



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

**Minutes of Annual General Meeting**

**Held on Tuesday 19 March 2024**

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

<b>Meeting Start</b>	7:15 pm
<b>Present</b>	54 ordinary members 15 Associate members 2 honorary life members 2 patrons 1 proxy Attendance list attached and marked “A”
<b>Apologies</b>	9 apologies
<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 7:15 p.m.
<b>Introduction</b>	<p>President Megan Kinder invited Kaumatua Tony Keepa to open and bless the 76<sup>th</sup> ANZA AGM with a Karakia.</p> <p>President Megan Kinder thanked Her Excellency Gabrielle Rush, New Zealand High Commissioner for kindly allowing the 2024 ANZA AGM to be held at the New Zealand High Commissioner’s residence.</p> <p>President Megan Kinder welcomed and thanked Jane Bartlett, Deputy Australian High Commissioner for being in attendance this evening.</p> <p>President Megan Kinder also acknowledged the presence of PJ Roberts, ANZA life member and ambassador, and Sue Chamberlain ANZA life member.</p> <p>Her Excellency Gabrielle Rush noted that it was an honour to host the ANZA AGM at the New Zealand High Commissioner Residence and that would like to continue this tradition. She recognized the work of ANZA and expressed gratitude for our community celebrating the very best of what our countries have to offer. The new NZ Government has put a lot of emphasis on the relationship with Singapore and New Zealand and our people in this community are the ones who strengthen lengths between New Zealand and Singapore.</p>

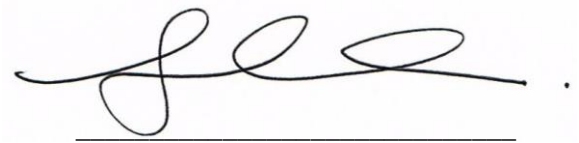
	Megan Kinder officially opened the ANZA AGM at 1920hrs.
<b>1. Approval of the Minutes of 2023 Annual General Meeting</b>	
<b>Resolution:</b>	<b>That the minutes be confirmed as a true and correct record of proceedings of the last Annual General Meeting of the Association held on Monday 23<sup>th</sup> March 2023.</b>
	President Megan Kinder asked if anyone had any comments to the Resolution proposed. No objections were noted.  President Megan Kinder therefore declared the resolution passed and approved.
<b>2. Financial Report</b>	
	Tristan Perry, ANZA Treasurer, presented the Profit and Loss Accounts, Balance Sheet and Auditors' Report for the financial year ended 31 December 2023 attached and marked "C".  Tristan gave special mention to Ellie Mills for assisting with finance reports and working closely with him to arrange the account.  President Megan Kinder thanked Tristan for all his efforts during the year and for this help with the external audit process.
<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 2023.</b>
	President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.  President Megan Kinder confirmed that the majority in attendance voted for the resolution and therefore declared the resolution passed and approved
<b>3. President's Report</b>	
	President Megan Kinder presented the report attached and marked "B" highlighting the following key points:  <ul style="list-style-type: none"> <li>- Thanked the Executive Committee for their service this year; 5 members will not be standing again but a huge thank you for their service. Megan gave special mention to Mark Neo, he will be leaving the committee after his 10 years of dedicated service to the organization.</li> <li>- Special mention to the office team and they are "heart beat" of what we do.</li> <li>- ANZA is a community organization driven by its volunteers and the various subgroups and sports groups thrive due to the passion, commitment and dedication of these volunteers. Megan made special mention to many new groups who started this past year all lead by members for our members.</li> <li>- Challenges within the past year: many sporting fields have been a major hurdle particularly through soccer. Despite major loss we are still able to cater for 900 children who are in the soccer program. Our executive will</li> </ul>

