



## AUCKLAND JUSTICES OF THE PEACE ASSOCIATION INC

### MINUTES ANNUAL GENERAL MEETING 2021

Minutes of the 100<sup>th</sup> Annual General Meeting of the Auckland Justices of the Peace Association held by virtual (electronic on-line) meeting on Sunday 10th October 2021. This virtual meeting beginning Sunday October 3rd 2021, and culminating with a Zoom question and answer session on Sunday October 10th from 10 am until noon. The Zoom invitation (link) was emailed to members on Sunday 3 October.

Voting by electronic means was opened from 9 am October 3rd until 3 pm October 10th

**Attendance:** The following Justices registered their attendance for voting::

Addam RYAN, Adrian BLASER, Alan MARTIN, Alison BOOTH, Alnashi HUDA, Ana Iefiu SOLIA, Ana Maria DE VOS SANCHEZ, Anahila KANONGATA'A- SUISUIKI, Anne FARRINGTON, Anthony MALONE, Antony KORTEGAST, Antony MEREDITH, Apalonia FUKA, Arthur BRADLY, Arunachalam CHELLIA, Balvant SINGH, Barrie MASON, Barry ASHCROFT, Barry TRYDLE, Bernadine VESTER, Beverley BURGESS, Brent MC CONACHY, Brian BAINE, Brian TONG, Bruce KILMISTER, Carly GUNN, Cazna LOWIN, Chander SATIJA, Chao YU, Claire ASHCROFT, Claire-Lucia INGRAM, Claudia SIDHU, Colin DALE, Colin DAVIS, Colleen MC MURCHY, David CRIKMER, David TENENT, David GROVE, Dawn JONES, Del JOHNSTON, Des DUNLOP, Donald GRAHAM, Dorothy WILSON, Elaine UTTING, Elizabeth COLLINS, Elizabeth DRAYTON, Emma MALLOY, Frank RANDS, Frederick LANE, Gary NICHOLLS, Gary RUSSELL, Geoff POWNALL, George ARULANANTHAM, Gerald HUNT, Gerald ROWAN, Gillian REEVE, Ginny RADFORD, Gordon RAGG, Govardhan MALLELA, Graham CREAHAN, Graham GUNN, Grant BROWN, Graeme RODGERS, Hazel BEDOGNI, Hymavathi DANTHALA, Ian FAULKNER, Ian GARDINER, Ian MARSHALL, Isabelle SHERARD, James MITCHELSON, Jan OVERINGTON, Janet CLEWS, Janet FITZGERALD, Janet THOMPSON, Jannette BROWN, Jason WOOLSTON, Jennifer JANIF, Jenny CLARKE, Jenny HUNT, Jessica SEO, Jim NIVEN, Jocelyn FAUCETT, John ABBOTT, John BUSTARD, John PANERITHU, John TRUBNICK, John DUDER, Joseph KURIAKOSE, Julie FAIREY, Justin ZUO, Kamlesh RANA, Karen AVERY, Karmjit SINGH, Kelvin MC MINN, Ken WOOD, Kenneth GRAHAM, Kerry STOTHARD, Kelvin RICHARDS, Kumar SINGH, Larry ROBINS, Leanne APPLEBY, Leiola PALESIKOTI, Lesley SMITH, Lesley WILLIAMS, Li Jen YI, Liaian FRASER, Linda BUTLER, Lindsay UPTON, Ling Ling LIANG, Lois CUNEEN, Lynda BURKETT, Mahadeva PARAMALINGHAM, Maren BOCK-MUELLER, Margaret ASPINALL, Mario VARRE, Melanie WONG, Mele Nouela HEKETO, Michael BANCROFT, Michael SOMMERVILLE, Michelle ENGLISH, Mohammed KALIM, Molly ROBERTS, Mote PAHULU, Murray MCKINON, Naome PARKER, Neeru KESRY, Neil JONES, Nicholas ALBRECHT, Nick MC KINSTRY, Nick PACEY, Nikola WORRALL-BADER, Nivedita SHARMA VIJ, Nola DOUGALL, Owen GOODWIN, Parwan PATHELA, Patricia KAY, Patricia WADE, Peck Chen GOH, Penelope HENNING, Peter GORDON, Peter JOHNS, Peter STEWART, Peter HOSKIN, Peter MARTIN, Philip ESUSTACE, Philip GREENBANK, Phillipa WILSON, Pratima NAND, Ram NAND, Roderick CARLYON, Roger BROOKES, Rohini SUBBIAN, Rozeenda KUMAR, Ruth TIZON RONCEROS DE QURESHI, Sadaf ABEDIN, Sarah REID, Selwyn HAWORTH, Syed Mohamed YOOSUF, Shefali MEHTA, Sherryl WILSON, Shona BIGHAM, Shona HUTCHINSON, Stephen HAYWARD, Stephen IRVING, Sue FURNESS, Susan EUSTACE, Susan WALKER, Swee Han LIM, Tafafuna'i LAUESE, Tafili UTUMAPU-MC BRIDE, Tara ROBINSON, Teresa Maree AH WAH, Terry CORNELIUS, Thomas HARVEY, TS WONG, Uddhav ADHIKARY, Valerie TAYLOR, Varnakulasingham THILLIAR, Virginia CHONG, Wallis WALKER, Walter George ROBINS, Wendy OVERY, David DUSKE.

