



## Minutes 6th Annual General Meeting 2018

Where: **Nautilus, Sulphur Point, Tauranga**

When: **Wed 9th May 2018 at 6.30pm**

Meeting opened: 7.09pm

Present: Petr Faitl, Aja Hansen, Dana Dunford, Eva Frith, Kamila Lyons, Tim Lyons, Lucie Brooks, Viera Gernigant, Kateřina Fleková, Klára Luxford-Rulíšek

Notice of Meeting: Email to all members of the Club on 27th April 2018, notice on Club Facebook page

### **Minutes of the last AGM meeting:**

*Moved by:* Petr Faitl

*Seconded by:* Klára Luxford-Rulíšek

### **The Chair/President's report:**

On the business of the Society by Petr Faitl, copy is attached to the AGM Minutes for filing.

*Moved by:* Petr Faitl

*Seconded by:* Kamila Lyons

### **The Financial Officer's report:**

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

*Moved by:* Petr Faitl

*Seconded by:* Klára Luxford-Rulíšek

### **The Teacher's Report:**

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

*Moved by:* Petr Faitl

*Seconded by:* Lucie Brooks

### **Playgroup Report:**

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

*Moved by:* Petr Faitl

*Seconded by:* Lucie Brooks

### **Library report:**

On the frequency of book lendings in the past year by Lenka Hejduková and Petr Faitl, copy is attached to the AGM Minutes for filing.

*Moved by:* Petr Faitl

*Seconded by:* Aja Hansen

### **Vote on amending club rules:**

Vote by show of hands, majority voted for 4 changes as shown in the attachment Suggested Rule Changes.

### **Nominations of Organising Team Members:**

**Petr Faitl** was nominated as a **President**

**Jana Bennett** was nominated as a **General Secretary**

**Lucie Brooks** was nominated as a **Financial Officer**

**Eva Frith** was nominated as an **Event Coordinator**

**Klára Luxford-Rulišek** was nominated as a **Team Member**

**Kateřina Fleková** was nominated as a **Team Member**

**Aja Hansen** was nominated as a **Team Member**

### **Election of Committee members: vote by secret ballot**

**Petr Faitl** was voted as a **President** by 9 votes

**Jana Bennett** was voted as a **General Secretary** by 8 votes

**Lucie Brooks** was voted as a **Financial Officer** by 9 votes

**Eva Frith** was voted as an **Event Coordinator** by 9 votes

**Klára Luxford-Rulišek** was voted as a **Team Member** by 9 votes

**Kateřina Fleková** was voted as a **Team Member** by 9 votes

**Aja Hansen** was voted as a **Team Member** by 9 votes

The roles of a **Special Events Manager** has become vacant. The role of a **Librarian**, has been assumed by Deborah Moore as a non-executive role.

Meeting closed: 8.42pm

Attachments:

- 2018 Accounts - Events and Fundraisers.pdf
- 2018 Accounts - monthly cashflows.pdf
- 2018 Accounts - Overview.pdf
- Events report AGM 2018 - Google Docs.pdf
- Financial Report AGM 2018 .pdf
- Playgroup Myšky annual report Česká školka 2017-2018 - Google Docs (1).pdf
- Teacher's Report May 2018 - AGM - Google Docs.pdf
- Library Report.pdf

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