

MEETING MINUTES

Date 14th August 2006 – 3.00 – 4.30 p.m.

Subject AWINZ BOARD MEETING – at offices of Graeme Coutts

Present: Wyn Hoadley (chair) , Graeme Coutts, Neil Wells (Trustees), Tom Didovich (in attendance)

Apologies: Nil

Resignation and Appointment of officers

It was noted with regret that Sara Giltrap and Nuala Grove have resigned as Trustees as a consequence of Mrs Haden's actions.

Accepted Wyn/Graeme

Noting that we have consulted with appropriate stakeholders Tom Didovich was appointed and welcomed as a Trustee.

Approved Graeme/Neil

It was noted that Nuala Grove was the Secretary and with her resignation it was agreed that Neil Wells be appointed Secretary and, as there is no need for the appointment of a CEO, Neil will carry out the appropriate functions of the CEO as set out in the Deed.

Approved Wyn/Graeme

Financial

It was resolved at the previous meeting that there must be two signatures on all outgoing payments from the Trust. Those authorised to sign cheques were: Wyn Hoadley, Nuala Grove, Graeme Coutts and Christine Wells. It was agreed that Tom Didovich be added as a signatory to replace Nuala Grove. A new Bank Mandate will need to be completed.

It was agreed that Neil and Chris will not sign any cheques jointly.

Agreed Tom/Graeme

Civil Proceedings

The progress of the civil proceedings was noted. Neil tabled a statement of defence filed by Mrs Haden citing the Auckland Air Cadet Trust in a counterclaim. Wyn noted that at a meeting with Brookfields an associate had recommended that the Trust keep a low profile while the proceedings were before the Court and not embark on any business plan not essential to its basic core functions.

Report on film monitoring

Waterhorse:

A Disney movie about a mythical creature raised by a boy in Scotland during WWII.

Filmed around Queenstown and Wellington studios.

Chris is carrying out the monitoring.

Film Code

Noting the caution about embarking on new ventures we will advise MAF that we intend to start the process of drafting a Code of Welfare for Animals in Movies.

Status of Deed

Neil advised that the original signed deed had been located in a file held in a security safe.

CONFIRMED as a correct record:

Chair / /200