

AMSNZ AGM

Pakuranga Medical Centre + Zoom attendees

Date 12/9/2020

Time 10.30

Present: in Auckland Anton Wiles, Marcus Hawkins, Nic Emslie, Michael Drane, Joanna Lapsie, Denis Lee, Jon Nelson

In Christchurch via Zoom Stuart Farmer, Greg Van der Hulst, Calum Young

No apologies

Minutes from previous AGM received and no questions received on the previous minutes

Motion that the previous minutes be passed- proposed AW and seconded by Marcus Hawkins-
Motion passed

President's report

Turbulent year with COVID pandemic. AMSNZ was going to have a joint meeting with CAA but it initially did not progress as the Novotel in Christchurch became a managed isolation and quarantine centre. Another venue was found with Pavilions in Christchurch but Auckland return to a level3 lockdown. As a result both CAA and AMSNZ decided to cancel the joint meeting.

CAA will replace their meetings with webinars while AMSNZ decided to put on joint Zoom meeting today. Anton invited Australians to the meeting today and 70 plus indicated an interest to attend the meeting. Apologies to those Australians who wanted to come but missed out

Motion that the Presidents report be passed- AW proposed and seconded by Michael Drane. Passed

Stuart Farmer presented the Treasurers report. Compared to last year the current year is similar when looking at assets, total revenue and surplus

Again due to the COVID pandemic the ICASM conference will now be held in Paris and the proposed ICASM meeting in Auckland will be held in 2022

Motion that the Treasurers report be passed- SF proposed and seconded by Marcus Hawkins. Passed

Verbal report given by David Powell as trustee for Paterson Trust. The Trust remains stable.

Motion – no auditor needed for the AMSNZ for another year. Proposed AW Seconded Denis Lee
Passed

No vacant offices needed for next year

Plan for next year to have a conference with ASAM in Christchurch

Recommendation: Pavilions Hotel in Christchurch

No further business

Meeting closed at 10.42am