	<p>be working with our sporting groups individually to assist with problems that arise due to venue changes.</p> <ul style="list-style-type: none"> <li>- Megan spoke about the ANZA's two major events, the 75<sup>th</sup> ANZA ball where we had 560 people in attendance. Through our Ball and Melbourne Cup we were able to raise 12K children aids society and another 12k for RDA but we are losing access to the Turf Club. Our other social events such as Chill, Chat Connect have been a highlight for all our members New and Old as well as looking at starting successful networking evening events for all to attend.</li> <li>- Megan expressed her thanks to the office staff, in particular, Kerry Low, for her commitment to ensure ANZA continued to provide outstanding service to the community during such a difficult year.</li> <li>- Megan thanked the ANZA office team, Ellie Mills, Jo Upcraft, Christina Lim, Sarah Myres , Melinda Kaur and Jolene Cornford.</li> </ul>
<p><b>4. Reports by Sub-committees and ANZA Groups</b></p>	
	<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><b>Interest Groups</b> <ul style="list-style-type: none"> <li>● ANZA Action – Debra de Reepa</li> <li>● Singing – Nicki Gooding</li> <li>● Tours – Megan Presented on behalf of Georgia Mor</li> <li>● Casual Coffee and Mahjong – Sue Chamberlain</li> <li>● Secret Men's Business – Mike Sabey</li> <li>● Investors Interest Group- Megan Kinder presented on behalf of ?</li> <li>● Scouts – Toph Brown</li> </ul> </li> <li><b>Sporting Groups</b> <ul style="list-style-type: none"> <li>● Cycling – Marco Mejia</li> <li>● Golf – Barbara Zvirbulis</li> <li>● Netball – Georgina Yeoh</li> <li>● Nippers – David Howard</li> <li>● Soccer – Liz Poyner</li> <li>● Tennis – Louise White via video</li> </ul> </li> </ul> </li> </ul>
<p><b>5. Election of Office Bearers and Committee</b></p>	
	<ul style="list-style-type: none"> <li>- President Megan Kinder vacated the chair and handed over to Treasurer Tristan Perry to conduct the election for ANZA President for 2024.</li> <li>- Tristan Perry 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>
<p><b>Resolution:</b></p>	<p><b>That Megan Kinder be elected as President of ANZA for 2024</b></p>
	<p>Treasurer Tristan Perry asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p>Treasurer Tristan Perry confirmed that the majority in attendance voted for the resolution and 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 2024.</p>

<b>Resolution:</b>	<b>That Melanie Speet be elected as Vice President of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That MaryScot Thom be elected as Executive Secretary of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That Tristan Perry be elected as Executive Treasurer of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That Julia Erakovic be elected as Membership Secretary of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That Christopher Brown be elected as Community Services Coordinator of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That Adam Martin be elected as Joint Sports Coordinator of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>
<b>Resolution:</b>	<b>That Kasia Noske be elected as Joint Sports Coordinator of ANZA for 2024</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 the majority in attendance voted for the resolution and therefore declared the resolution passed and approved</p>

<b>Resolution:</b>	That the following be elected as General Committee Members for ANZA 2024 under Resolution 31-n: election of Executive Committee members <ul style="list-style-type: none"> <li>● Kylie Barry</li> <li>● Joseph Keats</li> <li>● Nicola Mifsud-Houghton</li> <li>● Shaun McEwan</li> <li>● Don Northey</li> <li>● Megan Scott</li> </ul>
	President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.  President Megan Kinder confirmed that the majority in attendance voted for the resolution and therefore declared the resolution passed and approved
<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>
	President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.  President Megan Kinder confirmed that the majority in attendance voted for the resolution and therefore declared the resolution passed and approved
<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>
	President Megan Kinder asked if anyone had any comments to the Resolutions proposed. No objections were noted.  President Megan Kinder confirmed that the majority in attendance voted for the resolution and therefore declared the resolution passed and approved
<b>8. Other Business</b>	
	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.  There was no other business.
	There being no other business, the meeting closed at 2056hrs.
<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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A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, followed by a period.

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President