

**ENTERTAINMENT VENUES ASSOCIATION NZ INC
MINUTES OF THE 34th ANNUAL GENERAL MEETING
HELD AT SHED 6 WELLINGTON
ON MONDAY 20 NOVEMBER 2017 COMMENCING AT 4.15PM**

1. PRESENT:

Yarrow Stadium (Nelita Byrne President)
TSB Stadium
TSB Bowl of Brooklands
TSB Showplace
Auckland Art Gallery
Aotea Centre
Auckland Town Hall
The Civic Theatre
Viaduct Events Centre
Mt Smart Stadium
Western Springs Stadium
QBE Stadium
Bruce Mason Centre
Queens Wharf Auckland
Ashburton Events Centre
ASB Baypark
Baycourt Community Arts Centre
Carterton Events Centre
Energy Events Centre Rotorua
Sir Howard Morrison Performing Arts Centre
Rotorua International Stadium
FMG Waikato Stadium
Claudelands
Founders Theatre
Seddon Park
Eden Park
Hawera Community Centre
TSB Hub
Napier Municipal Theatre
Napier War Memorial Convention Centre
MTG Napier
McLean Park
Trusts Arena
Westpac Stadium
Oamaru Opera House
Marlborough Theatre Trust
Isaac Theatre Royal
North Shore Events Centre
Palmerston North Convention Centre
Central Energy Trust Arena
ASB Waterfront Theatre
Transport World
Gallagher Academy Performing Arts
AMI Stadium
Horncastle Arena
Air Force Museum
Hadlee Pavilion
Q Theatre
Regent on Broadway
The Globe Theatre

Taupo Events Centre
Great Lake Centre
Owen Delany Park
Michael Fowler Centre
TSB Arena
Shed 6
Wellington Town Hall
St James Theatre
Opera House
Vodafone Events Centre
Miles Davidson GM

2. APOLOGIES: Nil

3. CONFIRMATION OF AGM MINUTES 05/12/16:

Moved: Ian Reid

Seconded: Craig Goodall

That the Minutes of the AGM held in Hamilton on 5 December 2016, as previously circulated be approved as a true and correct record:

CARRIED

4. PRESIDENT'S REPORT:

Nelita Byrne's report was distributed to all members with the AGM Agenda. N Byrne highlighted activities including the work undertaken by the Executive, the work of the sub committees; conference, education and training, awards, associate member; associate members' support, awards, relationships with MTNZ, PANNZ, ETNZ and VMA; conference held in Hamilton and Mid-Year Meeting in New Plymouth, scholarship programme and how the scholarships provide knowledge gains for venue member staff.

She thanked Executive members for their contribution during the year; Gareth Wallis (not standing) for his contribution to the Executive over the past 2 years; M Davidson for his work and all our sponsors.

N Byrne reported that she is not standing again for the Executive. She advised that she has thoroughly enjoyed her 6 years on the Executive and the last 2 years as President. Members thanked Nelita for her tremendous contribution.

Moved: James Wilson

Seconded: Joelene Elliott

That the President's Report for 2016/2017, as previously circulated be adopted

CARRIED

5. AUDITED ACCOUNTS 1/7/16 to 30/06/17:

The audited accounts for the year ending June 2017 have been circulated to all members with the AGM Agenda.

The Association's finances are in good shape with equity of \$71,355. During this period EVANZ had a \$5,470 operating loss however in the year previous the surplus was \$7,720.

Moved: Glen Crighton

Seconded: Neil Cox

That the audited accounts for the year ending June 2017, as previously circulated be approved.

CARRIED

6. FIXING OF SUBSCRIPTIONS 2018-2019:

The Executive is recommending to the membership that subs for the financial year beginning 1 July 2018 be increased by 5%.

This recommended increase will enable the Executive to operate the sub-committee activities, General Manager Contract and costs of running the Executive Committee. Subscription income covers these three cost centres. Other EVANZ activities are self-funding.

Moved: Kevin Murphy

Seconded: Andrew Scott

That subscriptions for the 2018/19 year be increased by 5% as follows:

Single Venue under 5000 seats	\$525 plus GST
Single Venues over 5000 seats	\$995 plus GST
Second venue	\$288 plus GST
Third venue	\$172 plus GST
Fourth or fifth venues	\$172 plus GST
Associate members	\$315 plus GST

CARRIED

7. ELECTION OF OFFICERS:

Nominations were called for the Executive Committee 2017 - 2019. Four positions are to be filled.

Nominations received for 2017 - 2019:

Four (4) required:

Adam Lynch	Venues Wellington
Gary Taylor	H3 Group Hamilton
Helaina Keeley	Auckland Live
Mark Gosling	Trusts Arena
Megan Peacock Coyle	Baycourt

A vote is required. Voting papers were distributed according to voting strength of each member venue/s.

Moved: Nelita Byrne

Seconded: Joelene Elliott that Gareth Wallis and Gwen Keel be appointed scrutineers

CARRIED

Nelita Byrne announced that Adam Lynch, Helaina Keeley, Mark Gosling and Megan Peacock-Coyle have been elected to the Executive for the next two years. Nelita Byrne thanked Gary Taylor for standing for the Executive.

Moved: Craig Goodall

Seconded: Neil Cox that the voting papers be destroyed

CARRIED

Full Executive:

Adam Lynch	Positively Wellington Venues – 2017 - 2019
Helaina Keeley	Auckland Live – 2017 - 2019
Joelene Elliott	Events and Venues Rotorua – 2016 - 2018
Keith Parker	Eden Park – 2016 – 2018
Mark Gosling	The Trusts Arena – 2017 - 2019
Megan Peacock-Coyle	Baycourt Tauranga – 2017 - 2019

8. APPOINTMENT OF ACCOUNTANT:

Moved: James Wilson

Seconded: Gillian Houser

That MTM Accounting Ltd Wellington is appointed to assist and advise EVANZ in respect of Xero and the preparation of the 2017/2018 accounts.

CARRIED

9. GENERAL:

a) Mid-Year Meeting:

Members were advised that the 2018 Mid-Year Meeting will be held in **Taupo on Monday 7 and Tuesday 8 May.**

Scott Attenborough stated that Taupo Venues are very pleased to be hosting the Mid-Year and looks forward to members coming to Taupo.

The meeting concluded at 4.40pm

Signed as a true and correct record:

President: _____

Date: _____