

SWYNZ ALUMNI ASSOCIATION INCORPORATED

Annual General Meeting Record



When: 15:00 Saturday 7 October 2017
Where: Electronic only, via Zoom
Present: Darryl (11), Elizabeth (29), Anne-Sophie (29), Anna (27), Ajay (28), Garreth (28), Shayma'a (28), Arish (27), Jay (16 & 29NL) Birian (29)

1. Apologies

Hoani, Angela, Ramon,

2. Minutes from 2016 AGM

Affirmed as a true and accurate record. Garreth moved, seconded by Ajay

3. Presidents Report

(Anna and Arish) – attached as tabled

4. Social Contributions VP Report

(Garreth) – attached as tabled

5. Treasurers Report

(Darryl) - attached as tabled

6. Nomination of Officers

Nominations were received by Shay, some others were taken from the floor. Each position was assigned democratically where more than one nomination was received. Appointments were made as follows:

- | | | | | |
|---------------------------|-------------|--------|-----------|------|
| • Co-Presidents | Anna | Arish | | |
| • VP Social Contributions | Garreth | | | |
| • VP Communications | Ajay | | | |
| • Secretary | Anne-Sophie | | | |
| • Treasurer | Darryl | | | |
| • Other Exec | Jay | Birian | Elizabeth | Shay |

7. Membership terms

Constitution refers to paid memberships. Current SWYAANZ membership is free and is the preferred format. Garreth to redraft society rules for next AGM and make additional updates.

Record ends. Attachments follow.

Presidents' Report for 2016-2017 SWYNZAA

What an incredible past year it has been since the successful return of SWY 28, the selection for SWY29, the PoC in Auckland, and continued fantastic SWY-ness. It has been a pleasure serving as the NZ Alumni's Presidents again!

As most will know by now, SWY28 saw another wonderful group of people join the family, several of whom are members of the Exec (Garreth, Ajay, Shay). Thank you so much for all the hard work you have put into the association!

Several months were spent vetting applicants for SWY29, with a successful programme visiting the Pacific. Welcome to the family! Their journey included a PoC in NZ, where we hosted our fellow SWYers at Orakei marae, visited the Auckland Museum, enjoyed fish and chips, had group excursions, and of course, were able to have some wonderful (typically-elusive) free time. A phenomenal thank you to Darryl Bretherton, Garreth Stevens, Shay Arif, Ajay Ravindran, Ramon Narayan and everyone else who helped out over this weekend. It was an incredible time and a very nostalgic experience for us ex-PYs. A big thank you also to all the local businesses and organisations who came on board (pun intended) and supported the SWY experience.

On a more serious note, we had a discussion with Nikki Kaye (Minister for Youth) who wanted to hear more about the SWY programme and possibly support this further. A 29er followed up with her and we hope this has laid the groundwork for a better SWYNZAA relationship with the government and MYD since SWY27.

While we have not been selected for SWY30, the Alumni made an application to be the hosts of the GA next year. We are waiting to hear the announcement at the UAE GA, and will keep our fingers crossed. Should we be accepted as the next destination, we will be needing all hands on deck to roll out the best GA ever!

Even though SWYNZAA has been taking a well deserved break after the amazing PoC, there have been some wonderful community events that have been held since, and that continue to uphold the SWY values - thank you for all your great mahi in our different regions. Kia kaha!. One of the most significant ones was the partnering with SWYAA India to provide educational resources to their open school projects. We would like to acknowledge Garreth and Tireni for leading this initiative.

Finally, another thank you to the Exec for your support, help, drive, and commitment. It has been a wonderful year and we've loved working with you all!

We look forward to another year full of diverse activities and connecting with our extended whanau.

Nga mihi nui,

Anna and Arish

Social Contributions Vice President's Report

2016/2017 has been an active year for the Ship for World Youth New Zealand (SWYNZ) association, including post programme activities, a delegation to SWY29, A port of call in Auckland and the submission of a proposal for the 2018 Global Assembly.

Working to support the SWYAA India association, New Zealand raised well over the target of \$1000 for the Open Schools in Delhi. Two ex participants from New Zealand (including myself) also travelled to India to volunteer at the open schools, strengthening the partnership between the two countries.

Officials from IYEO were amongst the dozens of visitors hosted in New Zealand across the period in home stays and as volunteers for the SWY29 programme.

In addition to post programme activities, the two largest projects for the alumni were:

- The recruitment and orientation of the SWY29 kiwi delegation
- Preparation and hosting of the Auckland SWY Port of Call in February

Led by SWY16 PY Jay Rerekura, the SWY29 delegation made us proud and held fast the reputation that New Zealand has come to be known for on the programme. The alumni are 11 extremely talented members stronger this year.

