***AGM meeting Minutes***

Otago Institute for the Arts and Sciences

151st Annual General Meeting

Thursday, 10 December 2020

Hutton Theatre, Otago Museum

**Present:** Barbara Anderson, Anna Garden, Pricilla Wehi, Brendon Woodford, Sharon Dell, SungYong Lee, Nancy Longnecker, Robert Morris, Oana

**Apologies:** Jeanette Wikaira

**Minutes of the 150th AGM** approved by Anna and seconded by Barbara

**President’s report (see attachment)**

**Honorary Treasurer’s Report (see Attachment)**

* A deficit of $1606.33 was reported for the 2019/2020 financial year
* Current assets of $25, 243,20 reported.
* Report accepted by Anna and seconded by Barbara

**Election of officers and councillors (see below)**

* All elected unopposed.
* Accepted by Anna seconded by Barbara

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| **Position** | **Person** | **Agreed to nomination** |
| President | Barbara Anderson | Yes |
| Immediate Past President (Council Member) | Anna Garden | Yes |
| Vice President | Jeanette Wikaira | Yes |
| Honorary Secretary | Priscilla Wehi | Yes |
| Honorary Treasurer | Brendon Woodford | Yes |
| Elected Council Member | Sharon Dell | Yes |
| Elected Council Member | SungYong Lee | Yes |
| Otago Institute Representative on Otago Museum Trust Board | Nancy Longnecker | Yes |
| Otago Museum Representative | Robert Morris | Yes |
| Dunedin Astronomical Society Representative | TBC |  |

**Matters arising** None

**Other business I**ntention to ask for a DAS to nominate a representative for the OI.

Brief discussion of intention to co-opt additional council members to maintain and expand the representativeness and diversity of the OI council, (e.g., Dunedin School of Art, Otago Polytechnic, Crown Research Institutes, Post-graduate and or tertiary students, Rutherford Discovery Fellows.)

**Meeting Close** 17:30