



New Zealand Tonga Business Council

Minutes of the 2014 Annual General Meeting

Venue: Deloitte Offices, Level 18, 80 Queen Street, Auckland

Date: 22nd May 2014

Time: 5.50pm

Opening Prayer was led by Sione Taufu (Auckland Business School)

The Chair, Rachel Afeaki Taumoepeau welcomed the attendees to the meeting noting the attendance of Aloma Johansson, Tonga Chamber of Commerce & Industry and thanking Sam Tangitau of Deloitte for providing the venue.

Annual Report

The Chair presented her Annual Report for the year 2013 giving thanks to the outgoing Executive for the support during the year and also acknowledging the support from the sponsors of the Council. A copy of her report is available.

Following on from the Chair's report Aloma Johansson gave a heartfelt and frank address to the audience on where Tonga is economically and the opportunities available. This was followed by Q & A from the floor.

Malcolm Archbold, Vice Chair thanked Aloma for addressing the audience and present Aloma with a small gift of appreciation.

The AGM recommenced.

Confirmation of minutes of AGM 28th May 2013

The minutes from the 2013 AGM were read as true and correct.

Moved: Michael Greenslade Seconded: Butch Riechelmann Carried: Unanimously

Adoption of the Annual Accounts

Jon Su, accountant for the Council, provided an overview of the accounts, noting that these records were from John Robertson who presided over the accounts for the 2013 year.

Jon summarised the funds raised for Oxfam NZ from the charity breakfast held in March at BECA to provide assistance for Ha'apai. A cheque for \$6775.00 was presented to Hannah Davies of Oxfam NZ.

Butch Riechelmann noted that as the accounts had not been formally audited to move that the Annual Financial Audited Accounts for the year ending 31st December 2013 be adopted by the Executive at the next Executive Meeting in June

Moved: Butch Riechelmann Seconded: Michael Greenslade Carried: Unanimously



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Annual Subscription

It was agreed that subscription rate remain the same for the forthcoming year at \$250.00 plus GST.

Moved: Butch Riechelmann Seconded: Michael Greenslade

Election of Officers 2014 - 2015

The Executive Board members resigned their positions.

No voting required as Sione Taufua agreed to the position of Vice Chair.

Position	Name	Company
Chairperson	Rachel Afeaki Taumoepeau	Face North Promotions Ltd
Vice Chair	Malcolm Archbold	BECA International
Vice Chair	Sione Taufua	University of Auckland Business School
Treasurer	Butch Riechelmann	B & R Associates
Executive Board Members	Devin Brown	Northpower Ltd
	Gary Cole	Scenic Hotel Group
	Michael Greenslade	New Zealand Trade and Enterprise
	Bhaskar Sharma	Alrite International Ltd
	Sam Tangitau	Deloitte
	Dr Semisi Taumoepeau	AIS St Helens

General Business

None

The meeting was declared closed at 7.40pm, followed by light refreshments and networking.