

**MINUTES OF THE 39th ANNUAL GENERAL MEETING OF THE
KATHERINE MANSFIELD BIRTHPLACE SOCIETY INCORPORATED
HELD AT 6.15 PM ON THURSDAY, 19 JUNE 2025
WELLINGTON BRIDGE CLUB, 17 TINAKORI ROAD, THORNDON**

1. WELCOME

The President welcomed members to the 39th Annual General Meeting of the Society.

Present: Alexander McKinnon (President and Chair), Victoria Spackman (Vice President), Matthew Ross (Treasurer), John Rogers, Michael Kelly, Catherine Miller (minute taker), Judith Langridge, Barbara Blake, Sheanagh Guilliard, Ruth Jeffery, Hilary Bartle, Brenda Pilott, David Hunt, Kathleen Moffitt.

2. APOLOGIES

Helen Lloyd (Board Member), Cherie Jacobson (Director), Fran Wilde, Gregory Thomas, Nicky Saker.

3. QUORUM

It was noted that a quorum was present, and the meeting could proceed.

4. MINUTES OF 2024 AGM

The Minutes of the 2024 Annual General Meeting were received and confirmed as a true and accurate record.

5. PRESIDENT'S REPORT

The President presented his annual report, which is included in the 2024 Performance and Audit Report.

6. PERFORMANCE REPORT AND ANNUAL FINANCIAL STATEMENTS

The audited Financial Statements for the year ended 31 December 2024 were presented by Matthew Ross.

The Treasurer noted in his summary that the negative result for 2024, compared with the surplus for 2023, was due to increased revenue resulting from publicity for the 2023 Centenary of Mansfield's death, grant funding for the fence replacement received in 2023, and depreciation. The 2024 result is positive on a cash basis.

The Annual Financial Report was received and confirmed.

7. ELECTION OF BOARD MEMBERS

The President noted that four current Board members had agreed to stand for re-election to the Board and two new members who had been co-opted to the Board since the previous AGM were standing for election. There were no other nominations received prior to the meeting.

The President asked if there was any objection to the members of the Board being re-elected and elected in a single motion and there were none.

It was moved that Alexander McKinnon, Victoria Spackman, John Rogers and Michael Kelly be re-elected to the Board, and Matthew Ross and Helen Lloyd be elected to the Board.

The attendees approved and the nominees were declared duly elected.

8. ELECTION OF HONORARY SOLICITOR

It was moved that Greg Thomas be re-elected as Honorary Solicitor to the Society.

The attendees approved and the motion was declared carried.

9. ELECTION OF AUDITOR

It was moved that Philip Major CA be re-elected as the independent auditor of the Society for the 2025 financial year.

The attendees approved and the motion was declared carried.

10. GENERAL BUSINESS

The President invited members to raise any General Business. On behalf of the Board, Vice-President Victoria Spackman thanked all the volunteers for their time and commitment to KMHG.

11. CLOSURE

The President declared the meeting closed at 6.40pm.