

Minutes of the 31st AGM of Aotearoa Quilters National Association of New Zealand Incorporated, held on 11th August 2025, at 7.30pm online via Zoom

Present:

Shirley Allan, Jenny Ayden, Helen Beaven, Jill Bowman, Ailsa Brough, Heather Craig, Donna Cumming, Cindy Dobbin, Bobby Duncan, Kelly Elliott, Jenny Fagan, Juliet Fitness, Anne Groufsky, Jacqui Hale, Nita Harding, Jo Hollings, Alice Jones, Alison Laurence, Sheryl Madigan, Liz McKenzie, Lorna Newsome, Sonya Prchal, Jean Ramsay, Yvonne Roberts, Suzanne Sage, Judi Schon, Katie Shelton, Sandie Sixtus, Shirley Sparks, Valda Sutton, Mary Transom, Sarah Ward, Wendy Welsh, Judie Wert

Apologies:

Margaret Rogerson, Mary Napper, Elisabetta Renwick, Felicity Ellison, Catherine Parkinson, Belinda Beneke, Valmae Garner, Isabel Nielsen, Catherine McDonald, Jenny Brasted, Ann Cockburn, Alison Gibb, Chris Macdonald, Christine Proffit, Bev Smart, Jeanette Ainsley, Sandy Briggs,

Jo Hollings moved that the apologies be accepted. Seconded by Jacqui Hale. Passed.

Minutes of 2024 AGM:

The Minutes of the 2024 AGM have been circulated.

Cindy Dobbin moved that the Minutes be accepted as a true and accurate record.

Seconded by Juliet Fitness. Passed.

Matters Arising:

Nil

Financial Report:

The Financial Report for the year ending 30 April 2025 has been circulated.

Heather Craig moved that the Financial Report be accepted. Seconded by Jenny Ayden. Passed.

President's Report:

The President's Report for the year ending 30 April 2025 has been circulated.

Valda Sutton moved that the President's Report be accepted. Seconded by Juliet Fitness. Passed.

Disclosures of interest made by Committee Members:

Nil

Election of Committee Members:

There are two vacancies on the committee.

Nominations have been received from Kelly Elliot and Suzanne Sage.

No further nominations were presented.

Valda Sutton moved that nominations be closed, seconded Nita Harding. Passed.

Kelly Elliot and Suzanne Sage were appointed to the committee

General Business:

Notice of motion from Catherine McDonald:

I move a motion of thanks to the committee for all the work they have done for us over the past year. The activities, challenges, newsletters and TGNZQS have been outstanding.

Seconded by Juliet Fitness

Meeting closed at 7.40pm