



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

**Minutes of Annual General Meeting**

**Held on Tuesday 25 March 2025**

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

<b>Meeting Start</b>	7:06pm
<b>Present</b>	40 ordinary members 10 Associate members 4 honorary life members 1 patron No proxies Attendance list attached and marked “A”
<b>Apologies</b>	No apologies
<b>Quorum</b>	ANZA President Christopher Brown, acting as Chairman of the meeting, confirmed that a quorum of fifteen (15) voting members was present in person or represented by absentee ballot and called the meeting to order at 7:15 p.m.
<b>Introduction</b>	<p>ANZA President Christopher Brown invited Kaumatua Tony Keepa to open and bless the 77<sup>th</sup> ANZA AGM with a Karakia.</p> <p>ANZA President Christopher Brown thanked Her Excellency Gabrielle Rush, New Zealand High Commissioner for kindly allowing the 2025 ANZA AGM to be held at the New Zealand High Commissioner’s residence.</p> <p>ANZA President Christopher Brown welcomed and thanked Emily Follett, Deputy Australian High Commissioner for being in attendance this evening.</p> <p>President Christopher Brown also acknowledged the presence of PJ Roberts, ANZA life member and ambassador, and Sue Chamberlain, and Raelene Tan, ANZA life members.</p> <p>Her Excellency Gabrielle Rush ..... welcomed ANZA to the official residence of the NZ high commission and acknowledged the importance of the 60th anniversary of diplomatic relations between Australia, New Zealand and Singapore in 2025.</p>

	ANZA President Christopher Brown officially opened the ANZA AGM at 7:15 PM.
<b>1. Approval of the Minutes of 2024 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 19<sup>th</sup> March 2024.</b>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted. <b>Proposed: Don Northey</b> <b>Seconded: Adam Martin</b> ANZA President Christopher Brown 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 2024 attached and marked "C".
<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 2024.</b>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted. <b>Proposed: Joe Keats</b> <b>Seconded: Frank Courtney-Jay</b> ANZA President Christopher Brown therefore declared the resolution passed and approved.
<b>3. President's Report</b>	
	ANZA President Christopher Brown presented the report attached and marked "B" highlighting the following key points:  <ul style="list-style-type: none"> <li>- Thanked the outgoing executive committee</li> <li>- Thanked the ANZA office team for all their wonderful work over the past year</li> <li>- Thanked the childrens and adults' sporting groups and interest groups and their volunteers for their tremendous contribution to the community</li> <li>- Acknowledged the interesting and educational tours team</li> <li>- Acknowledged the successful events ANZA held over the past year, including the Family Fun Fest, ANZA Ball, and the regular Chill Chat &amp; Connect, Thriving in Singapore and Ladies (and Gents) Nights.</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: <b>Interest Groups</b> <ol style="list-style-type: none"> <li>1. ANZA Action – Christopher Brown</li> <li>2. ANZA Tours – Eilish and Judith Sowden</li> <li>3. Casual Coffee &amp; Mahjong – Sue Chamberlain</li> <li>4. Book Club - Tammarika &amp; Lisa</li> <li>5. Scouts – Christopher Brown</li> </ol> </li> </ul>

