

The meeting was held on Zoom.

### Meeting opened 7.31pm

#### 1. Welcome and opening prayer

*Welcome:* Joanne Duncan

*Opening Prayer:* Tonni Pedersen

*Attendees:* Joanne Duncan (President), Sue Boyle (Vice-President), Barbara Hand (Registrar), Anne Roughton (Treasurer & Upper Hutt Spiritualist Church), Tonni Pedersen (Secretary), Richard Parker (Board member), Gail Payne (Board member), Amanda Cartridge (Board member), Matthew Todd (South Auckland Spiritualist Church), Susan Kirker (IM), Robert Ritchie (IM), Anne Duncan (IM), Jane Stephens (IM), Magrit Buschi.

#### 2. Apologies

Annette Rundle (IM), Anne Pedersen (Board member), Lyn Herriot (Board member), Diane Thomson (Spirit Wings), Fenella Gray, Petone Spiritualist Church, Lynette O'Connor (IM), Jansie Bond (IM).

#### 3. Confirmation of 2021 AGM Minutes

Minutes of the 4<sup>th</sup> AGM held on 11<sup>th</sup> August 2021 were confirmed and accepted.

*Moved:* Joanne Duncan      *Seconded:* Tonni Pedersen

#### 4. Matters arising

Joanne explained that any matters arising will be covered in the reports that will be presented.

#### 5. President's report

The President's Report was presented by Joanne Duncan. Accepted.

*Moved:* Joanne Duncan      *Seconded:* Tonni Pedersen

Joanne informed the meeting that the meeting minutes, and all reports, will be available to members on the SNZ website.

### 6. Treasurer's report

The Treasurer's Report presented was by Anne Roughton. Accepted.

*Moved:* Anne Roughton      *Seconded:* Tonni Pedersen

#### **Discussion:**

A question was asked about the monies being held on behalf of the two churches that previously wound up (Wellington and Porirua Churches). What is the process required if a new church was to be established in either of those areas?

- The Wellington church monies were to be held in trust by SNZ (should a new church be establish) for a period of seven years, after which time the funds are fully gifted to SNZ, to fulfil the aims of SNZ. That seven-year period ends in November 2022 for Wellington church.
- Porirua Church – a discussion took place that if a new group of people wished to establish a church in Porirua, SNZ would support the group to do so, and undertake due diligence to ensure monies were spent in a fair and responsible way.

*Note:* For the seven years that SNZ holds the funds for Wellington and Porirua, it is up to the Trustees of both Churches to make any decisions, and SNZ acts as a Trust fund for that time.

### 7. Registrar's report

The Registrar's Report was presented by Barbara Hand. Accepted.

*Moved:* Barbara Hand      *Seconded:* Tonni Pedersen

#### **Discussion:**

While the monthly June webinar series was a lot of work, feedback has been very positive. A sense of community was established between the many people joining the webinars throughout the month. The webinars not only provided fun, community and extension for the participants, but also extension for the presenters. The meeting agreed that the webinars had the added benefit of giving presenters the opportunity to prepare and present their knowledge.

### 8. Healing report

Healing Report presented by Anne Roughton. Accepted.

*Moved:* Anne Roughton      *Seconded:* Barbara Hand

#### **Discussion:**

The SNZ Board has agreed that the healer practising fee for the 2023 year will remain at \$30 per spiritual healer. The insurance company has advised that there is likely to be a fee increase in the future (for indemnity insurance), which would impact on future healer practising fees. At 30 June 2022, there was a total of 61 spiritual healers in SNZ.

### 9. Confirmation of Board members

SNZ Board members are elected for a three-year term. Under the SNZ Constitution, all Board members have to be re-nominated for their position every three years. Gail Payne has completed her first three-year term on the Board, and is being re-nominated.

**Motion:** That Gail Payne be re-nominated onto the SNZ Board. Accepted.

*Moved:* Joanne Duncan      *Seconded:* Tonni Pedersen

### 10. General business:

#### **a) Set membership subscription rates for the new financial year**

Anne Roughton read out the current membership and healer fee rates. The Board has recommended that all membership and healer fees remain unchanged for the next year. The meeting was in agreement with this decision.

#### **b) Appoint review of annual accounts**

The current reviewer of the SNZ Annual Accounts, Brent Shearer, will remain in the position.

### 11. Closing prayer

*Closing Prayer:* Tonni Pedersen

**Meeting closed 8.10pm.**