



Czech and Slovak Club Tauranga Inc.
ANNUAL GENERAL MEETING MINUTES

Date: Wednesday 11th May 2023

Time: 7.31pm

Venue: LONE STAR Restaurant, 41 The Strand, Tauranga

Present: Klara Luxford Rulisek, Linda Foukalova, Jana Bennett, Jana Benfell, Monika Abbott, Anka Bailey

Connected via Zoom: Martina Balasova, Michal Keiner,

Connected via phone: Lucie Brooks

Apologies: Aja Hansen, Kamila Lyons

Notice of Meeting: Email to all our registered club members 1st May 2023 and 17th April, 1st & 10th May 2023 on the Czech and Slovak Club FB page

Due to the President Lucie Brooks being connected via phone and not being able to Chair the AGM clearly, committee member Klara Luxford Rulisek was appointed to Chair the meeting.

Minutes of last AGM:

Moved by: Klara Luxford Rulisek

Seconded by: Monika Abbott

President's Report:

President's Report was read by Klara Luxford Rulisek on behalf of Lucie Brooks and is attached to the AGM Minutes.

Financial Report:

Financial Report was read by Anka Bailey on behalf of Martina Balasova and is attached to the AGM Minutes.

The club has \$21,972.52 in the account as of 10th May 2023

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 wasn't ready. This will be available on a request to any club's member after the meeting.

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

Anka Bailey was nominated as the **Financial Officer**

Moved by: Linda Foukalova

Seconded by: Lucie Brooks

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

Moved by: Jana Benfell

Seconded by: Jana Bennett

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: Anka Bailey

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

Moved by: Klara Luxford Rulisek

Seconded by: Jana Bennett

No more nominations received.

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

President - Lucie Brooks: 7 votes, 0 against

General Secretary - Jana Bennett: 7 votes, 0 against

Financial Officer - Anka Bailey: 7 votes, 0 against

Committee Members: Kamila Lyons: 7 votes, 0 against

Klara Luxford Rulisek: 7 votes, 0 against

Linda Foukalova: 7 votes, 0 against

Jana Benfell: 7 votes, 0 against

Members of the Committee were elected unanimously.

Other Business:

Financial Audit: The committee discussed the need for a financial audit of the club, after last year's issues with the committee and having an audit done by an independent auditor where there was an audit recommended to be done on a regular basis. After consideration it was decided that the club has a solid system in place now, with Xero account program included, and no audit is necessary.

Meeting Closed:

AGM was closed at 8.11pm