	<p>6. Investors – (Toph on behalf)</p> <p>7. ANZA Tennis – (Toph on behalf)</p> <p><b>Sporting Groups</b></p> <p>1. ANZA Golf - Barbara Zvirbulis</p> <p>2. ANZA Padel - Côme Doléac</p> <p>3. ANZA Cricket – David Nguyen Vu</p> <p>4. ANZA Netball - Georgina Yeoh</p> <p>5. ANZA Nippers – David Howard</p> <p>6. ANZA Soccer – Oli Ralph</p> <p>7. ANZA Cycling – Frank Courtney</p>
<b>5. Election of Office Bearers and Committee</b>	
	ANZA President Christopher Brown vacated the chair and handed over to ANZA Treasurer Tristan Perry to conduct the election for ANZA President for 2025.
<b>Resolution:</b>	<b>That Christopher Brown be elected as President of ANZA for 2025</b>
	<p>ANZA Treasurer Tristan Perry asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p><b>Proposed: Sue Chamberlain</b></p> <p><b>Seconded: Don Northey</b></p> <p>ANZA Treasurer Tristan Perry therefore declared the resolution passed and approved.</p> <p>ANZA President Christopher Brown resumed the chair and proceeded to conduct the election for the remaining ANZA Office Bearers and Committee for 2025</p>
<b>Resolution:</b>	<b>That Melanie Speet be elected as Vice President of ANZA for 2025</b>
	<p>ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p><b>Proposed: Kylie Barry</b></p> <p><b>Seconded: Sally Caroll</b></p> <p>ANZA President Christopher Brown therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That Katherine Fleming be elected as Executive Secretary of ANZA for 2025</b>
	<p>ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p><b>Proposed: Kylie Barry</b></p> <p><b>Seconded: Richard Zvirbulis</b></p> <p>ANZA President Christopher Brown therefore declared the resolution passed and approved.</p>
<b>Resolution:</b>	<b>That Manish Kumar be elected as Executive Treasurer of ANZA for 2025</b>
	<p>ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted.</p> <p><b>Proposed: Tristan Perry</b></p> <p><b>Seconded: Adam Martin</b></p> <p>ANZA President Christopher Brown therefore declared the resolution passed and approved.</p>

<b>Resolution:</b>	<b>That Rowena Cannane be elected as Membership Secretary of ANZA for 2025</b>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted. <b>Proposed: Richard Zvirbulis</b> <b>Seconded: Joe Keats</b> ANZA President Christopher Brown therefore declared the resolution passed and approved.
<b>Resolution:</b>	<b>Resolution 3f: Resolution 3g: Resolution 3h:</b>
	ANZA President Christopher Brown noted the following: No nomination received for Community Services Coordinator of ANZA in 2025 No nomination received for Joint Sports Coordinators of ANZA in 2025
<b>Resolution:</b>	<b>That the following be elected as General Committee Members for ANZA 2025 under Resolution 3i-m: election of Executive Committee members</b> <b>1. Don Northey</b> <b>Proposed: Sue Chamberlain</b> <b>Seconded: PJ Roberts</b> <b>2. Joseph Keats</b> <b>Proposed: Kylie Barry</b> <b>Seconded: Sue Chamberlain</b> <b>3. Nicola Mifsud-Houghton</b> <b>Proposed: Joseph Keats</b> <b>Seconded: Adam Martin</b> <b>4. Shaun McEwan</b> <b>Proposed: PJ Roberts</b> <b>Seconded: Adam Martin</b> <b>5. Thomas Saggio</b> <b>Proposed: David Vu</b> <b>Seconded: Shaun McEwan</b>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted.  ANZA President Christopher Brown 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, His Excellency Alasdair Cox, Australian High Commissioner as Co-Patrons of the Association</b>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted. <b>Proposed: Tristan Perry</b> <b>Seconded: PJ Roberts</b> ANZA President Christopher Brown 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>
	ANZA President Christopher Brown asked if anyone had any comments to the Resolution proposed. No objections were noted. <b>Proposed: Don Northey</b> <b>Seconded: Manish Kumar</b> ANZA President Christopher Brown therefore declared the resolution passed and approved.
<b>8. Other Business</b>	
	<i>PJ Roberts, ANZA Life Member and Ambassador, acknowledged the hard work of President Christopher Brown and the Committee over the past year and thanked the hard-working staff and all the volunteers who make ANZA what it is.</i>  <i>There was no other business.</i>
	There being no other business, the meeting closed at 8:33 PM.
<b>9. Photographs</b>	
	Photographs of: - Co-Patrons of the Association with attending Executive Committee members - 2025 Executive Committee group shot and head shots

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President