

**Minutes of the Annual General Meeting of  
The Foundation for Peace Studies Aotearoa-New Zealand  
held on Saturday 23 August 2014 at 10.00 am  
at The Fickling Convention Centre  
546 Mount Albert Road, Three Kings, Auckland**

**Present:** Grace Ahn, Jocelyn Armstrong, Chris Barfoot, Raewyn Bhana, Jonnie Black, Pascal Brown, Lydon Burford, Kevin Clements, Yvonne Duncan, Harry Duncan, Nick Dynon, Lisa Er, Toby Foster, Claudia Fox, Michelle Gan, Virin Gomber, Lina Gonzalez, John Hinchcliff, Dale Hunter, Jean McElhaney, Joanna Nua, Richard Northey, Caroline Ongleo-Calub, Anna Quin, Rob Roche, Annalie Sieberhagen, Don Smart, Lucy Stewart, Sia Tauveli, Linda Tisch, Steve Tollestrup, Nevan Wright, Marcus Zhao

**Apologies:** Rod Alley, George Armstrong, Steven Arnold, John Buckland, Linda Cooper, Jogyata Dallas, Chris Darby, Heather Denny, Kate Dewes, Kumiko Duxfield, Louise Ely, Julie Fairey, Christine Fletcher, Rob Green, Rae Holloway, David Holm, Penny Hulse, Will Ilhoia, Brenda Levinsohn, Barbara McCulloch, Belinda Nash, Robyn Northey, Viola Palmer, Laurie Ross, Lydia Sosene, Claire Speedy, Pauline Tangiora, Marty van der Burg, Alyn Ware, Penny Webster, Sue Zimmerman

**The AGM was opened with a Karakia Rimatanga by Jonnie Black.**

**1. Welcome**

1. Caroline Ongleo-Calub welcomed all present, especially Robert MacKay, who joined the meeting via Skype.
2. Caroline introduced The Peace Foundation staff and attendees introduced themselves, the organisation which they represent and their interest in attending the Annual General Meeting.
3. John Hinchcliff confirmed that The Peace Foundation is making a difference and that, no matter how chaotic the world seems at present, we have to *try* to make a difference.

**2. Apologies received**

1. Apologies received were listed by Caroline.

**3. Confirmation of AGM minutes from 31 August 2013**

The minutes of the AGM held on 31 August 2013 were accepted as a true reflection of the meeting.

**Moved: Dale Hunter / Seconded: Yvonne Duncan  
Carried.**

**4. Primary School Performance**

1. Owairaka District School, first place winners of the Primary Category of Schools' Peace Week 'Sing It' competition, performed their winning song "Let's All Try".
2. John Hinchcliff paid tribute to Christina Barruel and her outreach work in the community, and commended her for her strong stand against anti-bullying.

## 5. Treasurer's Report

1. Dale Hunter presented the Treasurer's Report, as reflected on page 23 of the Annual Report 2013 – 2014 and drew attention to the Financial Statements on Pages 26 – 31. [Dale gave a vote of thanks to the management and Marcus for the healthy financial standing of the Foundation.](#)

### Motions adopted:

1. I move that we accept the Annual Accounts for the year ended 31 March 2014.

**Moved: Dale Hunter / Seconded: Raewyn Bhana / Carried**

John Hinchcliff thanked Marcus Zhao, Caroline Ongleo-Calub and KPMG for preparing the Annual Accounts.

2. I move that we change the financial year end to 30 June.

**Moved: Dale Hunter / Seconded: Steven Arnold / Carried**

3. I move that we reappoint KPMG as our auditor for the current financial year ending 30 June 2015.

**Moved: John Hinchcliff / Carried**

4. I move that we change the AGM to November.

**Moved: Marus Zhao / Caroline Ongleo-Calub / Carried**

## 5. General Manager's Report and Peace Development Report

1. Caroline Ongleo-Calub presented the General Manager's Report and Peace Development Report, as reflected on pages 5 and 6 of the Annual Report 2013 - 2014.
2. The launch of the Peace Calendar and the Auckland City for Peace Awards Ceremony will be held on 21 September 2014 at Western Springs Garden Community Hall.
3. A Christmas Fundraising Dinner and The Peace Foundation Christmas Party are scheduled for early December 2014.
4. The Peace Foundation has set up a "Give a little" page.
5. Peace Foundation members and supporters are encouraged to be active, to volunteer their time and expertise and to be an ambassador for The Peace Foundation. Be a Change maker for Peace and a Peacemaker for Change.

## 6. Peace Education Manager's Report

1. Christina presented the Peace Education Manager's report, as reflected on pages 14 – 16 of the Annual Report 2013 - 2014.
2. Yvonne Duncan commended John Hinchcliff, The Peace Foundation Council and staff on an outstanding year for The Peace Foundation.

[Vote of thanks from Yvonne for mangement and staff on their work for the year.?](#)

## 7. Election of Officers 2014 - 2015

1. Proposed that John Hinchcliff be elected as President.

**Moved: Dale Hunter / Seconded: Caroline Ongleo-Calub / Carried**

2. Proposed that Raewyn Bhana be elected as Vice President, Dale Hunter be elected as Treasurer and that Roderic Alley, Steven Arnold, Lisa Er, Lina Gonzalez, Robert Mackay and Anna Quinn be elected as Council Members.

**Moved: John Hinchcliff / Seconded: Yvonne Duncan / Carried**

#### **8. Presentation of the Peacemaker Awardee**

1. Kevin Clements was recognised for his outstanding contribution to peace, both locally and globally and presented with a Peacemaker award by John Hinchcliff.

#### **9. Special Guest Speaker: Professor Kevin Clements**

1. Professor Kevin Clements, Foundation Chair of Peace and Conflict Studies and Director of the National Centre for Peace and Conflict Studies at the University of Otago, presented his talk on "*Challenging Dominance Building Peace*".
2. [After the open forum](#), John Hinchcliff thanked Kevin Clements for sharing his insights.

Caroline encouraged those present to read the Annual Report 2013 – 2014 for reports on other programmes and areas in which The Peace Foundation has made a contribution during the past year.

**The AGM was closed with a Karakia Kia Tau by Jonnie Black.**

**The meeting was adjourned at 12.15 pm.**