

Canterbury Youth Workers' Collective
Annual General Meeting Wednesday 29 July 2020
Rollickin Gelato, Cashel Street Christchurch

Present:

Penny Prescott (CYWC), Emma Peek (LACCT), Dietrick Soaki (Th'Orchard/Cross Ploynate), Ruru Hona, Ward Shearman (Hurunui District Council), Chris Martin (4YP), Cruize Erueti (Laneways), Amanda Murray (Odyssey House), Prisca Pieters (24/7 Youth Work), Jess Moon (WFCT), Grace Stone (Youthline), Angelina McLean (Parenting Place), Jenn Chowaniec (WFCT), Luke Gardiner (24/7 Youth Work), Cooper Sides (298 Youth Health), Stephanie Barbier (St. John Youth), Harriet Boyle (CYWC), Hamish Keown (CYWC), Madeline Francis (Stepping Stone Trust), Trystan Swain (Youthline), Kate Burgess (Christchurch Youth Council), Rochelle Faimalo (Christchurch City Council), Tayla Reece (VOYCE), Hannah Dunlop and Lenny Williams (Grassroots), Josh Wharton (Christchurch City Council), Sidney Tauamiti (YCD), Mike Dodge (Canterbury Youth Services), Melody Wehi (YCD), Daniel Simpson (YCD), Rob Stanbridge (YCD), Fred Williams (YCD), Shaun (YCD), Cara Tate (BBBS of Christchurch) and Mal Grey (Youthtown)

Apologies:

John Harrington (SCOPE NZ), Justine Balcar, Fiona Sawyer (Red Cross), Jason Chee (24/7 Youth Work), Matthew Button (Big Brothers Big Sisters), Natalia Sukhikh and Stephen Macquarie.

1. **Blessing and Karakia** - Kaumatua Ruru Hona
2. **Whakawhanaunga** - Penny Prescott (Manager)
3. **Guest Speaker** - Jonathan (Head Chef Rollickin' Gelato)

4. **Minutes of 2019 AGM**

- Amendments: nil

Motion: To accept minutes as a true and accurate record.

Moved by Mike Dodge

Seconded: Tayla Reece

Approved

5. **Chairperson's Report** - Angelina McLean (Chairperson)

- Angelina thanked the staff and Committee and acknowledged that the past year included some hard tasks and situations
- Thanked funders/partners: The Wayne Francis Charitable Trust (WFTC), Rata Foundation, Christchurch City Council, DIA Youth Workers Training Scheme, DIA Community Organisation Grants Scheme, DIA Lottery Grants, Te Puni Kokiri and the Ministry of Youth Development.
- A special thank you to the Collaborative Trust who the CYWC partnered with to present the Festival of Youth Development.
- Thank you also to Michael Bendall and Corcoran French for their pro bono legal support throughout the year.

Motion: To accept the Chairperson's Report.

Moved by Hannah Dunlop

Seconded : Luke Gardiner

Approved

6. **Treasurer's Report** - Hannah Dunlop (Treasurer)

- Acknowledge Natalia and Penny for their expertise and support.
- The CYWC is grateful for funders who have supported the CYWC for many years and continue to partner with the CYWC.
 - Current assets are \$260 358.00 (8 months of operating costs). This is a good position to be in.

Motion: To accept the Treasurer's Report.

Moved by Madeline Francis Seconded: Melody Wehi Approved

Motion: To appoint Community Capacity Accounting as Auditors

Moved by Cooper Sides Seconded: Trystan Swain Approved

7. **Manager's Report** - Penny Prescott (Manager)

- Penny acknowledged that this has been an unusual year book-ended by the Mosque Terror Attack and Covid 19.
- The staff farewelled Tayla Reece and Anna Chirnside during the past year. Both made significant contributions to the work of the CYWC.
- Harriet Boyle joined the team in March in an administrative role and has fitted in perfectly with the team.
- The past year has included reviews of both the CYWC and Youth Voice Canterbury. Feedback from these have been invaluable in planning for the future.

Motion: To accept the Manager's Report

Moved by Angelina McLean Seconded: Mike Dodge Approved

8. **Strategic Development Officer's Report** - Hamish Keown

- Hamish recognised the contribution of volunteers and funders for The Festival of Youth Development which was a great success.
- The Strengthening the Youth Sector Project kicks off again in September.

Motion: To accept the Strategic Development Officer's Report

Moved by Melody Wehi Seconded: Hannah Dunlop Approved

9. **Members Fees**

Motion: Membership Fees Remain the same as this year.

Moved by Melody Wehi Seconded: Cooper Sides Approved

10. **Election of Committee**

Because less than ten nominations were received the following people were nominated as Committee members:

- Sidney Tauamiti
- Cruize Erueti
- Luke Gardiner
- Hannah Dunlop
- Prisca Pieters
- Cooper Sides
- Madeline Francis
- Chris Allen
- Amanda Murray

Motion: To accept these nominations as the CYWC Committee members for 2020 - 2021.
Moved by Rochelle Faimalo Seconded Tayla Reece Approved

- The following Committee members have stood down: Melody Wehi, Angelina McLean, Chris Martin and Stephanie Barbier

11. **Complaints Committee**

The following people were nominated as Complaints Committee members:

- Stephanie Barbier
- Cooper Sides
- Madeline Francis
- Ange Williams
- Angelina McLean
- Tayla Reece

Motion: To accept these nominations as the CYWC Complaints Committee members for 2020 - 2022.

Moved by Hannah Dunlop Seconded Rochelle Faimalo Approved

Meeting Closed at 12.25 with a karakia