



# OUTLine Annual General Meeting Minutes 2019

**24<sup>th</sup> June 2019**

Location	RainbowYOUTH Drop-in Centre, 11 Edinburgh Street, Auckland
Attendees	See attached membership list
Apologies	Frances Arns

## Motions / Decisions

#	MOTION	FIRST	SECOND	RESULT
1.	That the list of members proposed for full membership is approved.	Andie Morton	Kara Rosemeier	<i>Passed</i>
2.	That the apologies are accepted as received.	Moira Clunie	Aych McArdle	<i>Passed</i>
3.	That the minutes of the 2019 AGM are accepted as a true and accurate record.	Victoria Trow	Tara Pond	<i>Passed</i>
4.	That the Chairperson's report is accepted.	Toni Duder	Andie Morton	<i>Passed</i>
5.	That the Treasurer's report is accepted.	Aych McArdle	Toni Reid	<i>Passed</i>
6.	That the changes to the constitution proposed at the 2019 AGM are accepted subject to the following changes and provisions: <ol style="list-style-type: none"> <li>1) Section 5B – Remove the word 'One'</li> <li>2) Section 5D – Change Chairperson to 'Co-Chairpersons'</li> <li>3) At the 2020 AGM, half of the board and one Co-Chairperson are elected for 1 term half of the board and one Co-Chairperson are elected for 2 terms so that proposed changes to the</li> </ol>	Andie Morton	Allyson Hamblett	<i>Passed</i>



	constitution can be successfully enacted.			
7.	That the current board stand down.	Moira Clunie	Stace Robertson	<i>Passed</i>
8.	That Moira Clunie is voted onto the 2019/2020 Executive Board as Chairperson.	Toni Duder	Adam Walthaus	<i>Passed</i>
9.	That the following members of OUTLine are voted on to the board term for 2019/2020: 1) Stace Robertson 2) Aych McArdle 3) Kara Rosemeier 4) Victoria Trow 5) Andie Morton 6) Frances Arns	Moira Clunie	Tara Pond	<i>Passed</i>