

1.	RTV NZ INC AGM 21st June 2025 Meeting Minutes Meeting opened 12.31pm
	St Columbus Centre
	Present- Andrew, Brian, Daymond, Grant, Kathryn, Michael, Sandy and 8 Members. Apologies- Ross S
2.	Minutes of the previous AGM: Dated 18th July 2024 The previous Minutes, previously sent to Members with the Agenda, were accepted as true and correct. Moved: Michael. Seconded: Brian. Carried.
3.	Chairman's Annual Report was read and is attached Michael moved that it be accepted. Seconded- Member- Sarah Lockyer Carried
4	Treasurer's Annual Report - The financial statement of accounts to the year ended 31 st March 2025 was sent to Members with the AGM Agenda. Michael moved that this report be approved, Seconded Grant. Carried
5.	Election of RTV NZ Party Leader and Deputy Party Leader. Nominations were accepted for both positions and the candidates introduced themselves to the Members. Michael nominated Andrew Crowley as Party Leader. Seconded: Member-Adam F Carried Michael nominated Daymond Goulder-Horobin as Deputy Leader. Seconded: Brian. Carried. Andrew spoke to the meeting about his ideas for the Party, going forward.
6.	Election of RTV NZ INC Committee Members The 2-year committee member positions for Kathryn and Sandy are due for re-election this year. Both members introduced themselves to the meeting. Michael nominated Kathryn and Sandy as Committee Members Seconded: Member-Sarah L Carried
7.	RTV NZ Membership fee Michael explained the background to the Motion "That to set the Membership fee at \$10 for 3 years." and then a vote was taken. Michael moved that the new Membership fee be approved. Seconded: Member- Adam F Carried
8	GENERAL BUSINESS <ul style="list-style-type: none"> Member Starlight H requested that future AGMs avoid public holidays and noted that the 1st Saturday of the month are the most booked for Auckland events. She also asked that physically disabled and EMF sensitive members be considered when event venues are booked. Michael acknowledged both her requests and noted that it was not always easy in that there were several other considerations that had to be accommodated. Kathryn reminded the meeting that we will always help Members if there are steps and that we will always help with bags if we are informed that this is needed. Party Leader Andrew made a vote of thanks for the valuable assistance of committee members who had retired during the past year (Ross S, David A, John A and Fiona M). He particularly acknowledged Fiona M for her amazing contribution which spanned 3 years. Moved: Andrew Seconded: Member-Starlight Carried
	The Meeting closed at 1.10pm