

KOREA NEW ZEALAND BUSINESS COUNCIL

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL, HELD AT THE GRID AKL MEETING ROOM, AUCKLAND ON 12 DECEMBER 2017, COMMENCING AT 9.45 a.m.

Present: Maurice Crosby (Acting Chairman), and 11 other Council members, and Fergus McLean (Executive Director).

Agenda Item 1: Apologies

Apologies were received and sustained from Justine Arroll, James Corke, Anne French, Rhys Griffiths, Jun Jae Lee and Michael Stephens.

Agenda Item 2: Confirmation of Minutes of the Annual General Meeting Held on 15 December 2016

The minutes of the 2016 AGM held on 15 December 2016 were confirmed as presented.

Moved: Richard Worth; Seconded: Anne Collins

Agenda Item 3: Matters Arising from the Minutes of the Annual General Meeting held on 15 December 2016

There were no matters arising from the minutes of the 2016 AGM that were not covered elsewhere in the agenda.

Agenda Item 4: Acting Chairman's Report

The Acting Chairman read his annual report, the text of which was to be placed on the Council's Website in the coming days. Those members present considered it to be relevant and interesting.

The Chairman's Report was accepted.

Moved: Anne Collins; Seconded: Michael Park

Agenda Item 5: 2016 Accounts

The meeting agreed to adopt the 2016 accounts as presented.

Moved: Steve Nielsen; Seconded: Simon Appleton

Agenda Item 6: Election of Officers

The following officers were elected by the meeting for the coming year:-

Acting Chairman: Mr Maurice Crosby

Deputy Chairman: Vacant


Treasurer: James Corke

*Committee Members: Justine Arroll, Anne Collins, Rhys Griffiths, Holly Huh, Charles Kim, David Kim, Jo Kim, Jun Jae Lee, Nova Mercier, Michael Park, Steve Nielsen, Ken Oh, Richard Worth and Kimberley Wu.
Moved: Maurice Crosby; Seconded: Simon Appleton*

Agenda Item 7: General Business

Richard Worth pointed out the need to again try to get the substantive Korean companies doing business in NZ to become members of the Council. He hoped that the Embassy and Consulate General could use their influence in this matter.

The meeting concluded at 10.20 a.m.

Chairman.......... Date.....15/12/17.....