**OTAGO SETTLERS ASSOCIATION (OSA) INC**

**ANNUAL GENERAL MEETING MINUTES**

**7.00 pm on** **Thursday, 22 September 2022**

**Auditorium**, **Toitū** **Otago Settlers Museum**

**Chairperson**: Pete Smith (President)

**Present:** Pete Smith( President), Keith Clifford (Treasurer), Moira Styles, Susan Schweigman (Immediate Past President), Phil Dowsett, Hilary Allison (Vice President), Rhondda Martin, Ann Barsby, John Barsby, Russell Wall, Dot Page, Austin Gee, Peter Schweigman, Joy Baker, Doug Baker, Derek Smith, Rosalie Clarke, Moyra Fraser, Anne Dix, Raewyn Miller, Florence Stone, Claire Radford, Daphne Macleod, Lox Kellas, Karen Wards, Charmian Smith, Lloyd Smith, Harold Browett, Gordon Rusbatch, Margaret Rusbatch, Cam McCracken (Director TOSM), Jane Macknight (Exhibitions & Collections manager TOSM), Jonathan Howard (Guest Speaker)

**Apologies:** Claire Matthewson, Rona Potiki, June Turnbull, Paul Turnbull, Louise Croot, Geoff Perkins

**Minute Taker:** Jude Johnston

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

Apologies acknowledged but not read out.

1. **Minutes of the Previous meeting**

**Moved:** that the Minutes of 14 October 2021 be approved as a true and correct record.(P Smith/S Schweigman) **Carried**

1. **MATTERS ARISING –** nil
2. **PRESENTATION OF THE ANNUAL REPORT 2022 (aTTACHED)**

Pete Smith summarised his 122nd Annual Report for the year ended 30 June 2022. The Report (attached) was circulated. Pete thanked Austin Gee for the Settlers News and acknowledged the retiring committee members.

1. **PRESENTATION OF UN-AUDITED FINANCIAL statements 2021 - 2022**

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

* Subscription and donations are steady
* There has been an ongoing decline in investment income
* Keith thanked the administrator and all the committee members for their work
* Outlined changes in investment profile re moving into higher interest investments. Stated that risk profile remains stable.

Question from Moira Styles re clarifying this as 2nd tier investments would equal a higher risk? Small portion that is in them does not impact on the overall risk profile. Noted that we do not invest in 3rd or 4th tier overseas investments.

1. **Election of officeRs**

The Committee was listed (attached)

Moira Styles was duly elected as President, unopposed.

Hilary Allison was duly elected as Vice President, unopposed.

Susan Schweigman

Ann Barsby

Phil Dowsett

Russell Wall

Jean Roulston

**MOVED** that Pete Smith declare Susan Schweigman, Ann Barsby, Phil Dowsett, Russell Wall and Jeanm Roulston as the duly elected Committee.

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

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

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

* Another unusual and difficult year for a public institution. Noted that support from DCC has been great and has meant budgets have not had to be cut even with reduced commercial takings
* Acknowledged Jane McKnight and her work towards securing Lotteries funding
* Acknowledgement of Jane McKnight and her team with the launch of the refresh of the Material Culture gallery - The Big Day: 160 Years of Otago Weddings
* New Ministry of Education funding has secured for 2022-2025. This is an ELC (Enriching Local Curriculum) contract which replaces the LEOTC (Learning Experiences Outside the Classroom)
* The Association was thanked for its ongoing support.
1. **ACKNOWLEDGEMENTS AND THANKS**

Pete Smith thanked the retiring committee member Rhondda Martin

1. **75TH ANNIVERSARY A&I REED FUND – DOT PAGE**

Dot Page gave an overview of the books that have been supported by the fund over the 75 years that the OSA has administrated it.

1. **GENERAL BUSINESS –** no additional business

**GUEST SPEAKER, Jonathan Howard**

Jonathan Howard spoke on his work with the Toitū Boxed Photographic Collection

A card and gift of appreciation was given to Jonathan Howard on behalf of the OSA by President Pete Smith.

The meeting closed at 8:45 pm.

Confirmed this day of 2023

Chair