

CZECH AND SLOVAK CLUB TAURANGA INC.

ANNUAL GENERAL MEETING

Date : 9th May 2014

Time: 7.15pm

Venue: The Crown & Badger pub, The Strand

Present: Jana Bennett, Jana Benfell, Dana Dunford, Klara Luxford Rulisek, Linda Foukalova, Kamila Lyons

Apologies: None

Notice of meeting:

Advertised on our Facebook page 14th April and 7th May 2014, sent emails to all members 29th April 2014.

Minutes of last AGM:

Moved by: Dana Dunford

Seconded by: Klara Luxford Rulisek

AGM Correspondence:

No Correspondence

Annual Accounts:

Read by Jana Benfell and is attached to the AGM Minutes for filing.

Moved by: Dana Dunford

Seconded by: Klara Luxford Rulisek

Auditor's Report:

No auditor has been appointed. Jana Benfell will check if we need an auditor's report for last year and for next year's accounts as we don't exceed \$10,000 of income per year.

Chairperson's Report:

Read by Dana Dunford and is attached to the AGM Minutes for filing.

Moved by: Jana Benfell

Seconded by: Jana Bennett

Teacher's Report:

Read by Klara Luxford Rulisek and is attached to the AGM Minutes for filing.

Moved by: Jana Bennett

Seconded by: Jana Benfell

Election of Committee Members:

Re-election of committee members –

Dana Dunford was *Nominated by* Jana Bennett and *Seconded by* Klara Luxford Rulisek

Dana Dunford *Nominated* Jana Bennett, Jana Benfell and Klara Luxford Rulisek.
Seconded by Jana Benfell.

All present voted unanimously.

Re-elected committee members with special roles are:

Dana Dunford – **Chairperson**

Jana Benfell – **Treasurer**

Jana Bennett – **Secretary**

Meeting Closed: 8.16pm