

NZOHS AGM MINUTES

4.50pm – 5.50pm, Tuesday 27th May 2025

Hilton – Auckland (Plenary Room – Aquamarine 2/3)

1. **President's Welcome**
2. **Secretary's Introduction**
 - a. Apologies, Attendees and Quorum advice (**see Appendix A**)
 - b. 40 in attendance – quorum achieved.
 - c. Confirmation of Minutes of previous years' AGM (22nd May 2024)

AGM Minutes Approval (2024)					
COMMENTS:	https://nzohs.org.nz/wp-content/uploads/2024/06/MINUTES-NZOHS-AGM-22052024-Draft.pdf				
MATTERS ARISING:					
MOTION 1:	That the minutes of the 2024 AGM, held on the 22 nd May 2024, held online only, as circulated - are confirmed.				
MOVED	Kerry Cheung	SECONDED	Miriska		
FOR	39	AGAINST	0	ABSTENTIONS	0
RESULT	Motion passed				

3. **President's Report**

NZOHS President provided an overview of NZOHS activities since the 2024 AGM. His presentation can be accessed via the [Members Resources](#) page on NZOHS Website.

President's Report					
COMMENTS:	https://nzohs.org.nz/membership-home/member-resources/presidents-report/				
MATTERS ARISING:					
MOTION 2:	That the President's report (2024-2025) be adopted.				
MOVED	Kerry Cheung	SECONDED	Philippa Gibson		
FOR	44	AGAINST	0	ABSTENTIONS	0
RESULT	Motion passed				

4. **Treasurer's Report**, Appointment of Auditor, Auditor's Report (if applicable)

NZOHS Treasurer presented the financial year remarks, based on the interim Treasurer's report that was circulated prior to the May 2025 AGM meeting. Refer to: [2025 Treasure's report](#) - available to view on NZOHS Website.

Treasurer's report – Motion 3					
COMMENTS:	Confirmation that member fees will be increased from new calendar year (i.e. from 1 January 2026).				
MATTERS ARISING:					
MOTION 3:	That an increase of the membership fees as per the proposed fees in table below is adopted.				
MOVED	Nick Browne	SECONDED	Sage Robinson		
FOR	43	AGAINST	0	ABSTENTIONS	0
RESULT	Motion passed				

	Numbers	Current	Proposed
Associate	68	\$95	\$100
Technician	26	\$130	\$137
Full	50	\$190	\$200
Fellow	6	\$190	\$200

Treasurer's report – Motion 4					
COMMENTS:	That savings funds are moved into a term deposit; amount and term to be decided by Treasurer and upcoming council based on the financial needs of the society - be adopted.				
MATTERS ARISING:					
MOTION 4:	That savings funds are moved into a term deposit; amount and term to be decided by Treasurer and upcoming council based on the financial needs of the society - be adopted.				
MOVED	Nick Browne	SECONDED	Garth Holdsworth		
FOR	41	AGAINST	0	ABSTENTIONS	3
RESULT	Motion passed				

Treasurer's report – Motion 5					
COMMENTS:	https://nzohs.org.nz/membership-home/member-resources/treasurers-report/				
MATTERS ARISING:	Question asked how members can accept the report before it's audited. Response was that it's never been audited before the AGM.				
MOTION 5:	That the Treasurer's report (2025) be adopted.				
MOVED	Nick Browne	SECONDED	Lucre Pfefferman		
FOR	38	AGAINST	0	ABSTENTIONS	3
RESULT	Motion passed				

5. **Special Business**, President-Elect to present

Special Business of which notice has been given	
COMMENTS:	Members meeting held on 30 April 2025 to vote on the motions below: MOTION 1 - NZOHS to keep current membership types? 94% in favour MOTION 2 - NZOHS to keep current council make up? 91% in favour MOTION 3 – NZOHS to keep current council terms? 97% in favour MOTION 4 – NZOHS to keep current council meeting quorum? 89% in favour MOTION 5 – NZOHS to keep current general meeting quorum? 97% in favour

MATTERS ARISING:	Besides minor formatting, the following key changes were made to the constitution since the Members Meeting 30 April 2025 review: • 1.3.1 – h) Amended 30 March to 31 March. • 2.2.3 – Associates have been formally included as a membership level. Without this inclusion, NZOHS documentation, including the Constitution and Bylaws, would not apply to them, and the Society would have no governance control over their membership status (e.g., expulsion). It remains specified in clause 2.2.5 that Associates do not have any voting rights. • 2.7.1 – The provision allowing members the opportunity to be heard has been retained, consistent with the previous Constitution. • 7.1.5 – The addition of: c) Reason for cessation, where available.				
MOTION 6:	That the NZOHS Constitution (2025 update) be adopted.				
MOVED	Miriska Gerber	SECONDED	Sage Robinson		
FOR	43	AGAINST	0	ABSTENTIONS	2
RESULT	Motion passed				

6. Election of Councillors, Secretary to present

Introduction of President and Council

Election of Councillors: Announcement of 2025 – 2026 Council	
President: Miriska Gerber President Elect: Lucre Pfefferman Treasurer: Nick Browne Secretary: Kerry Cheung	Ordinary Members: Nadine Barnard Levi Mines Rebecca Shanks

Acknowledgements and Vote of Thanks for prior years Council

Out-going Council 2024 – 2025
President: Sage Robinson Secretary: Kerry Cheung Treasurer: Nicholas Browne

5. **AGM location and date** – 2026
 6. **Conference location and date** - 2027
 7. **Meeting Close**
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Appendix A = Attendees and Apologies

Attendees:

Alex Basboshko
Ricky Lewer
Amber Tognazzo
Ilze Schoeman
Johan Barnard
Christine de Klerk
Taylor Rooney
Lauren Lines
Sam McGee
Almi Bradfield-van Wyk
Michael Gray
Miriska Gerber
Levi Mines
Neil Goulding
Leon Pretorius
Julie Moore
Lucre Pfefferman
Carina Diaz
Carol McSweeney

Peter Simmonds
Thomas Watson
Garth Holdsworth
Kerry Cheung
Nicholas Browne
Philippa Gibson
Bridgette Jennings
Sage Robinson
Rebecca Shanks
George Farmer
Jim Napier
Jane Sparkes
Katherine Durie
Al Threlfall

Apologies:

Susan Reed
Alex Smith
Lana Vershinina
Susan Edwards

Appendix B = Proxy vote details

Susan Reed
Alex Smith
Lani Patchett

Thomas Watson
Philip Hibbs