

**CZECH AND SLOVAK CLUB TAURANGA INC.**

**ANNUAL GENERAL MEETING**

**Date : 27<sup>th</sup> May 2013**

**Time: 7.15pm**

**Venue: The Crown & Badger pub, The Strand**

**Present:** Jana Bennett, Jana Benfell, Jana Heller, Dana Dunford

**Apologies:** None

**Notice of meeting:**

Advertised on our Facebook page 15<sup>th</sup> May and 22<sup>nd</sup> May 2013, sent emails to all members 16<sup>th</sup> May and 25<sup>th</sup> May 2013

**Minutes of last AGM:**

No Minutes moved as it's our first AGM.

**AGM Correspondence:**

No Correspondence

**Annual Accounts:**

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

*Moved by:* Jana Heller *Seconded by:* Jana Bennett

**Auditor's Report:**

No auditor has been appointed as there has been no accounts filed yet.

**Chairperson's Report:**

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

*Moved by:* Jana Benfell *Seconded by:* Jana Heller

**Election of Committee Members:**

Re-election of committee members –

Dana Dunford was *nominated* by Jana Bennett and *seconded* by Jana Benfell.

Dana Dunford *nominated* Jana Bennett, Jana Heller, Jana Benfell

Re-elected members with special roles were:

Dana Dunford – **Chairperson**

Jana Benfell – **Treasurer**

Jana Bennett – **Secretary**

Jana Heller – **Chronicles**

**Meeting Closed: 7.28pm**