

**Minutes of the A.G.M. of the Alliance Française d'Auckland
held at 9 Kirk Street, Grey Lynn, 11 am Saturday, 19 March, 2011**

The following members were present:

- 1 Arnoux, Rosemary
 - 2 Askew, Gayle
 - 3 Baker, Amy
 - 4 Buckland Michele
 - 5 Cleary, Farrell
 - 6 Denison, Christine
 - 7 Elliot, David
 - 8 Goodall, Ian
 - 9 Haines, Glenda
 - 10 Jordan, Marceline
 - 11 Izard, Lionel
 - 12 Martins John
 - 13 McDonnell, Nadine
 - 14 McKendrick, Mary
 - 15 Moyles, K
 - 16 Moss, Kate
 - 17 Nixon, Fleur Heather
 - 18 Parker, Din
 - 19 Patience, Lena
 - 20 Rolfe, Anna
 - 21 Rolfe, Chris
 - 22 Salmond, Maraea
 - 23 Whiley, Rosalee
 - 24 McGuinness, Hugh
 - 25 Poutney, Peter
- and four others.

It was agreed that F Cleary take minutes in the absence of the secretary, P. Speakman.

Apologies were received from P. Speakman, H. and G. Coop, and J. Day.

Approval of Minutes of last AGM:

The following amendments to the draft minutes were agreed:

“The meeting closed at 7.30pm” should read, “The meeting closed around midday.”

The family name “Ing” should be added to “Heng: in the minutes.

Moved: That the minutes be accepted as a true and accurate record of the A.G.M held on the 17 April 2010

Proposed by F. Nixon, and seconded by C. Rolfe.

Motion Carried.

President's Report:

I. Goodall read his report. (Attached below.)

Moved: That the President's report be accepted.
Proposed by I. Goodall and seconded by M. Jordan.
Motion carried unanimously.

Financial Report and Audited Accounts

K. Moss spoke to the accounts (attached).

Moved: That the Financial Report and Audited Accounts be accepted.

Proposed by K. Moss and seconded by M. Buckland.

Motion carried.

Moved: That the firm of Oswin Griffiths-DFK be retained as auditors for the coming year.

Proposed by K. Moss and seconded by R. Arnoux.

Motion carried.

Subscriptions

Moved: That the subscriptions be increased by a flat ten dollars for each category of membership.

Proposed by I. Goodall and seconded by A. Rolfe.

Moved: that the motion be amended so that the increase in fees for the two categories of students be \$5 rather than \$10.

Proposed by H. McGuinness and seconded by F. Cleary.

Motion lost.

The original motion was carried.

Moved: That the French Ambassador be invited to be Patron of the Alliance.

Proposed by I. Goodall and seconded by C. Denison.

Motion carried.