



ROMANCE WRITERS OF NEW ZEALAND INC.
25th Annual General Meeting
Minutes

*For the twenty-fifth Annual General Meeting of Romance Writers of New Zealand Incorporated. Meeting to be held on Saturday 16th of August 2025, at 4:30pm.
Naumi Airport Hotel: 153 Kirkbride Road, Mangere, Auckland, 2022.*

Chaired by: Kelly Lyndon. Meeting opened at 4.16 pm.



2025 AGM members
present .docx

Present:

Proxies: Nil

Business:

- 1. Confirmation of the minutes of the Twenty-Fourth Annual General Meeting of Romance Writers of New Zealand Inc., held on Saturday 10th August, 2024**

President Kelly Lyndon welcomed everyone and introduced the present executive committee members. That the 2024 AGM minutes be accepted:

Moved by: Kelly Lyndon

Seconded by: John McCormick

- 2. Adoption of the 2025 President's Report**

Kelly read out her president's report. Thank you to the executive team members that are stepping down – Steff Green, Nat Connors, John McCormick, and Josie Berliner. That the 2025 president's report be accepted:

Moved by: Eileen Mueller

Seconded by: Wendy Vella



3. Adoption of the Treasurer's Report for the year ended 31st March, 2025.

Treasurer John McCormick presented the financial accounts and spoke briefly to them. That the treasurer's report be accepted:

Moved by: John McCormick

Seconded by: Joanne Boog
(Joanne Austen Brown)

4. Adoption of the 2025 Membership Report

Membership secretary Daniel Hurley (Nat Connors) presented the membership report and spoke to it briefly. Thank you to the regional coordinators and those organising chapter meetings. That the membership report be accepted:

Moved by: Daniel Hurley

Seconded by: Justine Baddeley

5. Other Business

- a. Lisa discussed the opportunities for publicity on the RWNZ members only Facebook page. Instagram account will be revived, happy to take suggestions and have members contribute. Please speak to Lisa for same. Other promotion opportunities being utilised.
- b. Kelly advised no remits or resolutions received.

6. Introduction of the new Executive Committee

Kelly introduced Kura Carpenter (absent) as the nominee for membership secretary. Kelly introduced Marija Jukich as the nominee for the new vice president. Kelly advised that Raj Chawla will potentially be coming in as Treasurer, awaiting confirmation that he can conduct the role from Australia with access to banking. There being no other nominations, Kura and Marija were elected unopposed.

Meeting closed: 4:34pm