



Czech and Slovak Club Tauranga Inc.
ANNUAL GENERAL MEETING MINUTES

Date: Wednesday 11th May 2022

Time: 7.31pm

Venue: LONE STAR Restaurant, 41 The Strand, Tauranga

Present: Lucie Brooks, Klara Luxford Rulisek, Linda Foukalova, Jana Bennett, Jana Benfell, Petr Faitl, Monika Abbott, Kamila Lyons

Connected via Zoom: Aja Hansen, Martina Balasova

Notice of Meeting: Email to all our registered club members 24th March 2022 and 2nd May 2022 and on the Czech and Slovak Club FB

Minutes of last AGM:

Moved by: Klara Luxford Rulisek

Seconded by: Kamila Lyons

President's Report:

President's Report was read by Lucie Brooks and is attached to the AGM Minutes.

Financial Report:

Financial Report was read by Martina Balasova and is attached to the AGM Minutes.
The club has \$9999.84 in the account as of 11th May 2022

Teacher's Report:

The Teacher's Report was read by Klara Luxford-Rulisek and is attached to the AGM Minutes

Playgroup Report:

The Playgroup Report was read by Kamila Lyons and is attached to the AGM Minutes

Nominations of Team Members:

Lucie Brooks was nominated as the **President**

Moved by: Klara Luxford Rulisek

Seconded by: Monika Abbott

Jana Bennett was as the **General Secretary**

Moved by: Linda Foukalova

Seconded by: Monika Abbott

Martina Balasova was nominated as the **Financial Officer**

Moved by: Linda Foukalova

Seconded by: Kamila Lyons

Kamila Lyons was nominated as a **Committee Member**

Moved by: Jana Benfell

Seconded by: Jana Benfell

Klara Luxford Rulisek was nominated as a **Committee Member:**

Moved by: Jana Bennett

Seconded by: Jana Benfell

Linda Foukalova was nominated as a **Committee Member:**

Moved by: Monika Abbott

Seconded by: Pete Luxford

Jana Benfell was nominated as a **Committee Member:**

Moved by: Klara Luxford Rulisek

Seconded by: Jana Bennett

Aja Hansen has become a non-committee club's Librarian.

No more nominations received.

Results of voting by raising hands (including present members via Zoom):

President - Lucie Brooks: 9 votes, 0 against

General Secretary - Jana Bennett: 9 votes, 0 against

Financial Officer - Martina Balasova: 9 votes, 0 against

Committee Members: Kamila Lyons: 9 votes, 0 against

Klara Luxford Rulisek: 9 votes, 0 against

Linda Foukalova: 9 votes, 0 against

Jana Benfell: 8 votes, 0 against (Aja's zoom connection was interrupted and was abstained from voting)

Aja Hansen's connection was interrupted at 7.56pm and she was back online at 7.58pm

Members of the Committee were elected unanimously.

Other Business:

Financial Audit of the Previous Committee and its Report and Summarization

The club has appointed an independent accountant Vicky White from Abacus Business Services Limited for an audit and her report and summarization were read by Lucie Brooks on behalf of the accountant. The audit and its report are attached to the AGM Minutes.

Meeting Closed:

AGM was closed at 8.05pm