



# CZECH AND SLOVAK CLUB TAURANGA

**Date:** 8<sup>th</sup> May 2016

**Time:** 19:34

**Venue:** Suma Restaurant, 83 The Strand, Tauranga

**Present:** Dana Dunford, Jana Benfell, Jana Heller, Klara Luxford Rulisek, Petr Faitl, Sona Bostock, Aja Hansen

**Apologies:** Kamila Lyons, Monika Abbott, Lenka Hejdukova

**Notice of meeting:** April 26<sup>th</sup> 2016 on Facebook page and email to all members on 27<sup>th</sup> April 2016

**Minutes of last AGM:**

*Moved by:* Klára Luxford Rulíšek

*Seconded by:* Jana Benfell

**Chairperson's report:**

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

*Moved by:* Aja Hansen

*Seconded by:* Jana Heller

**Treasurer's report:**

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

*Moved by:* Dana Dunford

*Seconded by:* Petr Faitl

**Teacher's report:**

Read by Klára Luxford Rulíšek and is attached to the AGM Minutes for filing.

*Moved by:* Jana Heller

*Seconded by:* Dana Dunford

**Playgroup report:**

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

*Moved by:* Aja Hansen

*Seconded by:* Jana Heller

**IT report:**

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

*Moved by:* Klára Luxford Rulíšek

*Seconded by:* Sona Bostock

**Newsletter report:**

Read by Aja Hansen and is attached to the AGM Minutes for filing.

*Moved by:* Dana Dunford

*Seconded by:* Jana Benfell

**Library report:**

Not presented.

**Chronicle report:**

Given verbally, it was decided that the reports published on our website will be printed and become part of the chronicle. Photos will be professionally printed.

*Moved by:* Petr Faitl

*Seconded by:* Jana Benfell

**Nomination of Committee members:**

**Dana Dunford** was nominated as the **Chair**

**Jana Benfell** was nominated as **Treasurer**

**Klára Luxford Rulíšek** was nominated as **Teacher**

**Kamila Lyons** was nominated as **Playgroup Teacher**

**Petr Faitl** was nominated as **Technology Manager**

**Aja Hansen** was nominated as **Reporter**

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

*Moved by:* Aja Hansen

*Seconded by:* Dana Dunford

**Results of voting by raising hands:**

Chair: Dana Dunford by 7 votes

Treasurer: Jana Benfell 7 votes

Teacher: Klára Luxford Rulíšek 7 votes

Playgroup Teacher: Kamila Lyons 7 votes

Technology Manger: Petr Faitl by 7 votes

Reporter: Aja Hansen by 7 votes

Members of the committee were elected unanimously.

*Moved by:* Klára Luxford Rulíšek

*Seconded by:* Petr Faitl

**Meeting Closed: 20:43**