The port of call was a huge piece of work for all involved, and on behalf of SWYNZ I would like to thank all of the people that played a role, from contractors and sponsors to volunteers and the alumni exec itself. The full report that was submitted to the Ministry of Foreign Affairs and Trade can be reviewed by members for further detail on this event.

With New Zealand delegations invited to participate in SWY24, 25, 27, 28 and 29, it came as no surprise that we are taking a break from the SWY programme in 2018.

This presented the opportunity to put forward New Zealand for consideration to host the 2018 Global Assembly of the Ship for World Youth Leaders. A proposal was prepared with design assistance from Carmina of SWYAA Chile, and submitted to the Japanese Cabinet Office in March. No indication has yet been received from Japan regarding the host of the 2018 event, and we await further advice.

Personally, I now embark on a journey to over 20 countries this year, making visits to SWY alumni associations across the globe including Ukraine, Russia, Norway and Egypt in the hope of continuing to build international cooperation between ex-participants of SWY.

I am looking forward to continuing to contribute to SWYNZ and the global spirit of the programme in as many ways as I can.

Garreth Stevens

Vice President: Social Contributions 2016/2017



Ship for World Youth New Zealand Incorporated

Annual Accounts to 31 March 2017

Prepared by: Darryl Bretherton (Treasurer - SWYNZAA Inc)

Notes:

1. These accounts have not been audited.
2. Commentary has been provided for events that had transactions beyond 31 March 2017.

SHIP FOR WORLD YOUTH NEW ZEALAND
Investment Account
1 April 2016 to 31 March 2017

Date	Description	Amount	Balance
TOTALS	Opening balance 1/4/2016		\$ 5,014.51
30/04/2016	Interest	4.11	\$ 5,018.62
	Bonus Interest	4.11	\$ 5,022.73
	Withholding Tax	-2.71	\$ 5,020.02
31/05/2016	Interest	4.28	\$ 5,024.30
	Bonus Interest	4.28	\$ 5,028.58
	Withholding Tax	-2.82	\$ 5,025.76
30/06/2016	Interest	4.14	\$ 5,029.90
	Bonus Interest	4.14	\$ 5,034.04
	Withholding Tax	-2.73	\$ 5,031.31
31/07/2016	Interest	4.28	\$ 5,035.59
	Bonus Interest	4.28	\$ 5,039.87
	Withholding Tax	-2.82	\$ 5,037.05
31/08/2016	Interest	4.21	\$ 5,041.26
	Bonus Interest	4.28	\$ 5,045.54
	Withholding Tax	-2.80	\$ 5,042.74
30/09/2016	Interest	3.12	\$ 5,045.86
	Bonus Interest	4.14	\$ 5,050.00
	Withholding Tax	-2.40	\$ 5,047.60
31/10/2016	Interest	3.22	\$ 5,050.82
	Bonus Interest	4.28	\$ 5,055.10
	Withholding Tax	-2.48	\$ 5,052.62
30/11/2016	Interest	3.12	\$ 5,055.74
	Bonus Interest	4.14	\$ 5,059.88
	Withholding Tax	-2.40	\$ 5,057.48
31/12/2016	Interest	3.22	\$ 5,060.70
	Bonus Interest	4.31	\$ 5,065.01
	Withholding Tax	-2.48	\$ 5,062.53
31/01/2017	Interest	3.08	\$ 5,065.61
	Bonus Interest	4.31	\$ 5,069.92
	Withholding Tax	-2.44	\$ 5,067.48
6/02/2017	Transfer to Chq	-5000.00	\$ 67.48
28/02/2017	Interest	0.41	\$ 67.89
	Withholding Tax	-0.14	\$ 67.75

SHIP FOR WORLD YOUTH NEW ZEALAND
Income and Expenditure Statement
1 April 2016 to 31 March 2017

Income

Membership	\$	-	
Alumni	\$	-	
Delegation Sponsorship	\$	1,200.00	
PoC Sponsorship	\$	1,000.00	
Fundraising	\$	1,398.70	
Net Interest (after RWT)	\$	-	
Other	\$	-	
TOTAL			\$ 3,598.70

Expenses

Website	\$	44.85	
Delegation Expenses	\$	1,793.41	
Alumni	\$	242.00	
PoC Expenses	\$	603.00	
Misc Expenses	\$	494.38	
Other	\$	-	
TOTAL			\$ 3,177.64
Net Income over Expenditure			\$ 421.06

Bank Account at Start - 1/4/16			\$ 3,177.08
Plus: Net Income over Exp	\$	421.06	
Less: Transfer to Investment	\$	-	
Plus: Transfer from Investment	\$	5,000.00	\$ 5,421.06
Bank Account at End			\$ 8,598.14

Investment Account at End			\$ 67.75
Cash at End			\$ 8,665.89

SHIP FOR WORLD YOUTH NEW ZEALAND
Income and Expenditure Statement
1 April 2016 to 31 March 2017

1. Fundraising

Income \$ 1,398.70

This income relates to Alumni fundraising to support SWY India with school equipment. The money was sent in April 2017.

