



Minutes of The Community Patrols of New Zealand Charitable Trust Annual General Meeting

**Held at Pavilion Room, Sudima Hotel, Auckland Airport, 18 Airpark Drive
Mangere, Auckland**

Monday 9th July 2018 – 1pm

Welcome

The Trust Board Chairman, Chris Lawton, welcomed everybody in attendance.

Apologies

Lyndsey Jacobs, Trust Board member.

Present

Chris Lawton, Chairman: Carol Dickson, Secretary: Robert Fowler QSO, Treasurer: Teena Cornes, National Operations Manager: Deyne Painting Davis, Maori Pasifika Ethnic Support Officer: Morgan Rickwood, National Administrator: Jude & Wayne Price, Tauranga South Community Patrol, Graeme Mills, Chairman Tauranga South Community Patrol; Graham Walmsley, District Support Officer Counties Manukau District Support Committee: Margaret Westwood, Botany Community Patrol.

The Chairman commented that this AGM was the first electronic AGM that has been held by CPNZ. The National Operations Manager gave an outline of the electronic voting process advising that the Chairman's report, audited financial accounts and statements as well as remits had been circulated to all patrols who were asked to vote and reply by email using a preformatted report. Mr James Thomas JP from Morrinsville acted as the official scrutineer and all emails and messages were opened by him. He was thanked for his services.

Approval of the Minutes of the AGM held on 25 June 2017

The minutes of the previous AGM held 25th June 2017 had been distributed via email. The motion that they be accepted as a true and correct record was carried via the electronic process.

Report from the Trust Board Chairman

The Chairman's report for the AGM had been distributed via email. The motion that the report be accepted was carried via the electronic process.

Acceptance of the 2017 Audited Financial Accounts

The audited financial accounts had been distributed via email. The motion that the audited financial accounts for 2016 - 2017 be accepted was carried via the electronic process. The Chairman thanked Robert Fowler for his services as Treasurer.

Setting of the Affiliation Fee 2018/2019

Currently the affiliation fee is \$60 per year. The motion that the affiliation fee remain at \$60 for the next financial year ending June 31st 2019 was carried via the electronic process.

Remits

1. Remit proposed by Levin Community Patrol, regarding the adoption of a National Uniform Policy. The Trust Board of CPNZ adopt a National Uniform Policy (Dress Code) for all patrols and patrollers while on official patrol business.
2. Remit proposed by Levin Community Patrol, to create a Māori language version of "Community Patrol".

Both remits were supported by patrols and have gone forward for consideration by the Trust Board

Retention of the Auditor

The Trust Board advised the meeting that they have agreed to retain the current auditor, Paul Leighton JFF Ltd for the next financial year.

The meeting closed at 1.14pm with thanks given by the Chairman to all those present. Special thanks were given by The Trust Board in appreciation to those who had traveled a significant distance to attend this meeting.

Signed

Chris Lawton

Chairman

Community Patrols of New Zealand Charitable Trust

Dated