay be elected as Joint Sports Coordinator;</p> <p>g) Alistair Green be elected as Joints Sports Coordinator;</p> <p>h) Don Northey be elected as Executive Committee Member;</p> <p>i) Zenaïda Bharucha be elected as Executive Committee Member;</p> <p>j) Christo Alexander Fangupo be elected as Executive Committee Member;</p> <p>k) Maria Taylor be elected as Executive Committee Member;</p> <p>l) MaryScot Thom be elected as Executive Committee Member; and</p> <p>m) Rochelle Brown be elected as Executive Committee Member, of ANZA for 2022.</p>
	<p>President Adam Martin asked if anyone had any comments or objections to the Resolutions proposed. No objections were noted.</p> <p>President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted “for” the Resolutions and 0 proxy forms have voted “against” the Resolutions. President Adam Martin therefore declared the resolutions passed and approved.</p>
6. Re-appointment of Co-Patrons	

Resolution:	To appoint His Excellency William Hodgman, Australian High Commissioner, and to reappoint Her Excellency Jo Tyndall, New Zealand High Commissioner, as Co-Patrons of the Association
	<p>President Adam Martin asked if anyone had any comments or objections to the Resolution proposed. No objections were noted.</p> <p>President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted “for” the Resolution and 0 proxy forms have voted “against” the Resolution. President Adam Martin therefore declared the resolution passed and approved.</p>
7. Appointment of Auditors	
Resolution:	To appoint Tan Wee Tin & Co, having consented to act as Statutory Auditors of the Association, to hold office until the conclusion of the next Annual General Meeting and at the remuneration to be agreed between the Executive Management Committee and the Auditors.
	<p>President Adam Martin asked if anyone had any comments or objections to the Resolution proposed. No objections were noted.</p> <p>President Adam Martin confirmed that of all the proxy forms received, 13 proxy forms have voted “for” the Resolution and 0 proxy forms have voted “against” the Resolution. President Adam Martin therefore declared the resolution passed and approved.</p>
8. Other Business	
	<p>President Adam Martin thanked Christo Alexander Fangupo for his help in setting up the meeting via webinar.</p> <p>PJ Roberts, ANZA Life Member and Ambassador, acknowledged the hard work of Adam Martin as President and Vice President over the past 12 years, thanked him for his time, dedication and passion for ANZA and wished he and his family well in the future.</p> <p>There was no other business.</p>
	There being no other business, the meeting closed at 8:25pm.
9. Photographs	
	<p>Photographs of:</p> <ul style="list-style-type: none"> - Co-Patrons of the Association with attending Executive Committee members

President

A
Attendance list AGM 2022

Sue Chamberlain	Life Member
Macushla Londeman	Ordinary Member
Steve Bijok	Ordinary Member
Megan Scott	Ordinary Member
Zenaida Bharucha	Ordinary Member
Mark Sayer	Ordinary Member
Adam Martin	Ordinary Member
Sonia Heath	Ordinary Member
John Neilson	Ordinary Member
Louise Jones	Ordinary Member
Philip Nihill Simmonds	Ordinary Member
Alistair Green	Ordinary Member
christo-alexander fangupo	Ordinary Member
Sarah Crane	Ordinary Member
Sommer Dunham	Ordinary Member
Tristan Perry	Ordinary Member
Mark Neo	Ordinary Member
Rae Moller	Ordinary Member
PJ Roberts	Life Member
Donald Northey	Ordinary Member
Maria Taylor	Ordinary Member
Kristen Hobby	Ordinary Member
Megan Kinder	Ordinary Member
Kerry Low	Ordinary Member
Jo Tyndall	Co-Patron
Will Hodgman	Co-Patron