



Minutes 7th Annual General Meeting 2019

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

When: **Tue 7th May 2019 at 6.30pm**

Meeting opened: 6.30pm

Present: Petr Faitl, Aja Hansen, Kamila Lyons, Viera Gernigant, Klára Luxford-Rulíšek, Veronika Dekkerová

Notice of Meeting: Email to all members of the Club on 27th April 2019, notice on Club Facebook page

Minutes of the last AGM meeting:

Moved by: Aja Hansen

Seconded by: Petr Faitl

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: Klára Luxford-Rulíšek

The Financial Officer's report:

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

Moved by: Petr Faitl

Seconded by: Aja Hansen

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: Kamila Lyons

Seconded by: Petr Faitl

Playgroup Report:

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

Moved by: Kamila Lyons

Seconded by: Aja Hansen

Nominations of Organising Team Members:

Petr Faitl was nominated as a **President**

Aja Hansen was nominated as a **General Secretary**

Veronika Dekkerova was nominated as a **Financial Officer**

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

Kamila Lyons nominated as a **Team Member**

Election of Committee members at 7:18 pm vote by show of hands

Petr Faitl was voted as a **President** by 5 votes

Aja Hansen was voted as a **General Secretary** by 5 votes

Veronika Dekkerova was voted as a **Financial Officer** by 5 votes

Klára Luxford-Rulišek was voted as a **Team Member** by 5 votes

Kamila Lyons was voted as a **Team Member** by 5 votes

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

Meeting closed: 7:22pm

Attachments:

- **President's report 2019.pdf**
- **2019 Accounts - Events and Fundraisers.pdf**
- **2019 Accounts - Monthly Cashflows.pdf**
- **2019 Accounts - Financial Statement.pdf**
- **Financial Report FY2019 .pdf**
- **Playgroup report 2018-19.pdf**
- **Teacher's Report May 2018-19.pdf**

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