**AGM**

**May 25th 2018**

**Present:** Phoenix, Rhiannon, Shane, Craig, Kelsy, Paul, Pandelis, Ben, Alex, Kathryn, Hector, Dan, Derek, Kate, Georgie, Maddy, Shayna, Emma, Hare, Petra, Lil, Perina

Meeting opened 6:34pm by Rhiannon

**Apologies:** Megan, Jo, Jaimie, Michael

Motion forwarded by Rhiannon to accept Minutes from previous AGM, motion carried. Everyone in favour.

Rhiannon shared about the year that was in presenting the Annual Report for the 2017/2018 period.

She spoke that the year had been tricky with 4 people on the Executive Team, trying to achieve things that needed to be done. Organisation of events has been a difficult task hence the idea of the role of Event Support being introduced.

**Meetings**

Rhiannon spoke that previous Meetings haven’t always worked in their usual timeslot cause they clash with other community groups events such as GLOW Singers, some solutions for the year can be looked at.

**Community Engagement**

A survey put out earlier in the year showed a lot of people were willing to get involved in the Community but didn’t know much about what was happening or knowing when meetings took place. Hopefully this year with the Community Liaison role, it can bring more people to meetings & perhaps get them more involved.

**AIDS Candlelight Memorial**

Rhiannon was extremely apologetic that this event couldn’t take place this year & hopes that it can be better organised for future reference.

**Pink Drinks**

This is now set permanently to take place on the first Sat of each month at the same venue so it becomes more familiar to people, with Social Media such as Facebook & it’s new ways it can notify people more thoroughly about when this event takes place. Perhaps a role of Tech Support can also be allocated to someone for notifying people of events if they’re not users of Social Media platforms such as Facebook.

**Pink Performing Arts Night**

This was an idea that was suggested & ended up taking place with talent such as Burlesque, Slam Poets, music etc with about 50 people attending. An event to do again in future.

**Hamilton Pride Week 2017**

The week turned out to be rather successful even with a smaller amount of funding, a lot of thankyou had gone to Ending HIV for some funding. Lots of people had stepped up in helping however they could with the events.

**Auckland Pride Parade 2018**

Around 25 people from the Waikato attended this event, with inclusion for all Waikato groups such as WaQuY, Mooloo Mix, UniQ etc.

**Future Events**

There’s a lot of opportunity out there for more events to take place such as Walks, Picnics, BBQ’s & other get-togethers.

Motion to pass the Report put forward by Craig, motion carried. Everyone in favour.

**Financial Report**

The year had began with $514.04. Funding had been received from other sources such as GuyZ Sauna, Ending HIV.

Money throughout the year had been spent on things such as DJ & Security for Pride Week, donation to Link House for allowing the use of the space as well as Van Hire for getting to & from Auckland Pride Parade. The current balance sits at $909.06.

Motion to pass Financial Report put forward by Craig, motion carried. Everyone in favour.

**Future Executive Committee**

Ben will remain for the role of Communications but hopefully have some help along the way to alleviate some of the work he’s done.

Motion put forward by Rhiannon to include a role of Community Liaison, motion carried. Everyone in favour.

**Elections**

Kate nominated herself for Event Support, no abstentions to this nomination.

Motion put forward by Alex that Rhiannon be elected as Chairperson, she had to abstain. Everyone else in favour.

Motion put forward by Paul that Craig be elected as Treasurer, everyone in favour. No abstentions.

Motion put forward by Craig that Phoenix be elected as Secretary, seconded by Kate. Everyone in favour. No abstentions.

Motion put forward by Alex that Shane be elected Community Liaison. Everyone in favour, no abstentions.

Motion put forward by Alex that Kate be elected as Event Support. Everyone in favour, no abstentions.

**AGM adjourned 7:19pm**