

Brain Injured Children Trust
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The Kollektive
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Minutes of Annual General Meeting held on Friday 12th December 2021, at The Wilson Residence, 383B Pyes Pa Road, Tauranga at 5.30pm

1. Welcome: Acting Chairperson welcomed all to the meeting.

In Attendance: Shirley Wilson, (Trustee/Acting Chairperson), Fiona Morris, (Trustee) Mark Prujean Karen Williams, (Administrator), Mark Wilson (Committee) Kerry Sykes, (Committee) Sarah Radford (Committee), James Mooney (Trustee) Katie Ryall (Trustee) Lucy Haberfield (Acting Chairperson/Trustee) Taryn Wilson (Committee)

Apologies: Stewart Gauld, (Committee) Moemoe Muliaumasealii (Trustee) Murray O'Donnell (committee) Gemma Overton (Committee)

2. Minutes and Matters arising of Annual General Meeting held on Friday 20th November 2020

Fiona Morris proposed the minutes were a true record of the meeting
Shirley Wilson Seconded the minutes were agreed and signed by Shirley Wilson and Mark Prujean

3. Present Trust Activity/Business Report 1st July 2020 – 30th June 20201

This was presented by the Acting Chairperson

Action:

Fiona Morris proposed information was correct.
Shirley Wilson Seconded

4. Charities Commission/Audited Accounts

This was completed on the 12th of December 2021 by Shirley

Action:

Shirley Wilson proposed that this was true
Fiona Morris seconded

5. Appointment of Auditor (Member of Institute of Chartered Accountants).

William Buck Auditors appointed for 2021-2022 Audit

Lucy Haberfield proposed
James Mooney seconded

6. Appointment of Officers:

a) Trustee Positions:

- Continuing Trustee – Shirley Wilson
- Continuing Trustee – James Mooney
- Continuing Trustee – Fiona Morris
- Continuing Trustee – Katie Ryall
- Continuing Trustee - Moemoe Muliaumasealii
- Continuing Trustee – Lucy Haberfield

b) Chairperson - co sharing in the interim Shirley Wilson and Lucy Haberfield

c) Secretary/Treasurer - Lucy Haberfield

Unanimously approved

9. Other Business

10. Meeting Closed – 6.30pm

Next Annual General Meeting

To be held on Friday 9th December 2022 at 5.00pm

Signed  Name: Shirley Wilson
Chairperson/Trustee

Date: 9-12-22

Signed  Name: James Mooney
Trustee

Date: 9-12-22