

Minutes Annual General Meeting Wednesday 10th June 2021, 7pm ZOOM meeting

Attendees:

Vicky Graham (President), Beverley Jocelyn (Vice President); Leanne Gibson (Secretary), Dallas Hopkins (Treasurer); Rachel Butler (Committee member); Sue Clarke (Foxton/Levin Liaison Officer), Julie Cowell (Rotorua Liaison Officer), Annette Dougherty (New Member co-ordinator), Carol Drew (Volunteer Mentor), Janet Fosberry (Tauranga Hospital Liaison Officer), Debra Langton (Auckland), Gwenda Laphorne (Foxton/Levin), Hannah Li (Whanganui Liaison Officer), Helen Moriarty (Wellington Liaison Officer), Rachelle Murphy (Rotorua), Wendy Reynolds (Blenheim Liaison Officer), Barry Ridgway (Christchurch), Cath Rivron (Oamaru Liaison Officer), Margaret Scaife (Liaison Officer Nelson Tasman), Susan St Lawrence (Waikato), Nigel King, General Manager Global Marketing, Zivi

Apologies:

Our Founder: Eileen Curry;
Our Patron: Dame Patsy Reddy;
Steven Thompson (Director Secretary Dogs NZ)

Auckland: Ann Connor, Emily Critcher, Riley Dexter and Koda, Colleen Hardiman, Susy Lai, Louise Lumsden, Linda Mason, Debra Moore, Eamonn O'Donnell and Fleur Sandbrook, Anna Marie Parrant, Sarah Philp, Amy Tansell, Janet Wallis, Vanessa Williams, Janice Wong

Blenheim: Jenny Wills

Christchurch: Sarah Chisnall, Caroline Densem, Jan and Colin Fortune, Scott Kennedy, Shannon McGarry, Carol Millican (Liaison Officer), Judith Moore, Ann Newsom, Ashleigh Probert, Wendy Pryor, Gabriella Robertson, Gillian Segar, Pauline Shearer, Kate Todd

Far North: Nicky Dobson (Liaison Officer)

Foxton/Levin: Diane Fawcett

Hastings: Jo Chubb, Raquel Kallas, Zeld MacKenzie, Daryl Olsen, Chris Partridge (Liaison Officer); Brian Peterson

Invercargill: May Evans, Sandra Knight (Liaison Officer)

Kapiti: Jim Eade, Lynley Evans (Liaison Officer), Robin Fraser, Cathy Pentecost, Gloria Waters

Lower Hutt: Louise Beale, Elizabeth Boyes, Martin Coe, Hannah Cranston, Rachel Davison (Liaison Officer), Katy Evans, Sandy Fea, Rosaline Larsen, Chris Lloyd, Ian Weatherall

Manawatu: Annette Beasley, Marilyn Brackley, Ngaire Coory, Valerie Daly, Niki Heywood, Pam Jamieson, Dilys Stephens

Napier: Jenny Easton, Jo & Steve Fox

Nelson/Tasman: Judy Petrie, Milena Robinson, Lorraine Smith, Charlene Storrar

Northland: Louise Armstrong, Richard Catterall & Toby, Mary Easterling, David and Lynda Macgregor, Maureen Skinner & Digger, Nadene Slabbert

Queenstown: Jo Broadhead, Marijke Dunselman & Jessi, Helen Reed

Taranaki: Jeanine Hull, Simone Johns, Brooke Sheehan, Janie Worthington

Taupo: Lesley Cotterill, Laura Dawson, Lynda Gulbransen, Emma McCosh

Tauranga: Viki Lester, Gay O'Toole, Eileen Taylor Baines

Tauranga Hospital: Lyn Hartley, Liz Roelofsen & Hugo

Waikato: Sally Felton, Anne Horsfall, Christine Johnson, Kaye Kale, Judy McCrae, Denny McNae, Christine Nielsen, Liz Scott, Yvette Shore, Billi-Jean Smythe & Brooklyn and Madra, Ann Walsham, Kevin Whittock

Wairarapa: Karen Dickinson, Barbara Lang, Daphne Rowland

Wellington: Carol Colgate, Katey Cowan & Wolfie, Katy Everett, Kesh Gilmour, Mark Ratcliffe, Sheryn Shackleton

Whanganui: Marion Barclay & Bonnie, David Curry

Whitby to Johnsonville: Graeme Aiken, Jean Barr, Graham Tyler, Jackie Wilson

Welcome

Our President Vicky Graham welcomed everyone to our second online Annual General Meeting of Canine Friends Pet Therapy and she acknowledged the apologies that had been received.

Minutes of the 2020 AGM

The minutes of the Annual General Meeting held on 10 June 2020 were taken as read (as they had been emailed to all members and posted on our website) and were accepted as a true and correct record.

Moved: Beverley Jocelyn Seconded: Annette Dougherty *Carried*

There was no business arising from the minutes.

President's Report

Vicky Graham presented her report on the extensive achievements and highlights delivered by the Committee over 2020/21. This report is posted on our website at this link:

<https://www.caninefriends.org.nz/resources/Documents/2021%20Presidents%20Report%20AGM.pdf>

There were no questions arising from the report. The Vice President, Beverley Jocelyn asked for the AGM attendees to accept the President's report.

