

RETIREMENT VILLAGE RESIDENTS ASSOCIATION OF NEW ZEALAND (Inc) CANTERBURY REGION

Minutes of the 3rd Annual General Meeting of the Canterbury Region held at 10.30am on Wednesday 22 May 2019 at Lady Wigram Village lounge, 210 Skyhawk Ave, Wigram, Christchurch.

PRESENT

Chairperson, 18 Members, and National Manager RVRANZ.

APOLOGIES

notified apologies as per attendance register.

WELCOME

The Chairperson welcomed members to this 3rd Annual General Meeting of the Canterbury Region, and thanked Lady Wigram Village for making the meeting space available.

MINUTES OF 2nd AGM

The Secretary read the Minutes of the 2nd AGM - There were no additions or amendments. **RESOLVED** that the Minutes be confirmed. Moved: Secretary, Seconded: Terry Nuttall

CHAIRPERSON'S REPORT

The Chairperson read the Chairperson's Report reflecting on activities carried out by the Committee during the 2018-19 year. She thanked Secretary and Committee Members Jean Austin, Mary Chappell, Terry Nuttall and Fred Ralfe (deceased) for their support and work. The rates rebate legislation was finally enacted and residents who qualify can make application to their local Council. The Chairperson had attended the RV Stakeholders Forum last November where our Association had raised concerns re the Code of Practice and put forward proposals to resolve these. Subscriptions were being increased for the first time to \$10 for individual members and \$15 for couples.

Moved: Chairperson, Seconded: Secretary, Carried.

FINANCIAL REPORT

The Secretary / Treasurer read the Financial Report for the Region's Account (included within the National Report) and made explanations. The RVRANZ Financial Report will be presented at the National AGM in June.

ELECTION OF OFFICERS

The Secretary announced the following nominations.

Chairperson -	Colleen Fuller	Nominated: Terry Nuttall	Seconded: Noleen Nuttall	Elected
Secretary / Treasurer -	Trevor Kerr	Nominated: Colleen Fuller,	Seconded: Merlyn Winter	Elected
Committee -	David Long	Nominated: Colleen Fuller	Seconded: Noleen Nuttall	Elected
	Terry Nuttall	Nominated: Colleen Fuller	Seconded: Noleen Nuttall	Elected

Bank Signatories - AGREED that the three current signatories, Colleen Fuller, Trevor Kerr and Jean Austin continue as signatories.

Regional Representative - Colleen Fuller as Chairperson.

NOTICE OF MOTION - nil

GENERAL BUSINESS - nil

ADDRESS BY NIGEL MATTHEWS - RVRANZ NATIONAL MANAGER

Nigel spoke regarding his activities as National Manager since his appointment. He had been appointed to speak at the National Stakeholders Forum in December 2018 and invited to meet and make submissions to the Financial Markets Authority regarding the role of Statutory Supervisors, and met with the Minister for Seniors - Hon. Tracey Martin. Extensive work on amendments to the Code of Practice. Appointed / employed as National Manager.

He announced what he saw as his key tasks - To improve RVRANZ communications to members - To increase membership by 10% at a local, regional and national level - To implement membership systems to reduce volunteer workload - and To investigate additional funding opportunities.

He explained why the \$ increase in subscriptions - Currently no government funding - Subs hadn't increased in over 10 years - Planning for the future - Budgetary needs - Legal advice costs money - NSW case study.

He explained the benefits to Members- Peace of mind - National voice - Collective, shared experiences and solutions - Improve legislation and code governing Retirement Villages - Negotiate special rates and group buying for Members - Help ensure a fulfilling, fair and equitable village life for all NZ retirement village residents.

Members questions were answered and Nigel was thanked with acclamation.

MEETING closed at 11.30am

Trevor Kerr
Secretary
28 May 2019

Confirmed

Colleen Fuller
Chairperson
May 2020