

MINUTES OF THE ANNUAL GENERAL MEETING
WELLINGTON REGIONAL ORCHESTRA FOUNDATION INC.

Annual General Meeting of the Society held at **5.30pm** on **Wednesday 26 April 2023** in **1908 Room, Public Trust Hall, 131-135 Lambton Quay, Te Aro, Wellington 6011**

Present: Richard Miah, Jane Young, Glenda West, Karen Batten, Marion Eades, Geoff Eades, Steven Taylor, Ken Spagnolo

Apologies: David Codd, Michelle Velvin, Pamela Robertson

In Attendance: Board Members Ray Ahipene-Mercer (Chair), Peter Maunder, Paul Altomari, Elly Ward, Penelope Borland, Emma Richards, Grant Pryde, Beckie Lockhart (GM) Margaret Myers

Ray Ahipene-Mercer (Chair), opened the meeting, welcomed all with thanks for attending.

Minutes of the Annual General Meeting held on Wednesday 20th of April 2022 were accepted.

Moved: Paul Altomari

Seconded: Glenda West

Carried.

2022 Annual Report and Audited Accounts:

Motion: Annual Report and Audited Accounts be accepted

Moved: Grant Pryde

Seconded: Peter Maunder

Carried.

Chair of the Finance and Audit Committee, Elly Ward

Appointment of Auditors:

Motion: Crowe New Zealand

Moved: Peter Maunder

Seconded: Emma Richards

Carried.

Election of Board Members:

Moved:

Seconded:

Carried

Any other Business:

On behalf of Arohanui Strings, Jane Young thanked the Board and Management for their ongoing support.

Beckie Lockhart (GM) thanked,
Players involved in all of the activities during the 2022 Season
The dedication of the players committee, with 5 new players joining the committee this year.
Geoff and Marion Eades for their support of the organisation
Administration team for all their efforts behind the scenes

Marion Eades, Opera Conductor

Ray Ahipene-Mercer (Chair)

Closed the meeting thanking all for their comments and attendance.
Invited all present to stay for refreshments.

Meeting Closed 6.03pm