

**OTAGO SOUTHLAND EMPLOYERS' ASSOCIATION INCORPORATED MINUTES
OF THE 119TH ANNUAL GENERAL MEETING HELD AT THE
OTAGO SOUTHLAND EMPLOYERS' ASSOCIATION,
16 MCBRIDE STREET, DUNEDIN**

**WEDNESDAY, 30 OCTOBER 2019
COMMENCING AT 4.30PM**

WELCOME

Vice President Michael Turner declared the 119th Annual General Meeting open.

PRESENT

Michael Turner	Polson Higgs
Lesley Brook	Otago Polytechnic
Jade Clark	Groceryking2000ltd.co.nz
Nigel Faulkner	Southern Colour Print
Jared Le Roy	CEG
Graeme McKinlay	McKinlays Footwear Limited
Will Martin	University of Otago
Sharon Paterson	L J & S M Paterson
Emily Richards	Human Connections Group Limited
Richard Roberts	Dunedin Airport
Barbara Simpson	Rainbow Preschool
Hamish Sutherland	Zeagold Foods
Carrol Trevathan	Citywide Office Supplies
Andrew White	Willis, White & Co Limited
Chris Willis	Willis, White & Co Limited

ALSO IN ATTENDANCE

CEO Virginia Nicholls and staff members of the Otago Southland Employers' Association (OSEA)

APOLOGIES

Joanne Conroy	APL Property Queenstown Limited
Sandy Cooper	Elles Road Veterinary Centre
Stewart Hamilton	New Zealand Aluminium Smelters Limited
Stuart McLauchlan	G S McLauchlan & Co Limited
Michael Parker	Presbyterian Support Otago
Emily Richards	Human Connections Group Limited
Kate Skeggs	Bank of New Zealand
Phillip Trounson	Audit Professionals

MOVED Sharon Paterson
SECONDED Hamish Sutherland

MINUTES OF THE PREVIOUS MEETING

The Minutes of the Annual General Meeting held on 24 October 2018, having been circulated, were confirmed as a true and correct record.

MOVED Lesley Brook
SECONDED Sharon Paterson

MATTERS ARISING

There were no matters arising.

ANNUAL REPORT AND FINANCIAL STATEMENT

The Annual Report and Financial Statement documents were presented to the meeting and accepted.

MOVED Emily Richards
SECONDED Will Martin

That Audit Professionals be appointed as the Auditor.

MOVED Hamish Sutherland
SECONDED Sharon Paterson

PRESIDENT/CEO REPORT

Vice President Michael Turner gave a short introduction and handed over to Virginia.

CEO Virginia Nicholls gave a report on the activities undertaken by the OSEA over the past year.

There were some significant changes in employment law, and we have advocated locally and nationally for our members. We campaigned against the Employment Relations Bill and employment law forums undertaken by our legal team on this bill were really appreciated by members.

Virginia thanked the hardworking OSEA staff, our dedicated board for their tremendous contribution and the members over the past year.

MOVED Emily Richards
SECONDED Chris Willis

ELECTION OF BOARD OF DIRECTORS

Sharon and Joanne resigned as board members. They were thanked for their commitment to OSEA while on the board.

Three new nominations for the Board were received after the nominations closed.

Board members for 2019/2020 are:

Lesley Brook
Andrew Leys
Stuart McLauchlan
Will Martin
Emily Richards
Hamish Sutherland
Michael Turner

MOVED Hamish Sutherland
SECONDED Graeme McKinlay

GENERAL BUSINESS

Graeme McKinlay asked whether the board was concerned with the large staff turnover over the past 12 months. Michael confirmed that like any organisation we are conscious of the institutional knowledge held by staff and it is at the front of the mind.

GUEST SPEAKER

The guest speaker was Richard Roberts of Dunedin Airport.

The meeting closed at 4.53 pm.

Michael Turner
Vice President