Moved: Scott Mansfield Seconded: Helen Moriarty *Carried*

Performance Report

The 2020/21 Performance Report was taken as read as the link to it had been emailed to all members. This report is posted on our website:

<https://www.caninefriends.org.nz/page-1075333>

There were no questions regarding the Performance report. Vicky Graham asked the AGM attendees to accept the Performance Report for the financial year ending 31st March 2021.

Moved: Margaret Scaife Seconded: Julie Cowell *Carried*

Guests

Vicky Graham invited our guest speaker, to say a few words.

Nigel King, General Manager Global Marketing, Ziwi

Thank you Vicky, for your kind words of appreciation and thank you everyone for inviting me this



evening.

At Ziwi, we really value the work of Canine Friends and we (at Ziwi) have seen the value that pets brought to people around the world as they suffered through the impacts of COVID.

At Ziwi, our purpose is to bring joy and peace of mind to pets and their guardians. That has been very important to over the last year and we have worked hard to supply our pets and guardians around the world even with supply chain challenges.

It has been (from a company perspective) an amazing year. I think I shared last year, how demand went up and we were able to work through that. But in the last year, as pets and guardians have spent more time together, I think people have learnt more about their own nutrition, health and well being and started applying that knowledge to their pets.

Obviously as a high content meat product, that brings a lot of health benefits to pets – we’ve seen strong growth. We’re building a \$85m pet food kitchen in Napier which we are part way through and hope to have open in March/April 2022. That will help us continue to meet the growth we are seeing around the world. So, it’s an exciting time for your team and also for us. We’re growing and we are taking NZ to the world. We feel very privileged to be in that position. The Board and our management team really appreciate the relationship we have with Canine Friends. Thank you.

Tabled Reports

- The Liaison Officers Report: There were no questions arising from the report.
- The Funding & Sponsorship Report: There were no questions arising from the report.
- The Membership Report: There were no questions arising from the report.
- The Newsletter Report: There were no questions arising from the report.
- Vicky Graham asked for the AGM attendees to accept the tabled reports.

Moved: Hannah Li Seconded: Julie Cowell *Carried*

Election of Officers and Committee

The Vice President (Beverley Jocelyn) stated that all existing Committee members were willing to stand again. The biographies were emailed to all members and were also available on the website. The Vice President asked the members on the ZOOM call if anyone else wished to join the committee. There were no expressions of interest from the floor. Beverley Jocelyn then formally conducted the election of officers and committee members.

Position	Member	Notes
President	Vicky Graham	Proposed by Rachel Butler Seconded by Dallas Hopkins Carried Elected
Secretary	Leanne Gibson	Proposed by Dallas Hopkins Seconded by Scott Mansfield Carried Elected

Treasurer	Dallas Hopkins	Proposed by Julie Cowell Seconded by Scott Mansfield Carried Elected
Committee	Name Annette Dougherty Carol Drew Rachel Butler Rachel Davison Scott Mansfield Beverley Jocelyn Helen Moriarty Gabriella Robertson Sandy Fea	Proposed: Seconded Carol Drew/Hannah Li Helen Moriarty/Rachel Butler Scott Mansfield/Helen Moriarty Hannah Li/Helen Moriarty Hannah Li/ Dallas Hopkins Hannah Li/Rachel Butler Scott Mansfield/Hannah Li Scott Mansfield/Dallas Hopkins Carol Drew/Hannah Li

There were 9 nominations and 9 spaces available on the General Committee, a poll was conducted using the online ZOOM tool. The elected General Committee for 2021/2022 are:

- Annette Dougherty
- Beverley Jocelyn
- Sandy Fea
- Helen Moriarty
- Gabriella Robertson
- Scott Mansfield
- Rachel Butler
- Carol Drew
- Rachel Davison

Committee Motion

Beverley Jocelyn tabled a proposal to Clause 21.2 (to change the process of nominating committee members). The proposal was emailed to all members and is located at this link: <https://www.caninefriends.org.nz/resources/Documents/2021%20May%20Canine%20Constitution%20change.pdf>.

Moved: Beverley Jocelyn Seconded: Helen Moriarty *Carried unanimously*

The constitution will be amended as per the proposal.

General Business

Vicky Graham asked if there was any general business.

Leanne commented on how well Canine Friends (as an organisation) has managed through the COVID period. We were very conservative and forecast a slight reduction in membership, but in fact ended up growing.

Cath Rivron asked if members needed to be (COVID) vaccinated in order to visit.

Vicky replied that she has sought advice from the NZSDRT and that was that CFPT members could still visit while the vaccine was being rolled out. **But if you are unwell, stay at home.**

There was no further business and Vicky Graham declared the AGM closed at 7:39pm.

Signed as a true record of this meeting.

A handwritten signature in black ink, which appears to be "Victoria Graham".

VICTORIA GRAHAM.

Vicky Graham
President
Date: 10th June 2021