

**ESTATE AND TAXATION PLANNING COUNCIL NZ INCORPORATED**

**MINUTES OF THE 2024 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024  
AT THE ROYAL NZ YACHT SQUADRON, WESTHAVEN MARINA, AUCKLAND**

<b>WELCOME</b>	Meeting opened at 8.45 am. The President welcomed attendees.
<b>APOLOGIES</b>	Eight apologies were recorded and accepted.
<b>PROXIES</b>	2 proxy votes received in favour of the President.
<b>PREVIOUS MINUTES</b>	<p>Minutes of 2023 AGM distributed to Members prior to the meeting. Resolved that these Minutes be adopted as a true and correct record.</p> <p>Moved <b>Moyle</b>/Seconded <b>Smith Lambert</b> Motion approved</p>
<b>MATTERS ARISING</b>	<p>The President raised that while members had approved the adoption of the new Clause 14.3 for the Constitution at the 2023 Annual General Meeting, a copy of the new clause had not been circulated to all members at that time. A copy of the new Clause 14.3 has been issued to members with the AGM Members Pack. For completeness, the President recommended a ratification of the following Addendum to the 2023 Annual General Meeting Minutes to correct the position:</p> <p><u><i>ADDENDUM TO 2023 ANNUAL GENERAL MEETING MINUTES</i></u> <i>Any technical matters or process issues associated with the adoption of the new clause 14.3 from the 2023 Annual General Meeting be ratified.</i></p> <p>Moved <b>Moyle</b>/Seconded <b>Ammundsen</b> Motion approved</p>
<b>PRESIDENT'S REPORT</b>	<p>The written report from the President was circulated prior to the meeting. The President's report was taken as read and adopted.</p> <p>Moved <b>Pope</b>/Seconded <b>Moyle</b> Motion approved</p>

<b>FINANCIAL STATEMENTS</b>	<p>Financial Statements to 31.12.23 were circulated prior to the meeting. The Treasurer spoke briefly to the report. No matters were raised regarding the financial statements and the Treasurer put the following motion to the meeting:</p> <ol style="list-style-type: none"> <li>1. To approve the financial statements to 31 December 2023 as presented</li> <li>2. To approve dispensing with a requirement for an audit or financial review for the year to 31 December 2023; and</li> <li>3. To not appoint an auditor for the year to 31 December 2024.</li> </ol> <p>Moved <b>Knox</b>/Seconded <b>Moyle</b> Motion approved</p>
<b>2023 SUBSCRIPTIONS</b>	<p>The President spoke to the Exec Committee's recommendation to keep Member subscriptions to \$150 (incl. of GST). Motion put to the meeting.</p> <p>Moved <b>Smedley</b>/Seconded <b>Sands</b> Motion approved</p>
<b>ELECTION OF OFFICERS</b>	<p>The current office holders and Exec Committee confirmed they were available for re-election. Deeanah Winders was nominated for the vacant Secretary position. No other nominations received. The positions were confirmed as follows:</p> <p><b>President:</b> Lindsay Pope  <b>Past President:</b> Gary Fitzpatrick  <b>Vice-President:</b> Vicki Ammundsen  <b>Treasurer:</b> Robert Knox  <b>Secretary:</b> Deeanah Winders  <b>Executive Committee:</b> Greg Moyle, Philippa Smith Lambert, Phil Ison (with Katee Yukich to confirm once she returns from extended leave)</p>
<b>GENERAL BUSINESS</b>	None
<b>CLOSE</b>	The meeting closed at 8:55 am.

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President