



Body Positive New Zealand (Inc.) | New Zealand's HIV Peer Support Group

1/3 Poynton Terrace, Newton, Auckland
Postal : PO Box 68-766 Newton
Auckland 1010, New Zealand
Website: www.bodypositive.org.nz

Freephone : 0800 HIV LINE
Phone : (+64) 09 309 3889
Fax : (+64) 09 309 3881
Email : office@bodypositive.org.nz

Body Positive AGM 2024

Date	Sunday, 7th of April 2024
Place:	Main Lounge, Vaughan Park Retreat Centre, 1043 Beach Road, Long Bay, Auckland
Present:	Quorum minimum number of 25 attained.
Apologies:	Bruce A.
In Attendance:	Mark Fisher, Ryan Lu, Ron Graham, Matt Sharpe (Staff Rep), Tawhanga Nopera (Chairperson)
Minutes recorded by:	Tom Naves

Agenda Items:

Item #	Discussion	Outcome or further action	Due Date
1	Karakia by Charlie. Tawhanga welcomed everyone to the AGM at 13:35. Thank you to everyone who could attend. Tawhanga took a moment to remember those who passed in the last year.	N/A	N/A
2	Present/ Apologies As noted above	N/A	N/A
3	Moved to pass the minutes from AGM on 11th July 2023. Tawhanga moved Charlie seconded	N/A	N/A
4	Matters arising: Incorporated Society Act – Constitution update draft presented by Tawhanga, changes explained by ED Mark. Heta Timu noted – Use the term “Board Officers” throughout for consistency. Draft accepted. Re-Apply for incorporated Society Ngapoe Moved Jeremy N. Seconded	Review wording	07/05

5	Treasurers Report & Accounts: Tawhanga presented the report and highlighted the main changes in the accounts in relation to last year, notably changes in staff. Floor opened for questions: Member asked about positive balance affecting fundraising applications. Mark explained it can be questioned; however available funds are usually tagged as they are granted for specific programmes/projects. Question about the deficits from previous year. Deficit mainly comes from accountants/audits moving fund between financial years. Project/programmes are performed according to available funds. Question about government fund continuation. Contract with Ministry of Health as well as HIV Action Plan likely to be continued for the next couple of years. Jason moved Lance second	N/A	N/A
6	Chairperson's Report: Tawhanga presented his report and talked to his experience on first year as the board Chairperson. He encouraged members to join the board. Ngapoe moved Jeremy seconded	N/A	N/A
7	Kaumatua's Report: Charlie presented his report, encouraging members to be participate at BP and volunteering. He also thanked the board and BP staff for their work last year. Lance moved Ben seconded	N/A	N/A
8	Executive Director's Report: Mark presented his report. Floor opened for questions. No questions raised. Ngapoe moved John H seconded	N/A	N/A

9	Board Nominations 2024/25: 1. Raynal Bhan (Wellington) 2. Ryan Falk (Wellington) 3. Heta Timu (Auckland/Wellington) Continuing: 4. Tawhanga Nopera (Chairperson) Terms completed: Andrew Jarvie Matt Sharpe Tawhanga thanked Matt Sharpe for his time on the board. Matt Sharpe (on Zoom) commented on his time as a Board Officer. Ryan Falk (on Zoom) commented on his willing to join the board and his public policy/governance masters background in the HIV sector. Heta Timu introduced himself and his will to join the board. No election needed (<8) thus all nominees elected automatically. Floor opened for questions: Questions raised about the application process for board officers. As at the moment all officers are automatically elected if under 8; a vote of confidence can be implemented as an alternative, however this needs to be brought up by the membership to the board for change on the constitution. Ngapoe moved Jason seconded	N/A	N/A
10	General Discussion Other Items, floor opened for questions. No other items or questions raised.	N/A	N/A
11	Charlie closed the hui at 14:35pm.	N/A	N/A

Reports attached.