

**Minutes of the EEO Trust trading as Diversity Works New Zealand
Annual General Meeting 2018
Thursday 8th November 2018 1.00pm – 3.00pm
Ministry of Maori Development, Te Puni Kokiri, 143 Lambton Quay, Wellington.**

AGM Commenced: 1.00pm

The EEO Trust AGM was officially opened with a welcome from EEO Trust Board Chair, Michael Barnett at 1.00 pm on Thursday 8th November 2018.

The Chair noted he had received proxies from Trustees, John Christie and Debbie Power.

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

*Moved and carried by: **Michael Barnett** / Seconded: **Chris Litchfield***

Minutes of the 2017 AGM: It is noted that the minutes of the Annual General Meeting from the 9th of November 2017, had been circulated to members prior to the meeting taking place. With no matters arising from previous business, it was moved that these be accepted as a true and accurate record.

*Moved and carried by: **Michael Barnett** / Seconded: **Adrienne Miller***

Chairperson and Chief Executives Report: The Chair outlined that the Chair and Chief Executive's reports were contained in the 2017/2018 EEO Trust Annual Report. It was moved that these reports be received.

*Moved and carried by: **Michael Barnett** / Seconded: **Susan Doughty***

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: **Chris Litchfield***

Appointment of auditor: Crowe Horwath had confirmed their willingness to be reappointed as the auditor for the EEO Trust. It was moved that Crowe Horwath be reappointed as the EEO Trust's auditors for the 2018/2019 financial year.

*Moved and carried by: **Michael Barnett** / Seconded: **Ranjna Patel***

Notification of Chairperson's Appointment: It was noted that Michael Barnett agreed to continue in the role of Chair and was reappointed as Chair at the Board of Trustees meeting held prior to the AGM on 8th November 2018.

The Chair noted that this would be the last his term as Chair and that he would stand down before the next AGM.

*Moved: **Michael Barnett** / Second: **Chris Litchfield***

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 1.05pm.

*Moved: **Michael Barnett** / Second: **Adrienne Miller***

The formal meeting closed at 1.05pm and was followed by an address from the Chief Executive and a panel discussion from the 2018 Diversity Award Winners in the Flexible Working category.