

**The 69th ANNUAL GENERAL MEETING of
GRADUATE WOMEN MANAWATU**

Saturday 6 September 2025 @ 10.00 am

AGENDA

- 1. Present**
- 2. Apologies**
- 3. Minutes of the Annual General Meeting on 14 September 2024**
See attached
- 4. Branch Report** – presented by Jo Innes, Acting President
- 5. Treasurer's Report** – presented by Gretta Mills, Treasurer
- 6. Graduate Women Manawatu Charitable Trust Report & Financial Report** –
presented by Chair, GWMCT
- 7. Election of the Branch Committee/Trust Members**
 - Vicki Gifkins
 - Micaela Buckley
 - Jo Innes
 - Jane Russell Bowen
 - Gretta Mills
 - Nominations from the floor
- 8. GWM Constitution**
 - Adopt GWM Inc Constitution 2025
- 9. General Business**

Motion – our subs for 2025-2026 are unchanged:

 - Undergraduate Student Membership @ \$25
 - Associate @ \$45
 - Graduate membership @ \$95
 - Postgraduate student membership: \$45 (subsidised by GWM @ \$25)

**The 66th ANNUAL GENERAL MEETING of
GRADUATE WOMEN MANAWATU**

Saturday 14 September 2024 @ 11.45 am

MINUTES

Present: Jo Innes, Paula Richarson, Jane Russell Bowen, Susan Stein, Tara Brabazon, Catherine Dawson, Sarah Wilson

Apologies: Andrea Thomson, Bridget Percy, Carolyn Wirth, Gretta Mills, Leola Meynell, Rowena Taylor, Ava Sanchez Neal,

Minutes of the Annual General Meeting on 23 September 2023

Approved as a true record. Jane/Jo

Branch Report – presented by Jo Innes on behalf of GWM

Treasurer's Report – presented by Susan Stein

Approved with corrections. Susan/Tara

Gretta to provide an updated report with corrections.

Approved purchase of a gift for Fong Au Young; bottle of good quality wine or similar

Graduate Women Manawatu Charitable Trust Report & Financial Report – Paul Richardson, Chair, GWMCT, provided a verbal update. See the CT report on the charities site for details

Election of the Committee

- Jo Innes
- Jane Russell Bowen
- Gretta Mills
- Ava Neal
- Tara Brabazon
- Catherine Dawson

Approved by Paula/Susan

General Business

Motion – our subs for 2024-2025 are unchanged:

- Undergraduate Student Membership @ \$25
- Graduate membership @ \$95
- Postgraduate student membership: \$45 (subsidised by GWM @ \$25)

Approved by Susan/Paula

Meeting closed: 12.15 pm

Approval of the AGM minutes 2023 + Finance Report

At the AGM

Approved the AGM Minutes 2023 + Finance Report with corrections

- 4/5 branch committee members (Jo Innes, Paula Richarson, Jane Russell Bowen, Tara Brabazon)
- And x2 members (Susan Stein, Catherine Dawson)

Our rules state - The quorum for the AGM shall be at least 50% of the Committee and at least five other financial members.

The above did not achieve a quorum and so we reached out to the members and achieved

Member approval by email:

Date	Name	Email
4/12/2024	Bridget Percy	bridgetmpercy@gmail.com
4/12/2024	Catherine Parsons	cathoparsonz@hotmail.com
4/12/2024	Janice Reeves	rdjmreeves@xtra.co.nz
5/12/2024	Claire Massey	C.D.Matthews@massey.ac.nz
5/12/2024	Wendy Blair	Wendy.Blair@nzno.org.nz
6/12/2024	Andrea Thomson	pemberley2113@farmside.co.nz
6/12/2024	Carolyn Wirth	cwaterloo55@gmail.com