

**Bream Bay Anglican Mission District
Special General Meeting
24 November 2024**

Minutes

Attendance:

Mark Henrickson (chair), Anneke Jochem (Treasurer), James MacGee (Secretary);
Anne Connolly-Munt, Liz Rawhiti, Richard & Sue Hancock, Mary Wilson, Lee & Ian Hanna, Carol Wakerkey, Ros Bradley, Jacky Ancliffe, Linda Cave, Annette Hebert, Essie Leech, Shelley Couper, Sally Haigh, Christine Anderson.

The Special General Meeting opened with prayer by the Rev. Mark Henrickson at 10.45am.

There were no apologies. There were no proxies.

There being at least 10 voting members of the parish roll present the meeting was declared quorate.

Hard copies of the Annual Statement of Accounts for 2023 were circulated.

Motion

This Special General Meeting of the BBAMD accepts the Annual Statement of Accounts 2023 as distributed. (Proposed: Essie Leech / Seconded: Annette Hebert)

The motion was passed unanimously.

Motion:

To adjourn the meeting. (Proposed: Ian Hanna / Seconded: Essie Leech)

The motion was passed unanimously.

Meeting closed with thanks from Mark Henrickson at 10.55.