



Manawatu Lesbian and Gay Rights Association
PO Box 1491
PALMERSTON NORTH
www.malgraclubq.org.nz

Note: as is current MaLGRA policy, names have been reduced to first names and last initial only in this document prior to being placed online. Unaltered copies are available at the AGM for inspection prior to acceptance of these minutes

**Minutes of the Manawatu Lesbian and Gay Rights Association AGM
18th August 2007**

AGM

In attendance: DELETED FROM ONLINE VERSION

Apologies: DELETED FROM ONLINE VERSION

Proxies: DELETED FROM ONLINE VERSION

Matters arising from minutes of 2006 AGM:

- None.

From the chair:

THAT the minutes of the MaLGRA 2006 AGM, be accepted as a true and accurate record.
Carried U.

The MaLGRA committee has not put forward anybody for life membership this year.

Reports presented to the AGM from the MaLGRA committee:

Presidents Report. - *Presented by Kelly.*

From the chair:

THAT the 2006/07 Presidents report be accepted.
Passed by Tracy/ seconded by Mathew. Abstentions: None

Treasurers Report. - *Presented by Dee.*

From the chair:

THAT the 2006/07 Treasurers report be accepted.
Passed by Andi/ seconded by Rob. Abstentions: None

Working Party - *Presented by Rachael.*

From the chair:

THAT the 2006/07 Working Party report be accepted.
Passed by Tracey/ seconded by Mel. Abstentions: None

Closet Space - *Presented by Rob.*

From the chair:

THAT the 2006/07 Closet Space report be accepted.
Passed by Matt/ seconded by Bruno. Abstentions: None



UniQ - *Presented by Danny.*

From the chair:

THAT the 2006/07 UniQ report be accepted.

Passed by Chris/ seconded by Shannon. Abstentions: None

19:41 – Rebecca B. arrived.

19:42 – Nigel M., Scott S. and Rob B. arrived.

CoffeeQ - *Presented by Chris.*

From the chair:

THAT the 2006/07 CoffeeQ report be accepted.

Passed by Andrew/ seconded by Grant. Abstentions: None

Lesbian Support Report. - *No Report* ☹.

However, a verbal update on the group was presented by Kelly.

Elections for 07/08 MaLGRA committee

President: Kelly M.

Kelly M. nominated by Handles, seconded by Tracey. Accepted.

As no other nominations were received, Kelly became President for 2007/08

Vice-president: Chris C.

Chris C. nominated by Tracey, seconded by Handles. Accepted.

Tracy O. nominated by Trudy, seconded by Mel. Declined.

As no other nominations were received, Chris became Vice-President for 2007/08

Treasurer: Dee R.

Dee R. nominated by Kelly, seconded by Rachael. Accepted.

As no other nominations were received, Dee became Treasurer for 2007/08

Secretary: Tracy O.

Tim H. nominated by Trudy, seconded by Handles. Declined.

Tracy O. nominated by Kelly, seconded by Mel. Accepted.

As no other nominations were received, Tracy became Secretary for 2007/08

Legislative Compliance Officer: Matthew K.

Mathew K. nominated by Gael, seconded by Iona. Accepted.

As no other nominations were received, Mathew became Legislative Compliance Officer for 2007/08



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General Committee Members:

Shannon T.	Nominated by Trudy, seconded by Kelly. Approved.
Andi L.	Nominated by Trudy, seconded by Mathew. Approved.
Bruno L.	Nominated by Iona, seconded by Rachael. Approved.
Krista R.	Nominated by Andi, seconded by Tracey. Approved.

Group Representatives:

UniQ Rep:	Danny R.
CoffeeQ Rep:	Chris C.
Closet Space Rep:	Rob S.
Working Party Rep:	Collective Representative on rotating basis.
Lesbian Support Rep:	T.B.A

General Business:

Audited Accounts for 2005/2006

Handles asked if we had audited accounts for the year 2005/06 to present to the group. Dee replied that we did, and that they would be available for viewing on request.

It was suggested that, upon agreement of the membership, the AGM be adjourned for 10 minutes to allow interested parties to read over the audited reports. This was accepted by the group.

MEETING ADJOURNED FOR 10 MINUTES AT 20:00

MEETING RESUMED AT 20:13

The audited reports were presented to the group for acceptance.

From the chair:

THAT the MaLGRA audited accounts for the year ending 30 June 2006 be accepted as a true and accurate record.

Forwarded by Handles/ seconded by Tracey. Abstentions: None
Carried U.

Grant then asked if we were going to give an overview of the accounts for that year to the AGM. It was explained that this was given at the previous years AGM as part of the Treasurers report for that year.

A reminder was put out that an SGM will be held to present the Audited accounts for the year ending 30th June 2007. This will be held on the 15th of September, 2007.

Meeting Closed at 20:20.

--- ENDS ---