



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

**Minutes of Annual General Meeting**

**Held on Tuesday 21st March 2023**

**New Zealand High Commissioner Residence - 28 Queen Astrid Park, Singapore 268833**

<b>Meeting Start</b>	7:00 pm
<b>Present</b>	45 ordinary members 14 associate members 2 honorary life members 1 patron 38 proxies Attendance list attached and marked “A”
<b>Apologies</b>	None
<b>Quorum</b>	President Megan Kinder, 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.
<b>Introduction</b>	<p>President Megan Kinder thanked Her Excellency Gabrielle Rush, New Zealand High Commissioner for kindly allowing the 2023 ANZA AGM to be held at the New Zealand High Commissioner’s residence.</p> <p>President Megan Kinder introduced Angela Robinson, Chief de Mission of the Australian High Commission.</p> <p>President Megan Kinder also acknowledged the presence of PJ Roberts, ANZA life member and ambassador and Raelene Boyle, ANZA life member.</p> <p>President Megan Kinder welcomed everyone to the first in person AGM in over 3 years.</p> <p>Her Excellency Gabrielle Rush noted that this was her first time hosting the ANZA AGM and welcomed everyone to the residence and looked forward to learning about ANZA and to meeting everyone after the meeting.</p> <p>President Megan Kinder invited Matua Paul Foden to bless the 75<sup>th</sup> AGM with a karakia.</p>
<b>1. Approval of the Minutes of 2022 Annual General Meeting</b>	
<b>Resolution:</b>	<b>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 22<sup>th</sup> March 2022.</b>

	<p>President Megan Kinder asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 29 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>2. Financial Report</b>	
	<p>Tristan Perry, ANZA Treasurer, presented the Profit and Loss Accounts, Balance Sheet and Auditors’ Report for the financial year ended 31 December 2022 attached and marked “C”.</p> <p>President Megan Kinder thanked Tristan for all his efforts during the year and for this help with the external audit process.</p>
<b>Resolution:</b>	<b>To consider and receive the Profit and Loss Accounts, Balance Sheet and Auditors’ Report for the financial year ended 31 December 2022.</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 32 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>3. President’s Report</b>	
	<p>President Megan Kinder presented the report attached and marked “B” highlighting the following key points:</p> <ul style="list-style-type: none"> <li>- ANZA marked 74 years of community building in Singapore in 2022.</li> <li>- ANZA is a community organisation driven by its volunteers and the various subgroups and sports groups thrive due to the passion, commitment and dedication of these volunteers.</li> <li>- Megan expressed her 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.</li> <li>- Megan thanked the ANZA office team, Ellie Mills, Jo Upcraft, Christina Lim, Karen Henaghan, Melinda Kaur and Nikki Hutchins.</li> <li>- Megan thanked all the members of the ANZA Executive Committee in particular Zenaida Bharucha as she will be leaving to return to Australia after 7 years on the Committee after previously holding the position as Treasurer.</li> </ul>
<b>4. Reports by Sub-committees and ANZA Groups</b>	
	<ul style="list-style-type: none"> <li>- ANZA’s subgroups submitted the presentations attached and marked “D”.</li> <li>- Presentations in person were made by: <ul style="list-style-type: none"> <li>• ANZA Action – Debra de Reepa</li> <li>• ANZA Tours – Georgia Mor</li> <li>• ANZA Book Club – Megan Scott</li> <li>• ANZA Casual Coffee and Mahjong – Megan Kinder</li> <li>• ANZA Secret Men’s Business – Patrick Taylor</li> <li>• ANZA Cycling – Marco Mejia</li> <li>• ANZA Golf – Sarah Crane</li> <li>• ANZA Netball – Georgina Yeoh</li> <li>• ANZA Nippers – David Howard</li> <li>• ANZA Soccer – Cara Mayega</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• ANZA Tennis - Talei Acciarito</li> </ul>
<b>5. Election of Office Bearers and Committee</b>	
	<ul style="list-style-type: none"> <li>- President Megan Kinder vacated the chair and handed over to Vice President Mark Neo to conduct the election for ANZA President for 2023.</li> <li>- Mark acknowledged the hard work of Megan as President for the past year and thanked her for her time, dedication and passion for ANZA.</li> </ul>
<b>Resolution:</b>	<b>That Megan Kinder be elected as President of ANZA for 2023</b>
	<p>Vice President Mark Neo asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>Vice President Mark Neo confirmed that of all the proxy forms received and votes cast by ballot, 34 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. Vice President Mark Neo therefore declared the resolution passed and approved.</p> <p>President Megan Kinder resumed the chair and proceeded to conduct the election for the remaining ANZA Office Bearers and Committee for 2023.</p>
<b>Resolution:</b>	<b>That Mark Neo be elected as Vice President of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 33 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That Angela Lee be elected as Executive Secretary of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 33 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That Tristan Perry be elected as Executive Treasurer of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 32 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That MaryScot Thom be elected as Membership Secretary of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 33 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>