**1. APOLOGIES:** Were received from Alan SPENCE, Irunamina MAKENSI.

**Apologies be accepted - CARRIED**

**2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD 20th September 2020.**

Motion; That the Minutes of the 2020 AGM be accepted as a true and accurate record.

**Moved; Frank Rands, Seconded Ginny Radford - CARRIED**

**3. PRESIDENT'S ANNUAL REPORT 2021**

Motion that the President's Report for 2021 be received.

**Moved; Frank Rands, Seconded Sherryl Wilson - CARRIED**

**4. FINANCIAL REPORT AND ANNUAL FINANCIAL STATEMENTS**

Motion that the Treasurer's report for 2021 be received.

**Moved; Geoff Pownall, seconded Sue Furness - CARRIED**

**5a. ANNUAL SUBSCRIPTIONS.**

Motion that annual subscriptions be retained at \$55.00

**Moved; Hazel Bedogni, seconded Roger Brookes - CARRIED**

**5b. ANNUAL BUDGET.**

Motion that the Proposed Budget be approved for the 2021 - 2022 year.

**Moved; Hazel Bedogni, seconded Roger Brookes - CARRIED**

**6. REVIEWER.**

Motion that William Buck be appointed the Association's Reviewer for 2021 - 2022 term.

**Moved Peter Johns, seconded Ian Gardiner - CARRIED**

**7. PATRON AND VICE PATRON.**

Motion that The Hon Justice Simon Moore be invited to be Patron and Judge Ema Aitken be invited to be the Association's Vice Patron for 2021 - 2022 term.

**Moved Alan Martin, seconded Tony Kortegast - CARRIED**

**8. LEGAL REPRESENTATIVE.**

Motion that Bell Gully be appointed the Association's Honorary Legal representative for the 2021 - 2022 term.

**9a. LIFE MEMBERSHIP.**

Motion that Colin Davis be made a Life Member of the Association.

**Moved Aston Moss, seconded Alan Martin - CARRIED**

**9b. LIFE MEMBERSHIP.**

Motion that Selwyn Haworth be made a Life Member of the Association.

**Moved Sherryl Wilson, seconded Wallis Walker - CARRIED**

**10. RESULTS OF UNCONTESTED ELECTIONS.**

Frank Rands - President 2021-2022

Ginny Radford - Vice President 2021-2022

Sherryl Wilson - Auckland representative to Royal Federation for 2021-2022.

**11. RESULTS OF ELECTIONS FOR COUNCIL.** (In no particular order)

Janet Thompson, Hazel Bedogni, John Abbott, Peter Johns.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 3PM ON SUNDAY 10TH OCTOBER.**