



**Minutes of
Fostering Kids NZ Annual General Meeting 2017
Rydges Hotel, Christchurch
Held on 28 September 2017 4.40pm**

Present: As per signatory list at meeting

Apologies: Sally Mowbray Leigh, Noeline Smith, Rose Rhind

Apologies accepted

Moved: Janice Purchase	Seconded: Sonya Clearwater	Passed: Unanimously
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Minutes from Previous AGM held on 21 September 2016

These were handed to attendees and accepted as a true and correct record.

Moved: Judith Hall	Seconded: Billie Galloway	Passed: Unanimously
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Matters Arising from Previous Minutes:

Gillian Lynch asked for an update on the remit progress from last year. She was informed that updates are communicated through Snippets and on the Fostering Kids NZ website.

Adoption of 2017 Annual Report

Moved: Colin Hardgrave	Seconded: Gwenda Swinney	Passed: Unanimously
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2016/17 Finance/Audited Accounts

Moved: Racquel Lewis	Seconded: Judith Hall	Passed: Unanimously
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Confirmation of Patrons

Confirmation of our current patrons Sir David Carruthers and Dame Patsy Reddy.

Moved: Colin Hardgrave	Seconded: Yasser El Shall	Passed: Unanimously
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Appointment of Auditor

Re-appointment of our current auditors – Dent and Heath.

Moved: Colin Hardgrave	Seconded: Diana Halsted	Passed: Unanimously
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Vote for Regional Board Representatives:

The following candidates were elected as Regional Representatives on the Fostering Kids NZ Board for a 3 year term.

Upper North: Yasser El Shall

Central North: Colin Hardgrave

Lower North: John Lopdell

Other Business

- The Chair informed the meeting that Fostering Kids NZs Constitution will be professionally rewritten in the next year and sent out to members for comment.
- The CEO explained that we will be delivering our new program through a subsidiary company, Caring Families Aotearoa (CFA). Fostering Kids NZ (FKNZ) is the sole shareholder. CFA will have its own Board, Constitution and Service Agreement . Any profit made by CFA will come back to FKNZ to go back out to help caregivers.
- The CEO explained that the The Ministry for Vulnerable Children - Oranga Tamariki like our model, however it will only be available to Statutory Caregivers, and the profit made from CFA will allow FKNZ to make it available to other caregivers.
- The Chair thanked Liz Tere Tai for her six year contribution to Fostering Kids NZ Board and wished her well for future endeavours.

There being no further general business the meeting closed at 5.15pm.