



Minutes, Czech and Slovak Club Inc. 5th Annual General Meeting 2017

Venue: The Rising Tide, Mt Maunganui

Date: Monday 22nd May 2017

Time: 7:11pm

Present: Dana Dunford, Petr Faitl, Klára Luxford-Rulíšek, Lenka Hejduková, Jana Benfell, Kamila Lyons, Aja Hansen, Kateřina Fleková, Lucie Brooks, Pepa Heller, Luděk Effenberger, Non-members: Veronika, Tomáš, Lukáš

Notice of Meeting: Email to all members on 16th May 2017, notice on Facebook page on 16th May 2017

Minutes of the last AGM:

Moved by: Aja Hansen *Seconded by:* Petr Faitl

The Chair/President's report:

On the business of the Society by Dana Dunford, copy attached to the AGM Minutes for filing.

Moved by: Lucie Brooks *Seconded by:* Jana Benfell

The Treasurer's report:

On the finances of the Society, and the Annual Financial Statements by Jana Benfell and, Lucie Brooks, copy attached to the AGM Minutes for filing.

Moved by: Dana Dunford *Seconded by:* Klára Luxford Rulíšek

The Teacher's Report:

On the past year in school by Klára Luxford-Rulíšek, copy attached to the AGM Minutes for filing.

Moved by: Aja Hansen *Seconded by:* Kamila Lyons

Playgroup Report:

On the past year in Playgroup by Kamila Lyons, Dana Dunford and Aja Hansen, copy attached to the AGM Minutes for filing.

Moved by: Klára Luxford-Rulíšek *Seconded by:* Lucie Brooks

IT Report:

By Petr Faitl, copy attached to the AGM Minutes for filing.

Moved by: Klára Luxford-Rulíšek *Seconded by:* Aja Hansen

Newsletter report:

By Aja Hansen, copy attached to the AGM Minutes for filing.

Moved by: Petr Faitl *Seconded by:* Dana Dunford

Library report:

Presented verbally by Lenka Hejduková and Lucie Brooks.

Moved by: Dana Dunford *Seconded by:* Aja Hansen

Establishing new roles within committee and their titles - discussed and agreed upon amendments of the Society Rules.

Moved by: Kamila Lyons *Seconded by:* Lucie Brooks

Vote on amending club rules:

Vote by show of hands - majority voted for the changes as stated in Attachment - Suggested Rule changes, attached to the AGM Minutes for filing

Nomination of Organising Team members:

Dana Dunford was nominated as a **Special Events Manager**
Jana Benfell was nominated as a **Team Member**
Klára Luxford Rulíšek was nominated as **Team Member**
Kamila Lyons was nominated as **Team Member**
Petr Faitl was nominated as **President**
Aja Hansen was nominated as **General Secretary and Reporter**
Eva Frith was nominated as **Events Coordinator**
Lucie Brooks was nominated as **Financial Officer**
Lenka Hejduková was nominated as a **Librarian**
Kateřina Fleková was nominated as a **Team Member**

Moved by: Petr Faitl *Seconded by:* Aja Hansen

Results of voting by raising hands:

President: Petr Faitl by 11 votes
General Secretary: Aja Hansen by 11 votes

Financial Officer: Lucie Brooks by 11 votes
Special Events Manager: Dana Dunford by 11 votes
Events Coordinator: Eva Frith by 11 votes
Team Member: Jana Benfell by 11 votes
Team Member: Klára Luxford Rulíšek by 11 votes
Team Member: Kamila Lyons by 11 votes
Librarian: Lenka Hejduková by 11 votes
Team Member: Kateřina Fleková by 11 votes

Moved by: Klára Luxford Rulíšek *Seconded by:* Jana Benfell

Presenting the outgoing President and Treasurer with certificates and gifts.

Meeting closed 20:16

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