

**Minutes of the EEO Trust Annual General Meeting 2016**  
**Thursday 3rd November 2016**  
Featherston Room, Intercontinental Hotel, 2 Grey St, Wellington.  
1.00pm – 2.00pm

The EEO Trust AGM was officially opened with a welcome from EEO Trust Board Chair, Michael Barnett at 1.07pm on Thursday 3<sup>rd</sup> November 2016.

**Apologies:** It was noted apologies had been received and it was noted that these had been recorded.

**Moved and carried by: Michael Barnett / Seconded: Kylie Mooney.**

**Minutes of the 2015 AGM:** It is noted that the minutes of the Annual General Meeting from the 25th November 2015, had been circulated to members prior to the meeting taking place. With no matters arising from previous business, it was moved that the minutes be accepted as a true and accurate record.

**Moved and carried by: Michael Barnett / Seconded: Peter Hughes.**

**Chairperson and Chief Executives Report:** The Chair outlined that the Chairman and Chief Executive's reports were contained in the 2015/2016 EEO Trust Annual Report. It was moved that these reports be received.

**Moved and carried by: Michael Barnett / Seconded: Kylie Mooney.**

**Statement of Financial Performance and Financial Position:** The Statements of Financial Performance and Financial Position were contained in the EEO Trust Annual Report. It was moved that these reports be accepted and the Chair confirmed that he was happy to take any questions in relation to this matter. None were raised.

**Moved and carried by: Michael Barnett / Seconded: Kylie Mooney.**

**Appointment of auditor:** While PricewaterhouseCoopers had confirmed their willingness to be reappointed as auditor for the EEO Trust, it was noted that their fee structure may be beyond the budget of the EEO Trust, therefore a recommendation was passed that the Chief Executive supply to the board recommendations for similar services for selection of an Auditor in the coming year.

**Moved and carried by: Michael Barnett / Seconded: Roger Tweedy.**

**Notification of Chairperson's Appointment:** It was noted that Michael Barnett had decided not to continue in the role of Chair of the EEO Trust following the notice he had given one year prior. At the Board of Trustees meeting held prior to the AGM on 3<sup>rd</sup> November 2016, Sue Foley was appointed as Chair.

**Moved and carried by: Michael Barnett / Seconded: Peter Hughes.**

**General Business:** Attendees were asked whether they had any general business issues to be raised but none were notified. The Annual General Meeting of the Equal Employment Opportunities Trust was called to a close at 1.10pm.

**Moved and carried by: Michael Barnett / Seconded: Peter Hughes.**

Additional closing comments were made by the Chair, to thank members and supporters of the EEO Trust, and to ask them to continue the courageous and valuable work that was started as a Private Public Partnership back in 1992 with the Government to address diversity.