

**Minutes of the 43<sup>rd</sup> Annual General Meeting of Age Concern  
Wellington (Inc)**

**Held at Anvil House, Wakefield Street, Wellington**

**Commencing 1.30 p.m. Tuesday 24<sup>th</sup> September 2019**

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**In the Chair:**

Susan Iversen, President, Age Concern Wellington

Present: 24 members and guests.

1. **WELCOME**

Susan Iversen opened the meeting and welcomed those present.

2. **2.00 p.m. AGM COMMENCED.**

3. **APOLOGIES**

The Chair called for presentation of apologies. The Chair noted there were apologies from:

Dr Margaret Guthrie

Verna Schofield

John Gibbons

Jan Marment

Kate Calvert

Jaimie Mills

Paula Stephenson

Carol Lyons

Michael Knight.

**Motion**

That the apologies be accepted

Carried – Unanimous.

4. **CONFIRMATION OF PATRON** – Lady Susan Satyanand.

5. **CONFIRMATION OF MINUTES OF THE 42<sup>nd</sup> AGM** held on 13<sup>th</sup> September 2018  
Moved: Susan Iversen, Seconded Elizabeth Steer.

6. **MATTERS ARISING** – No matters arising.

7. **PRESENTATION AND ADOPTION OF THE 43<sup>rd</sup> ANNUAL REPORT.**

Susan highlighted the problems associated with the loss of the Elder Abuse Contract and the need to secure funding to offer further services. Very generous financial assistance had been given by the Age Concern Charitable Trust which enabled Age Concern to continue operating, and lock in the future. She was excited at the progress being made by the organisation and was feeling very positive about the programmes being rolled out.

Susan presented Marion Cowden with a gift as she was standing down after 9 years with Age Concern Wellington, firstly as a board member, then treasurer and as Executive Officer, a position she performed latterly on a pro-bono basis.

Jacqui Eyley, Chief Executive Officer, gave her report in which she noted with appreciation the ongoing support of Wellington City Council and other community funders as well as the Age Concern Wellington Charitable Trust, which was enabling the development of the following new programmes :

Companion Walking Service

Connect

Life without a Car

Staying Safe Driving Courses

Nutrition Workshops

Sleep Workshops

Scam Awareness

Steady As You Go falls prevention (currently 14 operating, new ones planned).

The Coffee Morning Group at the Dixon Street flats was also mentioned – Sheila Reed gave details of the group which meets monthly.

#### **MOTION**

That the 43<sup>rd</sup> Annual Report for 207-2018 be adopted

Moved: Denise Udy

Seconded: Elizabeth Steer

Carried: Unanimous

8. **PRESENTATION OF THE FINANCIAL STATEMENTS AND BALANCE SHEET YEAR ENDED 30.6.2019**

Comments by the Treasurer, Marion Cowden.

Marion reported that copies of the financial statements were available for inspection. It had been an extremely difficult year financially, with a deficit of \$19,000. The Age Concern Charitable Trust had helped finance the Chief Executive Officer's role which is charged with raising finances. The outlook now was more positive, rather than the hand to mouth existence which existed previously.

**Motion**

**That the Financial Statements for 2018 to 2019 as a true and correct record be adopted, subject to audit.**

Moved: Lucy Knowles  
Seconded: Marion Cowden  
Carried: Unanimous.

9 **APPOINTMENT OF AUDITOR – 2019-2020**

Subject to availability

Spooner, Hood and Redpath, Auditors.

Moved: Susan Iversen  
Seconded: Marion Cowden  
Carried: Unanimous.

10 **MEMBERSHIP**

It was agreed that the fees for membership remain at \$25.00 per annum

11. **ELECTION OF THE PRESIDENT – 2019-2020**

Susan Iversen was willing to continue this coming year, noting she was able to stay in the office for one more year. There were no other nominations received.

12. **ELECTIONS OF THE MEMBERS OF THE EXECUTIVE OF AGE CONCERN WELLINGTON for the year 2019-2020.**

Six nominations have been received under clause 8.1.2  
Nominations from the floor were invited.

Paul Green, who was previously associated with Age Concern Palmerston North, nominated himself along with the following members of the previous committee

Susan Iversen, President  
Verna Schofield  
Denise Udy  
Helen MacDiarmid  
Michael Knight  
Lucy Knowles  
Elizabeth Steer

13. **DATE OF THE NEXT ANNUAL GENERAL MEETING** – Thursday 24<sup>th</sup> September 2020 at 12.00 noon.

14. **PRESENTATION BY AISLING BARRETT, COMMUNITY DIETITIAN COMPASS HEALTH.**

Aisling gave an excellent presentation about nutrition, sleep, exercise, hydration and label awareness. The meeting was split into groups where we discussed the various nutritional values of different food groups. There was much audience participation and many questions were asked. A very useful and engaging session.

15. **CLOSURE OF MEETING 3.15 p.m.** Afternoon tea was served.

Susan Iversen  
President.

