



ESTATE AND TAXATION PLANNING COUNCIL NZ INCORPORATED

MINUTES OF THE 2025 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2025 AT THE NORTHERN CLUB, AUCKLAND

WELCOME	Meeting opened at 8.45 am. The President welcomed attendees and Life Member Des Trigg. Present referred to information circulated to members prior to the meeting which included Notice of Annual General Meeting and Agenda, Briefing Paper on ETPC Constitution Changes, Proxy Form, Draft Minutes 2024 AGM, Financial Statements to 31.12.24, New Draft Constitution, Current Constitution and Amendments)
APOLOGIES	Four apologies were recorded and accepted (Ian Smedley, Susanna Stuart, Greg Ambler, A'lanah Harison.
PROXIES	2 proxy votes received in favour of the President.
PREVIOUS MINUTES	Minutes of 2024 AGM distributed to Members prior to the meeting. Resolved that these Minutes be adopted as a true and correct record. Moved G Moyle/Seconded P Smith Lambert Matters arising: None Motion approved
PRESIDENT'S REPORT	The written report from the President was circulated prior to the meeting. President moved report be accepted. Moved L Pope/Seconded G Moyle Discussion: None Motion approved
FINANCIAL STATEMENTS	Financial Statements to 31.12.24 were circulated prior to the meeting. The Treasurer spoke briefly to the report. Treasurer moved: 1. Financial statements to 31.12.24 as presented be approved, 2. To dispense with an audit or financial review for the year to 31.12.24; and 3. To not appoint an auditor for the year to 31.12.24. Moved R Knox/Seconded G Moyle Discussion: None Motions approved

2024 SUBSCRIPTIONS

The President spoke to the Exec Committee's recommendation to keep Member subscriptions to \$150 (incl. of GST). Motion put to the meeting to keep subscriptions at \$150 (incl. of GST) for the coming year.

Moved **G Moyle**/Seconded **L MacKenzie**

Discussion: None

Motion approved

REREGISTRATION OF ETPC AS INCORPORATED SOCIETY AND ADOPTION OF NEW CONSTITUTION

The President spoke to the Incorporated Societies Act 2022 and requirement to reregister and adopt a Constitution that complies with the Act. New draft Constitution has been drafted, legal check completed and circulated to members. President spoke to key changes and following motions put to meeting:

1. Council reregister as an Incorporated Society under the Incorporated Societies Act 2022, and
2. Council adopt the new Constitution as drafted and presented to members, and
3. Robert Knox be appointed as the Contact Person.

Moved **P Smith Lambert** /Seconded **J Garcia**

Discussion: None

Motion approved

ELECTION OF OFFICERS

The current Exec Committee confirmed they were available for re-election as a new Committee for the Council. No other nominations received. Motion put to meeting that following be appointed as Officers of the Council to form a Committee and elect a Chairperson, Vice Chairperson, Treasurer and Secretary for the coming year:

Gary Fitzpatrick, Vicki Ammundsen, Robert Knox
Deeanah Winders, Greg Moyle, Katee Yukich
Philippa Smith Lambert, Phil Ison, Lindsay Pope

Moved **J Tonkin** /Seconded **T Baucher**

Discussion: None

Motion approved

GENERAL BUSINESS

None

CLOSE

The meeting closed at 8:55 am.

Chairperson