

**MINUTES OF THE  
JOE & EVE MAJOR TRUST ANNUAL GENERAL MEETING  
HELD AT TEMPLE SINAI, WELLINGTON**

**ON 28 June 2009 : 1.45 PM**

**Present:** Carol Green Phillip Green  
Ruth Ketko David Young  
Raoul Ketko

**Apologies:** Lynda Young  
Jessica Young

**Minutes of the AGM of 25 May 2008:**

Resolved that the minutes of the AGM of 25 May 2008 be taken as read and that they are a true and correct record.

*Moved – Carol Green : Seconded – Ruth Ketko*

**Matters Arising:**

There was brief discussion about the content of the Trust's application notice in the Bulletin and whether or not it should make specific reference to the fact that adult students could apply. It was noted that adult students of all ages have already applied, that if people have concerns they are invited to make contact with Raoul Ketko to discuss their eligibility and finally, that a reference to one group might by inference discourage another. It was decided that no changes to the form of notice were required.

**Report from the Chair:**

Phillip Green presented the 2009 Report to the meeting. It was resolved that the Chair Report be received.

*Moved – Raoul Ketko : Seconded – David Young*

The meeting acknowledged the wonderful assistance it gets from Bronwyn Mudford, who was thanked by acclamation.

**Financial Report:**

The Financial Report was presented by the Treasurer, David Young. He noted that since the initial grant of \$250,000 through CPI and a modest amount of monies not distributed – for a variety of reasons – the total assets of the Trust are now \$403,186.92. The Treasurer also noted that the Trust has made 159 grants since inception and totalling \$155,194.

Resolved that the Treasurer's Financial Report be received and accepted.

*Moved – Phillip Green : Seconded – Raoul Ketko*

The Treasurer was thanked for his work during the year and for preparing and presenting his report to the meeting.

**Elections:**

Nominations were received for:

- Carol Green
- Phillip Green
- Raoul Ketko
- Kelvin Ratnam
- David Young

No elections were required and those nominated were appointed as Trustees for the 2009-2010 year.

**General Business:**

There was brief discussion about updating our records to capture the range of academic courses funded by the Trust from inception down to 2001 where the records included this additional data. David Young has offered to assist to update this information.

The meeting closed at 2.10pm.

DRAFT