**OTAGO SETTLERS ASSOCIATION (OSA) INC**

**ANNUAL GENERAL MEETING MINUTES**

**7.00 pm on** **Thursday, 14 October 2021**

**Josephine Foyer**, **Toitū** **Otago Settlers Museum**

**Chairperson**: Mr Pete Smith (President)

**Present:** Mr Pete Smith(President), Mr Keith Clifford (Treasurer), Mrs Susan Schweigman (Immediate Past President) , Rhondda Martin, Carol Pike, Chris Pike, Ann Barsby, John Barsby, Charlotte Morris, Garth Christensen, Daphne Macleod, Moira Styles, Austin Gee, Beryl Maultby, Geoff Simons, Russell Wall, Susan Cathro, Paul Turnbull, June Turnbull, Dot Page, Ray Beardsmore, Florence Stone, Claire Matthewson, Raewyn Miller, Melville Carr, Gordon Rusbatch, Margaret Rusbatch, Cam McCracken (Director TOSM), Jane Macknight (Guest Speaker)

**Apologies:** Hilary Allison (Vice President), Brenda Sutherland, Lloyd Smith, Charmaine Smith, Rona Potiki, Murray Hanan, Elizabeth Hanan, Barrie Collett, Mary Gray, Ian Lambie, Sue Lambie, Geoff Perkins, Louise Croot, Di Honan, Tim Armitage, Alison Moodie, John Moodie, Correen Rodger, Will McKee, Danny Knudson, Julie Knudson, Frances Yeoman, Eleanor Leckie, Barbara Allibone, Lox Kellas, Duncan Mathieson, Paul Honeybone, Nancy Carr

**Minute Taker:** Mrs Gemma Murphy

1. **Welcome**
2. **Apologies**

Apologies acknowledged but not read out due to amount at this meeting.

1. **Minitues of the Previous meeting**
2. **MATTERS ARISING**
3. **PRESENTATION OF THE ANNUAL REPORT 2021 (aTTACHED)**

Mr Pete Smith summarised his 122nd Annual Report for the year ended 30 June 2021. The Report (attached) was circulated. Mr Smith thanked Austin Gee for the Settles News and acknowledged the retiring committee members.

1. **PRESENTATION OF UN-AUDITED FINANCIAL statements 2020-2021**

Mr Keith Clifford presented the un-audited financial statement (attached) and noted points as follows:

* Subscription and donations amount had increased the treasurer thanked members for donating
* A deficit of -$8400 compared to last year surplus of $20,000 due to bequest received
* Investment income was declining dramatically due to interest rates
* More money had been made available to the A H & I Reed fund
* Mr Clifford thanked the administrator and all the committee members for their work
* A budget of $20,000.00 has been made available for projects to help TOSM

1. **Election of office**

The Committee was listed (attached)

Mr Pete Smith was duly elected as President, unopposed. Also advising this would be his last year standing as president

Mrs Hilary Allison was duly elected as Vice President, unopposed.

Mrs Ann Barsby

Mr Phil Dowsett

Ms Moira Styles

Mrs Rhondda Martin

**MOVED** that Mr Pete Smith declare Mrs Barsby, Mr Dowsett, Mrs Martin, and Ms Styles as the duly elected Committee.

(P Smith/M Carr) **CARRIED**

1. **nOTICE OF MOTION**

It was proposed to delete the Life Membership clauses, **while still honouring and acknowledge those who currently hold that status, including those who have Endowment Life Membership**

**MOVED:** To rescindClause 3.6, Clause 3.8, and Clause 3.11.3 from the constitution.

(P Smith/M Styles) **CARRIED**

Ann and John Barsby arrived to the meeting 7:21pm

1. **Toitū Otago Settlers Museum ANNUAL REPORT (attached)**

Mr Cam McCracken Director of Toitū OSM presented the Toitū Otago Settlers Museum Annual Report (attached) and highlighted key point to the Members:

* Although no international visitors attendances were over 180,000
* The 10 year anniversary of the museums re-opening is approaching soon and staff have been working on refreshing galleries.
* A highlight in the collections area is the digitisation of the Burns Visitation book which has been shared with Te Rūnaka o Ngāi Tahu
* Staff have been working on firearms storage update following recent licensing changes
* A new donations approval has been implemented and there have been a number of additions to the collections
* Despite COVID-19 disruptions retail revenue was 20% above annual sales target
* Mr McCracken thanked the committee and the members for their ongoing support of activities, exhibitions, events and programmes

1. **ACKNOWLEDGEMENTS AND THANKS**

Mr Pete Smith thanked the retiring committee members Carol Pike and Charlotte Morris with a special thanks and certificate presented to Carol Pike for her 13 years on the committee and extremely valuable volunteering along with Chris Pike.

1. **GENERAL BUSINESS**

* There was no general business.

**GUEST SPEAKER, jANE mACKNIGHT**

Jane Macknight is the exhibitions and collections manager for Toitū Otago Settlers Museum and although she has only been in the role for 6 months agreed to speak with our members.

Her topic was Museums of the Future: Hegemony or Heterotopia?

She advised it was thinking about museums in different ways moving forward rather than back and gave an overview of the critiques and introduced new ideas for change.

Thanks and a card of appreciation was given to Jane Macknight on behalf of the OSA by President Pete Smith.

The meeting closed at 8:15 pm.

Confirmed this day of 2021

Chair