



Backpacker, Youth and Adventure Tourism Association (BYATA)

Annual General Meeting Wednesday 9 September 2020 - AGENDA

Location: BYATA AGM via ZOOM

Date /Time: 9.00am, Wednesday 9 September 2020

Apologies: Mike Gallagher and Marc Perry

Board Attendance: Chris Sperring, Jenni Powell, Debbie Gubtil, Brett Duncan, Henry Matthews, Collette Rogers, Laura Crowther, Sarah Christie, Tim Loxton and Nadine Tu'ua.

Member Attendance: Beth Leyland, Simon Cartwright, Brian Westwood, Martin Langford, Malcolm Anderson, Belinda Hargraves, Darelle Jenkins, Sonya Warne, Tash Lawrence, Jo Austin, Hilde Hoogterp, Sarah Davidson, Yamile Hernandez, Matt Foubister, Zaryn Beattie, Ralph Davies, Jess Bradley, Jason Wright, Paul Koot Brennan, Robert Bruce, Sarah McDonald, Malcolm Anderson, Sanae Herd, Jodine Simmons, Jasmine Jellyman, Richard Kingard & Faye Allison.

Voting Strength 28

The Year in Review:

- Minutes of the 2019 AGM – Moved by Sarah Christie and Seconded by Darelle Jenkins, Carried
- No Matters Arising from the 2019 Minutes
- Jason Wright from Kaitiaki Adventures made a special mention to Kirsty Phillips, one of our longers serving BYATA Board Members.
- The Treasurers Report presented by Debbi Guptill – The 2020 Financial Records are true and correct - Moved by Debbie Guptill and Seconded by Brett Duncan - Unanimous vote Carried.
- The Chairs Report presented by Jenni Powell – Moved by Collette Rogers and Seconded by Tim Loxton - Unanimous vote Carried.
- The current Board would like to recognise the Board Member that have stepped away this year.
 - Dan Burt – Inflite
 - Kirsty Phillips – Ngai Tahu
 - Anna Rodgers – Zorb
 - Rachel Threlkeld – Skyline Rotorua
 - Luke Taylor – Go Orange
- Official Close of 2019.

The Coming Year:

- GM take over the Chairman's position, as there are no current officers:
- Introduction of the new Board Members for the year
 - Current – Jenni Powell, Chris Sperring, Debbie Guptill, Nadine Tu'ua, Tim Loxton & Brett Duncan
 - New – Henry Matthews, Laura Crowther, Sarah Christie & Collette Rodgers
- Nominations for the Officers of our group
 - Nominations for Chair - Jenni Powell was nominated, moved by Chris Sperring and Seconded by Tim Loxton - Unanimous vote Carried. Jenni kindly accepted the role.
 - Nominates for Vice Chair - Unanimous vote Chris Sperring was nominated, moved by Tim Loxton and Seconded by Debbie Guptill - Unanimous vote Carried. Chris kindly accepted the role.
 - Nominations for Treasurer – Debbie Guptill was nominated, moved by Jenni Powell and Seconded by Brett Duncan - Unanimous vote Carried. Debbie kindly accepted the role.
- Next BYATA meeting date: Friday 9 October 2020 via Zoom
- Meeting officially closed by Jenni Powell at 10:00am - Moved by Brett Duncan and Seconded by Chris Sperring.

Signed

Name

Designation

Date



Jenni Powell

Chair

21/09/2020

Signed

Name

Designation

Date



Chris Sperring

Deputy Chair

21/09/2020