

Draft Minutes of Annual General Meeting

When:	Thursday 12 April 2022, 7:30-9:30 pm
Where:	Zoom videoconference
Present:	Maureen Gillon (Chair), Simon Wright (Secretary), Dave Henderson (Committee), Andrew Ecclestone (Committee), Anne Bardsley, Cally O'Neill, Cathy Kern, David Lillis, Dayne Smith, Devon Clarke, Emily Beausoleil, Fay Brorens, Girol Karacaoglu, Helen Bichan, Jessica Halliday, John Stowell, John Cody, Katherine Peet, Kay Jones, Keitha Booth, Kevin McCormack, Lisa Woods, Mary Harrow, Matheson Russell, Max Rashbrooke, Mike Reid, Rebekah Kim, Rod Prosser, Rosalind McIntosh, Sherryn Arthur, Tatjana Buklijas, Thomas Moser, Tim Foote, Yvonne Curtis
Apologies:	Alayna Ashby, Charlie Devenish, Len Cook, Nicolas Pirsoul, Rosie Gallen, Victoria Hume
Minute taker:	Simon Wright

Maureen Gillon opened the meeting at 7:30pm, welcomed people and gave a brief account about Trust Democracy and the agenda for the meeting.

Simon Wright noted that apologies had been received from Alayna Ashby, Charlie Devenish, Len Cook, Nicolas Pirsoul, Rosie Gallen and Victoria Hume.

Presentation by Helmut Modlik

Simon Wright introduced Helmut Modlik, Chief Executive Officer of Te Rūnanga o Toa Rangatira, and invited him to present for 20 minutes on a co-governance project in Porirua, his vision for it and what is driving this work. People were asked to post questions using Zoom's chat function. After the presentation, Simon Wright led a 20-minute Q&A in which there were questions from the chat and from the floor.

After thanking Helmut Modlik for his contribution, Simon Wright handed over to Maureen Gillon to run the formal part of the meeting. While a number of attendees left the meeting at this stage, a quorum of members - Maureen Gillon, Simon Wright, Dave Henderson, Andrew Ecclestone, John Stowell and David Lillis - was maintained and a number of non-members stayed too.

Minutes of the previous AGM

No issues or questions were raised about the minutes of the Annual General Meeting that was held on 14 April 2021. Maureen Gillon moved, and Andrew Ecclestone seconded, that the minutes be accepted as a true and correct record, and the motion was carried.

Annual Report, Financial Statements and Committee disclosures

The Annual Report and Financial Statements were taken as read as they had been emailed to everyone several days before the meeting. Maureen Gillon thanks members of the committee for

their work. Maureen Gillon moved, and Andrew Ecclestone seconded, that the Annual Report 2021-22, which included the Committee disclosures, be approved, and the motion was carried.

Andrew Ecclestone noted that Maureen Gillon would be standing down as Chair (although continuing as a Committee member) at the end of the meeting and thanked for her work as the inaugural Chair of Trust Democracy.

Simon Wright provided a summary of the Financial Statements for 2021-22 and moved that they be approved. Dave Henderson seconded the motion and it was carried.

Election of Committee Members and Chair

It was noted that nominations for the committee were called for on 12 March 2022 and that nominations had been received for Maureen Gillon, Andrew Ecclestone, John Pennington and Simon Wright when they closed on 30 March 2022. As the number of nominees was sufficient for the committee and below the maximum number (6), Maureen Gillon moved that the nominees be confirmed as committee members without an election. Dave Henderson seconded the motion and it was carried.

Maureen Gillon moved that Simon Wright, as the only committee member standing for the Chair, be confirmed in the position without an election. John Pennington seconded the motion and it was carried.

Maureen Gollon noted that the Committee would seek to co-opt another 2 members having regard to diversity and succession.

Membership fees

Maureen Gillon noted that the Committee's recommendation that Trust Democracy's annual membership fee policy remain as decided at the 2021 Annual General Meeting, that is by koha before moving that the current membership fees policy be retained. John Pennington seconded the motion and it was carried.

Motions

Maureen Gillon moved that Dave Henderson's service to democracy through the Social and Civic Policy Institute, Trust Democracy and a host of other civil society organisations be recognised and acknowledged, particularly in establishing Trust Democracy and recent work around the Charities and Incorporated Societies reforms. Andrew Ecclestone seconded the motion and it was carried.

General business

Simon Wright led a discussion about developments or issues that Trust democracy might focus on during 2022-23. Suggestions included:

- More about the Porirua initiative that Helmut Modlik described
- More about the Matiki Mai initiative, Te Tiriti and constitutional questions
- Continue the work on open government including media articles such as written by Andrew Ecclestone and Simon Wright that was published by Stuff
- Submit on the triennium review of Parliament's standing orders.

As Maureen Gillon was closing the meeting, Dave Henderson noted that he was passing on the reins to a new generation and that he felt genuine progress was being made.

Maureen Gillon closed the meeting just before 9:30pm.

Signed:

A handwritten signature in blue ink, appearing to read "Maureen".

Dated: 17 April 2022