



Tauranga Yoga Centre AGM -2107 29/3/17

Meeting opened at 7.25pm

Curly opened the meeting by giving a brief overview of the Centre including structure (members, committee, manager and executive)

Apologies

Tania, Marilyn, Karen, Brigid, Mollie, Therese Maclaughlin Catherine Lynch,

Minutes previous meeting – read by Sue Furey

- No matters arising
- Moved true and correct: Pic; Seconded: Doug

Correspondence In/Out

- Performance Report from Auditor for 2016 re TYC Financial Performance

Annual Financial Statements (Performance Report)

- Performance report tabled and summarised by Louise
- Discussed new performance report formatting
- Good performance overall, fairly similar to last year but cash flow slightly down (e.g., Expenses up -; cleaning materials up; wages up ; insurance up (There is 1 new employees and some increase in ops hours and ACC increase) Income :/ members up slightly, less casuals, overall accumulated funds increased slightly
- Discussion and clarification of some line items e.g., volunteer expenses, workshop income; subcontractors
- No recommendations from reviewer (Laura Addinall)
- Discussion of accumulated funds - What is purpose of retaining funds in bank? Approximately 90K has been invested, rest working funds

Financial Performance Report: Moved true and correct: Sue S ; Seconded: Lynn and unanimously accepted

Chairpersons' report

- Curly presented the Chairperson's report
- Moved true and correct: Doug ; Seconded: Craig

Election of Officers and Committee Members

- Bronwyn, Sue S and Autumn are leaving the committee

Officers

- Chair: Curly moved: Pic; seconded: Sue unanimously agreed
- Secretary: Brigid moved: Sue; seconded: Lyn unanimously agreed
- Treasurer: Louise moved; Doug seconded: Brett unanimously agreed

Committee Nominations

- Teacher Representative: Duncan Catanach– Moved: Pic; Seconded: Chris

- Kiri Hall: Moved: Sue; Seconded: Lyn
- Kerry Jervis - Moved: Duncan; Seconded: Louise
- Chris Penfold - Moved: Sue; Seconded: Doug
- Pic Robertshawe – Moved: Sue; Seconded: Anna
- Brett – Moved: Pic; Seconded: Craig

All nominations carried unanimously

Executive Council

- Craig Tuck-2 more years to serve
- Lyn Bernard—I more year to serve
- Marilyn Waddicor-1 more year to serve

All nominations carried unanimously

Membership Fees, Wages and Hall Hire

- Committee has recommended the following rises - Teacher pay will go up \$2 to \$40 per hour, Term fees from \$70 to \$80, Casual rates from \$10 to \$15, Hall hire increase \$2
- Some discussion in rises in fees vs. rises in costs
- Craig Tuck suggested \$90 but lower rise for casuals to encourage people to come. Considerable discussion on what rise is appropriate

Motion: The term fee rises from \$70 to \$80 in Term 2, 2017 and increases further to \$90 at the beginning of Term 1 in 2018; Seconded: Sue S;

Motion accepted, by majority vote

- **Motion: Casual is \$15, Craig/Sharon;**

Motion passed unanimously

Hall Hire

- Discussion non-profit vs. profit and long-term renters vs. casual renters (e.g., higher fees to cover administration costs)

Motion: Hall hire is \$17+gst for non-profits and \$25+gst for profit hirers – Craig/Anna; carried unanimously. TYC also has a cancellation fee Policy in place

Discussion of Survey Results with a Power Point presentation by Duncan

Meeting closed at 9.25