

TMBC AGM Meeting Minutes
Tuesday 22nd July 2025



Location	Classic Flyers, 9 Jean Batten Drive, Mt Maunganui
Attending	Beccy Ganley and Carlton Bidois (Co-chairs), Andrew Harrison, Graeme Marshall, Natalie Rutene, Katy Bain, Sumelia Van Der Linde, James Trevelyan, Jo Darby, Liesel Carnie, Toni Withers, Leanne Stewart, Chris Battershill, Lisa Gibbinson, Riki Nelson, Shanaye Hine, Murray Fea, Jeff Milham, Allister Holmes, Jonathan Spink, Gabrielle North, Jacqui Neave, Sean Newland, Whitiora Mcleod, John Walsh, Chris Ingle, Tim Bamford, Michael Riley, Justin Nairin, Ryan Richards, Debashis Dutta, Mark Clayson, Deborah Crowe.
Apologies	Mark Whitworth, Shelley Ashton, Bill Dyck, Greg Corbett, Brad Siebert, Matire Duncan
•	Confirmation of Quorum (20 Physically present or present online) (Clause 14.6) - noted through attendance and apologies

Agenda Item	Discussion	Agreed Actions	Whom	Due Date
AGM	<p>Meeting opened with karakia and welcome.</p> <p>AGM was open and led by Co-Chair Beccy Ganley:</p> <ol style="list-style-type: none"> 1. Apologies and Notice of Proxies: <i>Move: That the apologies and proxies (if any) be accepted</i> <i>Greg Corbett appointed Andrew Harrison.</i> <i>Brad Siebert, apology.</i> <i>Mover: Stu Hutchings</i> <i>Seconder: James Trevelyan</i> 2. Approval of the Previous Minutes – previously distributed <i>Move: That the minutes of the AGM held on ^{22nd} July 2024 be accepted.</i> <i>Mover: Graeme Marshall</i> <i>Seconder: Mike Ingles</i> 			

	<p>3. Matters Arising from those Minutes</p> <ul style="list-style-type: none"> Discussed holding reserves in the budget (core capacity costs at 50%). TMBC is working towards this and have a draft policy underway. <p>4. Executive Committee Report – previously distributed <i>Move: That the Executive Committee’s report be accepted.</i> <i>Mover: James Trevelyan</i> <i>Secunder: Greg Corbett</i></p> <p>Sumelia Van Der Linde, Treasurer, presented the Financials:</p> <p>5. Financial Statements – available here, delayed due to a tax review. Tax review needed for both years. Current economic climate is becoming more difficult to secure funding. There has been a small tax adjustment for end of year 2024. Next steps set up income tax and GST, post AGM, file tax returns. Andrew Harrison - If we are incurring a tax bill, if we then reinvest that money do we get a rebate. Sumelia confirmed that no it would need to be in the same tax year.</p> <p><i>Move: That the financial statements be accepted for year ending 2024 and 2025.</i> <i>Mover: Beccy Ganley</i> <i>Secunder: James Trevelyan</i></p>	<p>TMBC to work with the tax consultants on whether we register as a charity for not-for-profit status.</p>	<p>Executive Committee</p>	
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	<p>Beccy Ganley, Co-Chair led the remainder of the AGM:</p> <p>6. Member Subscriptions <i>Move: That member subscriptions are set at \$0 for the coming financial year.</i> <i>Mover: Stu Hutchings</i> <i>Seconder: Graeme Marshall</i></p> <p>7. Budget <i>Move: That the Budget for 2025/26 year set by the finance committee be approved.</i> <i>Mover: Sumelia Van Der Linde</i> <i>Seconder: Lisa Gibbison</i></p> <p>8. Notice of Disclosures – previously distributed taken as read.</p> <p>9. Election of the Executive Committee: Last year TMBC changed the election duration in the constitution to a three year period. Last year the following people were elected - Co Chair Beccy Ganley, Māori Co Chair Carlton Bidois, Brad Siebert, Greg Corbett, Toni Withers and Hayden Henry were elected as Executive Committee members. It is with great sadness that we acknowledge Hayden's passing. The remaining elected executive will continue in their roles and this year we are seeking the following for election. <i>Move: That the following are elected to the Executive Committee:</i> <i>Secretary/Treasurer: Sumelia Van Der Linde</i> <i>Executive Members: Matire Duncan and Lisa Gibbison</i> <i>Mover: Riki Nelson</i></p>			
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Seconder: James Trevelyan

10. Nomination of lifetime members:

The is the first time we have recognised life time members, and they are all founding members. Graeme Marshall inaugural Co Chair, Greg Corbett Executive Committee Member and Bill Dyck who is on the event sub-committee.

A life time member will be acknowledged on the TMBC website.

Move: Graeme Marshall, Greg Corbett and Bill Dyck to be acknowledged as lifetime TMBC members.

Mover: Stu Hutchings

Seconder: Andrew Harrison

11. Changes to the Constitution to Permit Re-Registration Under the Incorporated Societies Act 2022

Move as follows:

"That the Society adopt the proposed updated Constitution, as circulated to members, in order to comply with the requirements of the Incorporated Societies Act 2022, and that the Executive Committee be authorised to submit the new Constitution and apply for re-registration of the Society under the Act."

Mover: Andrew Harrison

Seconder: James Trevelyan

12. General and Other Business

Beccy Ganley acknowledgements:

TMBC has had a wonderful year, huge progress.

	<p>The Annual Symposium was a huge success as usual. Partners Forums and Biosecurity Hunt everything else listed in the executive committee report.</p> <p>Specific mention to Tiakina Taiao, new team with Matire Duncan leading, this was a highly successful TMBC program. Thank you to BNZ for some of the gifts given.</p> <p>Thank you to Natalie & the team at PomPom for all their work in pulling the programs together.</p> <p>Thank you for Sumelia for managing the TMBC accounts and approving our process.</p> <p>Thank you to Toni Withers for stepping up to the committee, and Brad and Greg for their tireless commitment.</p> <p>The events subcommittee for their support, knowledge, energy and enthusiasm - Graeme Marshall, Bill Dyck, Toni Withers, Jo Darby.</p> <p>To all TMBC members who have supported and attended our events.</p> <p>A huge thank you to all our funding sponsors: List</p> <ul style="list-style-type: none">● Biosecurity New Zealand● Bay of Plenty Regional Council● Zespri● Western Bay of Plenty District Council● Trevelayn's● New Zealand Avocado● KVH● Plant & Food Research			
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	<ul style="list-style-type: none"> ● The University of Waikato ● Port of Tauranga ● Forest Owners Association ● Priority One <p>Meeting Close with karakia.</p>			
<p>The meeting closed at: 5:26 pm</p>				
<p>Correspondence and notice of apology provided before the AGM:</p> <p>Tēnei te mihi maioha ki a koutou katoa i tautoko, i whakahau hoki i au ki tēnei tūnga rangatira.</p> <p>Whilst Matire is unable to be here today she is honoured to be nominated to the Executive Committee of TMBC and she looks forward to continuing the mahi as a team to strengthen biosecurity in Tauranga Moana, grounded in the values of mātauranga and mana whenua leadership. She also wishes the other candidates all the best in this election.</p>				