<b>Resolution:</b>	<b>That Debra de Reepa be elected as Community Services Coordinator of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 32 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That James Lindsay be elected as Joint Sports Coordinator of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 31 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That Melanie Speet be elected as Joint Sports Coordinator of ANZA for 2023</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 32 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
	<p>For the 6 open positions for the Ordinary Committee Members, President Megan Kinder noted that 9 nominations had been received and thanked each nominee for their nomination.</p> <p>In accordance with Rule 25 of the Constitution of ANZA, a secret ballot was taken to determine the nominees who received the majority of votes.</p> <p>Following the counting of the ballots and the proxy forms by 2 scrutineers President Megan Kinder confirmed that the 9 nominees had received the following number of “for” votes:</p> <ul style="list-style-type: none"> <li>• Kylie Barry - Number of votes received 32</li> <li>• Nolan Bradbury - Number of votes received 15</li> <li>• Christo Fangupo - Number of votes received 34</li> <li>• Alistair Green - Number of votes received 23</li> <li>• Naomi Lockett - Number of votes received 20</li> <li>• Shaun McEwan - Number of votes received 27</li> <li>• Don Northey - Number of votes received 31</li> <li>• Megan Scott - Number of votes received 39</li> <li>• Philip Simmonds - Number of votes received 24</li> </ul>
<b>Resolution:</b>	<b>Following the counting of the ballot, that:</b>
	<p><b>a) Kylie Barry be elected as Ordinary Committee Member;</b></p> <p><b>b) Christo Alexander Fangupo be elected as Ordinary Committee Member;</b></p> <p><b>c) Shaun McEwan be elected as Ordinary Committee Member;</b></p>

	<p>d) <b>Don Northey</b> be elected as <b>Ordinary Committee Member</b>;</p> <p>e) <b>Megan Scott</b> be elected as <b>Ordinary Committee Member</b>; and</p> <p>f) <b>Philip Simmonds</b> be elected as <b>Ordinary Committee Member</b>, of ANZA for 2023.</p>
<b>6. Re-appointment of Co-Patrons</b>	
<b>Resolution:</b>	<b>To appoint Her Excellency Gabrielle Rush, New Zealand High Commissioner, as Co-Patron of the Association</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 19 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>7. Appointment of Auditors</b>	
<b>Resolution:</b>	<b>To appoint Tan Wee Tin &amp; 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.</b>
	<p>President Megan Kinder asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>President Megan Kinder confirmed that of all the proxy forms received and votes cast by ballot, 18 members have voted “for” the Resolution and 0 members have voted “against” the Resolution. President Megan Kinder therefore declared the resolution passed and approved.</p>
<b>8. Other Business</b>	
	<p>PJ Roberts, ANZA Life Member and Ambassador, acknowledged the hard work of President Megan Kinder and the Committee over the past year and thanked the hard-working staff and all the volunteers who make ANZA what it is.</p> <p>There was no other business.</p>
	There being no other business, the meeting closed at 8:30pm.
<b>9. Photographs</b>	
	<p>Photographs of:</p> <ul style="list-style-type: none"> <li>- Co-Patrons of the Association with attending Executive Committee members</li> <li>- 2023 Executive Committee</li> </ul>

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President

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## Attendance list AGM 2023

Talei Acciarito	Ordinary Membership
Michelle Adamson	Ordinary Membership
Christo Alexander	Ordinary Membership
Sarah Andrews	Ordinary Membership
Kylie Barry	Ordinary Membership
Emma Bibby	Ordinary Membership
Sally Carroll	Ordinary Membership
Alfred John Magnus Conlon	Ordinary Membership
Sarah Crane	Associate Membership
Rafael Dalmau	Ordinary Membership
Debra De Reepa	Ordinary Membership
Philip Forrest	Ordinary Membership
Katharina Gilzmer	Ordinary Membership
Carmel Gleeson	Ordinary Membership
Alistair Green	Ordinary Membership
Karen Green	Ordinary Membership
Zoe Hawkins	Associate Membership
Billie Haywood	Ordinary Membership
Karen Henaghan	Ordinary Membership
Ken Hickson	Ordinary Membership
M Hickson	Ordinary Membership
Anne Howard	Associate Membership
David Howard	Associate Membership
Nikki Hutchins	Associate Membership
Eilish Jenkins	Associate Membership
Melinda Kaur	Associate Membership
Megan Kinder	Ordinary Membership
Scott Larsen	Ordinary Membership
Angela Lee	Ordinary Membership
Christina Lim	Associate Membership
Kerry Low	Ordinary Membership
Naomi Lockett	Associate Membership
Adam Martin	Ordinary Membership
Cara Mayega	Ordinary Membership
Shaun McEwan	Ordinary Membership
Wendy McEwan	Ordinary Membership
Marco Mejia	Associate Membership
Ewa Mejia-Schwarc	Associate Membership
Ellie Mills	Associate Membership
Georgia Mor	Ordinary Membership
Julia Murray	Ordinary Membership
Mark Neo	Ordinary Membership
Helen Nevin	Ordinary Membership
Don Northey	Ordinary Membership
Tristan Perry	Ordinary Membership
Phillipa Peters	Ordinary Membership
Jo Roberts	Ordinary Membership

PJ Roberts	Life Membership
Gabrielle Rush	Co-Patron
Clive Scott	Ordinary Membership
Megan Scott	Ordinary Membership
Philip Simmonds	Ordinary Membership
Judith Sowden	Ordinary Membership
Raelene Tan	Life Membership
Patrick Taylor	Ordinary Membership
Marius Toime	Ordinary Membership
Jo Upcraft	Associate Membership
Emily Van Der Water	Ordinary Membership
Karen Velthuis	Associate Membership
Mark White	Ordinary Membership
Peter Williamson	Ordinary Membership
Georgina Yeoh	Ordinary Membership