

Australian and New Zealand Third Sector Research Incorporated

**Minutes of the Annual General Meeting held on Wednesday 19 November 2014
at 5:00 pm at Christchurch Polytechnic Institute of Technology (CPIT),
30 Madras Street, Christchurch Central, New Zealand**

1. Welcome by Chairperson – Garth Nowland-Foreman

2. Members present

Garth Nowland-Foreman
Rosemary Leonard
Ruth Phillips
Carolyn Cordery
Rosemary Hermans
Craig Furneaux
Jenny Onyx
Margot Rawsthorne
Karen Smith
Doug Hund
Ron Klivers
Annie Weir
Dorethea Greiling
Judith Moreland
Wendy Scaife
Karen Banwell
Elizabeth Cham
Ushi Ghoorah Hurruchrun
Megan Alessandrini
Margy-Jean Malcolm
Jan Hindle

3. Apologies

Heather Douglas
Suzanne Grant
Bronwyn Dalton
Phil Saj
Myles McGregor-Lownes
David Gilchrist
Megan Alessandrini

Moved – Ruth Phillips
Seconded – Megan Alessandrini
Carried

4. Minutes of 2013 Annual General Meeting

The minutes of the 2013 Annual General Meeting were accepted:

Moved – Ruth Phillips

Seconded – Megan Alessandrini

Carried

5. Business Arising from the Minutes

6. Presentation and Adoption of Reports:

6.1 Chairperson's Report

Moved – Jenny Onxy

Seconded – Margot Rawsthorne

Carried

6.2.1 Audited Financial Report for year ended 30 April 2014

Moved – Rosemary Leonard

Seconded – Ruth Phillips

Carried

6.2.2 Financial Report – Phil Saj

Moved – Rosemary Leonard

Seconded – Ruth Phillips

Carried

6.3 Journal Editor's Report

Discussion - is there an opportunity to have 3 not 2 journals a year?

So far, the quality equates to about 2.5 journals a year ... so for now, we don't quite have the number of quality submissions alongside the costs and work involved to commit to 3 journals a year.

We need to review the Editors Board – preference for someone internationally and with quite a lot of experience. Rosemary Leonard and Ruth would like to mentor people through the process. There is also a paid copy editor. Dawn does the paid production of the newsletter. An editor is a volunteer but must ensure that the standard of the paper is high.

Move – Judith Moreland

Second – Wendy Scaife

Carried

6.4 Secretariat Report

Moved - Carolyn Cordery

Second - Craig Furneaux

Carried

6.5 Membership Report

Moved – Carolyn Cordery
Second – Craig Furneaux
Carried

7. Correspondence

Letter from Heather received.
Ruth Phillips – disagreed with Heather about the concern about the deficit.

8. Election of Committee and Office Bearers

Returning officer – Ron Kluver

Nominations received:

Committee – David Gilchrist, Carolyn Coldery , Craig Furneaux
Declared - David Gilchrist, Carolyn Coldery, Craig Furneaux

President – Phil Saj
Elected – Phil Saj

Treasurer – No nominations received
The position of Treasurer remains vacant
The committee will continue looking for a treasurer

Public Officer remains – Any suggestions? Abraham?

9. Other Business

Move a motion of thanks – to Garth and others
Move a motion of thanks – to the committee members

Next conference – we currently have no expressions of interest

Two biggest events – the core of who we are – TSR journal and conference

- Members asked how to bring on board practitioners
- To make it available for practitioners to write
- Megan responded that we need to keep our ratings and standards high.
- Idea - Have a ‘community responder’ to an article.

10. Close

The meeting closed at 6:00pm