

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE FOUNDATION MAKERSACE INC. on 28<sup>th</sup> of October  
At Catalyst Offices, 292 Kilmore St, Christchurch**

**Attendance:** Pete Nicholls  
Andrew Starr (Secretary)  
Richard Towse  
Marek Kuziel  
Andrew Campbell  
Neil Graham  
Callum Brieske  
Andrew Sands  
Neil Glasson  
Winston Wealleans  
Nate Walker (President and Chairperson)  
Quentin McDonald  
Kevin Alcock (Treasurer)  
Rob De Voer

**Welcome:** Nate Walker

**Apologies:** None

**Chairperson's Report:** Nate's report was read and accepted.

**Financial Statement:** The treasurer presented the annual accounts which were accepted.

**Moved:** Kevin Alcock

**Seconded:** Nate Walker

**Nomination of Officers:** A show of hands vote was taken and the following people were elected for the coming year

It is hereby declared that the following people have been nominated to the Executive and Committee

**President:** Marek Kuziel

**Treasurer:** Kevin Alcock

**Secretary:** Andrew Starr

**Committee:** Pete Nicholls, Callum Brieske, Quentin McDonald, Rob De Voer, Nate Walker

**General business:**

1. It was decided by consensus that the Basecamp account was to be used by the Executive and Committee only and that other discussion would occur via the email mailing list.

2. Pete Nicholls has suggested bringing back Wednesday night classes, along the lines of our previous soldering tutorials.

3. Marek has been talking to the management of the FabLab, who are interested in hosting the Foundation. He will follow up with further discussions to nail down specifics. He also suggested that we assist them to move to their new Sydenham premises as a goodwill gesture.

4. Nate Walker suggested instituting a membership subscription in a couple of months, amount to be determined by the committee. This will be done in conjunction with canvassing the original founding member list to determine whether they wish to remain members under the subscription regime.

5. It has been decided by consensus to institute a gold coin donation for those attending Wednesday night sessions.

6. Quentin McDonald has suggested a common membership project to provide a focus for new member participation. Marek has a concept for an environmental sensor network that may be appropriate for this.

Meeting closed at 9:22pm