

**CZECH AND SLOVAK CLUB TAURANGA INC.
ANNUAL GENERAL MEETING MINUTES**

Date: 11th May 2015

Time: 19:16

Venue: Phills' Place, Tauranga Bridge Marina.

Present: Dana Dunford, Jana Benfell, Klara Luxford Rulišek, Kamila Lyons, Monika Abbott, Petr Faitl, Lenka Hejdukova a Aja Hansen

Apologies: Sona Bostock

Notice of meeting: April 28th 2015 on our Facebook page, and letter to all members 1st May 2015.

Minutes of last AGM:

Moved by: Aja Hansen

Seconded by: Jana Benfell

Chairperson's Report:

Read by Dana Dunford and is attached to the AGM Minutes for filing.

Moved by: Monika Abbott

Seconded by: Kamila Lyons

Treasurer's Report:

Read by Jana Benfell and is attached to the AGM Minutes for filing.

Moved by: Klara Luxford Rulišek *Seconded by:* Dana Dunford

Teacher's Report:

Read by Klara Luxford Rulišek and is attached to the AGM Minutes for filing.

Moved by: Dana Dunford

Seconded by: Aja Hansen

Playgroup Report:

Read by Kamila Lyons and is attached to the AGM Minutes for filing.

Moved by: Petr Faitl

Seconded by: Klara Luxford Rulišek

Technology Report:

Read by Petr Faitl and is attached to the AGM Minutes for filing.

Moved by: Jana Benfell

Seconded by: Klara Luxford Rulišek

Election of new Committee positions:

It was voted by show of hands that the committee will be extended with four new positions: Playgroup Teacher, Technology Manager, Committee 1 and Committee 2.

It was voted unanimously that the above positions will be created.

Moved by: Monika Abbott

Seconded by: Jana Benfell

Nominations of committee members:

Dana Dunford was nominated as the **Chair** by Aja Hansen *Seconded by* Monika Abbott
Jana Benfell was nominated as **Treasurer** by Klara Luxford Rulišek *Seconded by* Kamila Lyons.

Klara Luxford Rulišek was nominated as **Teacher** by Lenka Hejdukova *Seconded by* Monika Abbott.

Kamila Lyons was nominated as **Playgroup Teacher** by Petr Faitl *Seconded by* Klara Luxford Rulišek.

Petr Faitl was nominated as **Technology Manager** by Dana Dunford *Seconded by* Lenka Hejdukova.

The position of Secretary, Committee 1 and Committee 2 remain vacant. Positions can be filled at committee meeting by quorum.

Moved by: Jana Benfell

Seconded by: Lenka Hejdukova

Results of voting by secret ballot:

Chair: Dana Dunford by	8 votes
Treasurer: Jana Benfell by	8 votes
Teacher: Klára Luxford Rulišek by	8 votes
Playgroup Teacher: Kamila Lyons by	8 votes
Technology Manager: Petr Faitl by	8 votes

Members of committee were elected unanimously.

Moved by: Aja Hansen

Seconded by: Lenka Hejdukova

Meeting Closed: 20:09