

# Minutes of the WALSH Trust Annual General Meeting 2019

Tuesday 22 October 2019 at 7pm  
held at Lincoln Green Conference Centre, Henderson

*Present:* James Sturch, Angus Ross, April Etuata, Maggie Tang, Hannah Lancaster-Robertson, Kayleigh Tristram, Kaylene Parr, Therese Hamlin, Andrew Pascoe, Kayla Uili, Carly Laughton, Carl Ryan, Tasha Cottle, Kerry Debrah, Suzanne Sinclair, Rob Warriner, Vincent Naidu, Fiona Mackenzie, Craig Holz, Martel Quezon, Julie dela Cruz, Des Bellette, Paula Armandi, Val Sharpe, Rosario Dias, Stefaan Motu Ulukita, Silolo Rerise, Helena Sonar, Hilary Jackson, Sulochana Sonar, Ramakant Sonar, Glenda Billings, Lee Reygate, Linda Cooper, Madhavan Raman, Petra Godnjavec, Andrew Jasman, Ashley Buck, Edmund Sumich, Sharon Lovelock, Fumauno Tausan, Ashis Kumar De, Sadia Motawaze, Phil Laird, Nicola Treadwell, Ian MacClure, Ann-Marie Lewell, Aaron Croawell, William Shong

*Apologies:* Dale Bramley, Roz Sorensen, Kevin Allen, Anna MacNicol, Phil Twyford, John Marsden, Leigh Auton, Don MacKinven, Tracy Mayo, Pam Lighbrown, Barbara Browne, Marama Davidson, Tevita, Helen Feu'u, Barbara Reid, Bram Kukler, Brent Cartman, Judit Frank, Mark Allen, Will Ward

Karakia and waiata (lead by Craig Holz)

Welcome from Suzanne Sinclair (Chairperson, WALSH Trust Board).

AGM Business:

- Reading of apologies; apologies accepted. *Phil Laird, Suzanne Sinclair*
- Minutes of the WALSH Trust AGM 2018 were moved and accepted as a true and correct record. *Craig Holz, Suzanne Sinclair*
- The Audited Financial Accounts for the Year Ended 30 June 2019 were passed. *Madhavan Raman, Phil Laird*

Presentation 'Teaching Old Gods New Tricks' from Rob Warriner (Chief Executive, WALSH Trust).

Introduction of WALSH Trust's scholarship partnership with Unitec tertiary institute by Suzanne Sinclair. Presentation of The Elaine Underwood Scholarship, with WALSH Trust Board Member Kaylene Parr – to students Motu Ulukita, Carly Laughton and Sadia Motawaze.

Poem read by Aaron Croawell.

Explanation and presentation of the Annual Staff OSCAR Award by Chairperson Suzanne Sinclair. The OSCAR was awarded to Craig Holz, Registered Health Professional/Senior Practitioner in Integrated Practice Team Te Rangi.

The floor was open to comments/questions.

Close of meeting (Chairperson) at 8.40pm. Closing Karakia and waiata led by Craig Holz.



25 October 2019

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Chairperson

Date