

## **Minutes of FLANZ AGM, 09 June, 2022**

The Secretary (Chair) declared the meeting open at 12.35pm. A quorum was present.

**Apologies:** None

### **1. Adoption of the minutes of the last Annual General Meeting of FLANZ (15 May 2021)**

Moved that the minutes from 2021 AGM be accepted

Ralph Springett / Simon Atkinson CARRIED

### **2. Adoption of the President's Annual Report**

Moved that the President's Annual Report be accepted.

Simon Atkinson / Ralph Springett CARRIED

Discussion of the activities during the 2021-20221 year included a note of thanks to Kalina Vladinova-Aylor who provided support for the Committee over the past 7 years.

### **3. Adoption of the Reviewed Financial Report for the year ended 31 March 2021**

Moved that the Audited Financial Report be accepted.

Ralph Springett / Kristina Hoepfner CARRIED

### **4. Election of the President, Vice-President, Treasurer and Secretary and other elected members of the FLANZ Executive**

#### **Nominations for President**

One written nomination was received from Simon Atkinson, seconded Ralph Springett  
Simon Atkinson was declared ELECTED

#### **Nominations for Vice President**

One written nomination was received from Nathaniel Louwrens, seconded  
Nathaniel Louwrens was declared ELECTED

#### **Nominations for Treasurer**

No nominations were received

#### **Nominations for Secretary**

One written nomination was received from Ralph Springett, seconded Simon Atkinson  
Ralph Springett was declared ELECTED

#### **Nominations for Executive committee members**

#### **Written Nominations**

Andrew Higgins	Ralph	Simon	Committee member
Gloria Gomez	Ralph	Andrew	Committee member
Kwong Nui Sim	Ralph	Linda	Committee member
Linda Laven	Ralph	Kwong Nui	Committee member
Larian Nkomo	Ralph	Linda	Committee member
John Egan	Ralph	Simon	Committee member
Kristina Hoepfner	Ralph	Bettina	Committee member
Rob Nelson	Ralph	Andrew	Committee member
Bettina Schwenger	Ralph	Kristina	Committee member
Alison Fields	Ralph	Andrew	Committee member
Simon Atkinson	Ralph	Andrew	President
Nathaniel Louwrens	Ralph	Alison	Vice-President
Ralph Springett	Ralph	Andrew	Secretary
No nomination			Treasurer

**Nominations received from the floor**

None

All nominations were declared ELECTED

**5. Appointment of the auditor**

Moved that William Buck Audit Limited be reappointed.

Atkinson / Higgins CARRIED

**5. Any other business:**

None

Thanks to all old Executive members for the work they have done. Welcome to the new Executive members.

Meeting closed 1.03 pm

**Meeting attendees included:**

Ralph Springett  
Simon Atkinson  
Andrew Higgins  
Kristina Hoepfner,  
Bettina Schwenger,

Rob Nelson  
Larian Nkomo  
Linda Laven  
Fiona Murray  
Alison Fields  
Gloria Gomez  
Nathaniel Lowrens  
John Egan  
Alan Cadwallader  
Karen Haley  
Madaline Wilcocks  
Derek Whenmoth  
Rachael Whalley  
Rob McCrone  
Jane-frances Agbu