



**Minutes of the 20<sup>th</sup> Annual General Meeting of ESNZ - CTR**  
**Held at 1.45 pm on 13th July 2024**  
**Breakfree On Cashel, Christchurch**

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**1: WELCOME**

The meeting was chaired by Rena Johnsen who welcomed members present to the 20<sup>th</sup> AGM of ESNZ Endurance – CTR.

**2: Present:**

Rena Johnsen, Heidi Bulfin, Sue Billigheimer, Louise Holmes, Andrea Rigby, Fiona Stephen, Chris Enstrom, Sue Landis, Wendy Farnell, Petria Haigh, Jane Ferguson, Ursula Keenan, David Marshall

**3: Apologies:**

Anna Graham, Marga Marshall, Kirsty Reekers, James Webster, Vicky Copland, Susan Latta, Jenny Champion,

**4: Confirmation of previous minutes**

Moved by: Heidi Bulfin

Seconded: Andrea Rigby

**5: Matters arising**

None

**6: Chairpersons Report**

Taken as read

Moved by: Rena Johnsen

Seconded Sue Billigheimer

**8: Rule Change Vote**

Rule Change 1: pass/~~fail~~ 16 votes to 0  
Rule Change 2: pass/~~fail~~ 16 votes to 0  
Rule Change 3: pass/~~fail~~ 15 votes to 0 ( 1 abstained)  
Rule Change 4: pass/~~fail~~ 16 votes to 0  
Rule Change 5: pass/~~fail~~ 16 votes to 0  
Rule Change 6: pass/~~fail~~ 12 votes to 8  
Rule Change 7: pass/~~fail~~ 16 votes to 0  
Rule Change 8: pass/~~fail~~ 15 votes to 1

**8: Election of Committee Members**

Rena Johnsen, Heidi Bulfin, Anna Graham & Sue Landis are automatically declared elected. Sue Landis is the board representative.

moved Sue Billigheimer

Seconded Andrea Rigby

**9: General Business:**

Thank you to the committee for their effort over the season.

**10: Close of meeting 2.04pm**