2. Port of Call SWY29 - 12-14th February 2017

Income	\$ 1,000.00
Expenses	\$ 603.00
	<u>\$ 397.00</u>

Further income was received and expenditure incurred after 31 March 2017 for Port of Call.

SHIP FOR WORLD YOUTH NEW ZEALAND INCORPORATED
Income and Expenditure History

	to 31/3/12	to 31/3/13	to 31/3/14	to 31/3/15	to 31/3/16	to 31/3/17
	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017
Income						
Membership	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alumni				\$ 103.00	\$ -	\$ -
Delegation Sponsorship	\$ 1,710.00	\$ -	\$ -	\$ -	\$ 8,817.71	\$ 1,200.00
PoC Sponsorship	\$ -	\$ 7,000.00	\$ -	\$ 12,000.00	\$ -	\$ 1,000.00
Fundraising	\$ -	\$ -	\$ -	\$ 100.00	\$ -	\$ 1,398.70
Interest	\$ 31.75	\$ 61.63	\$ 68.78	\$ 114.88	\$ 71.69	\$ -
Other	\$ 1,284.87	\$ 20.00	\$ 240.00	\$ -	\$ 1,000.00	\$ -
TOTAL	\$ 3,026.62	\$ 7,081.63	\$ 308.78	\$ 12,317.88	\$ 9,889.40	\$ 3,598.70
Expenses						
Website	\$ 57.50	\$ -	\$ -	\$ -	\$ -	\$ 44.85
Delegation Expenses	\$ 1,245.38	\$ 1,364.59	\$ 272.64	\$ 8,295.39	\$ 5,550.67	\$ 1,793.41
Alumni	\$ -	\$ -	\$ -	\$ 1,562.94	\$ 575.87	\$ 242.00
PoC Expenses	\$ -	\$ 1,770.69	\$ 1,599.21	\$ 929.50	\$ -	\$ 603.00
Misc Expenses	\$ -	\$ 1.50	\$ 134.06	\$ -	\$ -	\$ 494.38
Other	\$ 2,691.11	\$ -	\$ -	\$ 239.57	\$ 1,110.00	\$ -
TOTAL	\$ 3,993.99	\$ 3,136.78	\$ 2,005.91	\$ 11,027.40	\$ 7,236.54	\$ 3,177.64
Net Income over Expenditure	-\$ 967.37	\$ 3,944.85	-\$ 1,697.13	\$ 1,290.48	\$ 2,652.86	\$ 421.06
Transfer to Investment					\$ -	\$ -
Bank Account at Year End	\$ 1,986.02	\$ 5,930.87	\$ 4,233.74	\$ 5,524.22	\$ 3,177.08	\$ 8,598.14
Funds						
Balance bought forward	\$ 2,953.39	\$ 1,986.02	\$ 5,930.87	\$ 4,233.74	\$ 5,524.22	\$ 8,177.08
Add: Net Income over Expenditure	-\$ 967.37	\$ 3,944.85	-\$ 1,697.13	\$ 1,290.48	\$ 2,652.86	\$ 421.06
Balance at Year End	\$ 1,986.02	\$ 5,930.87	\$ 4,233.74	\$ 5,524.22	\$ 8,177.08	\$ 8,598.14

Investment Acc

Investment \$ 67.75
Cash Balance \$ 8,665.89

SHIP FOR WORLD YOUTH NEW ZEALAND
Notes to Annual Accounts
1 April 2016 to 31 March 2017

1. These accounts have not been audited.

2. Income

Membership	Subscriptions
Alumni	Alumni events such as Reunions
Delegation Sponsorship	Sponsorship specific for a Delegation/SWY Programme
PoC Sponsorship	Grants received from Government
Fundraising	Alumni initiated fundraising for various purposes

3. Expenses

Website	Website expenses
Delegation Expenses	Expenses specific to Delegations
Alumni	Expenses for Alumni events - Reunions/Social Gatherings
PoC Expenses	Expenses for Ports of Calls, JPY Missions when hosted by SWYNZ
Misc Expenses	Expenses related to normal Alumni operations not categorised elsewhere
Other	Other 'one-off' expenses