



The Personal Advocacy and Safeguarding Adults Trust Incorporated Annual General Meeting - Minutes

For the year ending 31 March 2020

2pm Wednesday 1st July 2020, Eagle Room, Miramar Links, 1 Stuart Duff Drive, Miramar, Wellington, Skype video conferencing, and various regional locations around the country.

1. Present and welcome

Wellington

Trustees: Barney Cooper (Chair), Janine Stewart, Don Bagnall, Kate Cooke, Taz (Paul) Holmes, Michelle Clayton

Also in attendance: Erika Butters (Advocacy National Director)

Members: Barry Cameron

Advocates: Lynne King

Via videoconferencing around New Zealand

Trustees: John Stribrny, Wendy Becker

Contributors: Stewart Davies, Stephanie Weaver

Members: Joan Peterson, Barry Cameron

Advocates / SAFA Coordinators: Tiba Jackson, Sally Hartley, Jennifer Shaw, Patrick Doherty

Also in attendance: Les Buttimore (Accountant), Stephanie Harris

Apologies

Trustees: Gerard Letts

Contributors: Lydia Casserly, Catherine Graham, Evan Groombridge, Richard Hill

Members: Peter O'Malley, Peter Rimene, Catherine Park,

2. Additional items for Agenda

No additional items tendered.

3. Confirmation of minutes of AGM held 26 June 2019

*That the minutes of the Annual General Meetings held 26 June 2019 be accepted.
Moved: Barney Cooper. Meeting agreed.*

4. Matters arising from minutes

No matters arising

5. Board Chair report

As attached.

*That the Trust Chair Report for the year ending 31 March 2020 be accepted.
Moved by: Barney Cooper. Meeting agreed.*

6. Advocacy National Director report

As attached.

That the Advocacy National Director Report for the year ending 31 March 2020 be accepted.

Moved by: Barney Cooper, Meeting agreed.

8. Financial matters

Presented by Les Buttimore, as attached.

- Statements reflect increased expenses from SAFA and MOH services, but the income for these services was recognised in 2019FY
- Statements include a decrease in investment returns in March 2020 due to COVID-19 which has subsequently been regained in April and May of 2020FY

That the audited financial statements for the year ending 31 March 2020 be accepted.

Moved by Les Buttimore. Seconded by Barney Cooper.

9. Trustee Rotations

- Don Bagnall stepped down as a Family Member Trustee after 12 years of valuable service
- Wendy Becker was welcomed as a new Trustee
- Looking for an additional Trustee with a skill set in investments
 - PASAT may directly approach some businesses to recruit for this position, noting it is unpaid

10. Other business

10.1 Question and answers from participants around the country

The meeting finished at 2.35pm