

CIWEM Aotearoa Annual General Meeting 2023

Wednesday, 15 November 2023 | 4:00 pm – 5:00 pm

Virtual event via Zoom

Minutes of the CIWEM Annual General Meeting 2023

1. Welcome and introduction and apologies (JV)

Present: Tom Porter (TP), Wioletta Gilfoyle (WG), Barbara Woods (BW), Jivir Vijakesparan (JV), Liam Foster (LF), Alex Cartwright (AC), Kim Longman (KL), Shaun Hodgkins (SH), Heather Kikkert (HK)

Apologies: Justine Jones (JJ), Dan Stevens (DS)

2. Minutes of previous AGM and matters arising since previous AGM

The minutes were circulated ahead of the meeting. Minutes accepted by AC.

3. Chair's report (JV)

Emphasised the importance of Te Mana o te Wai and the water reform changes in Aotearoa. Seven branch events and JV thanked those who supported those events, JV recognised the global reach of the virtual events.

Welcomed Justine Jones as incoming Chair of the branch.

4. Honorary secretary's report (KL)

Reported on changes to committee members and branch membership.

5. Treasurer's report (JV)

- JV stated that there is not much to report in this area at this stage.

6. Report on CIWEM headquarters activities

Paul Shaffer and Daron Eckford provided updates on:

- Team changes, New Chair of Trustees: Annie Shepherd, and President: Bushra Hussain
- Embedding the CIWEM strategy
- Policy Themes
- Key initiatives and outputs for 2024
- Developing Partnerships and Engagement
- Engagement and outreach

CIWEM Aotearoa Annual General Meeting 2023

Wednesday, 15 November 2023 | 4:00 pm – 5:00 pm

Virtual event via Zoom

7. Election of officers by nomination and seconds and show of hands vote at the AGM

	2023 – 2024 outgoing	2024 proposed incoming
Officers		
Chair	Jivir Viyakesparan	Justine Jones
Past chair	Liam Foster	Jivir Viyakesparan
Honorary treasurer		
Honorary secretary	Kim Longman	Alex Cartwright
New members group chair	Alex Cartwright	N/A
Non-Officer roles		
Senior vice chair	Justine Jones	Wioletta Gilfoyle
Vice chair	Wioletta Gilfoyle	Alex Cartwright
Junior vice chair		
Branch rep with trustees	Peter Brooks	Peter Brooks
Ordinary committee member	Dan Stevens	Dan Stevens
Ordinary committee member	Ben Moore	Liam Foster
Ordinary committee member	Ajay Desai	Ajay Desai
Ordinary committee member	Heather Kikkert	Heather Kikkert
Ordinary committee member	Nicci Woods	Nicci Woods
Ordinary committee member	Shaun Hodson	Shaun Hodson
Ordinary committee member	Adham Zan	Hammad Sheikh
Ordinary committee member		Chris Hughes
Ordinary committee member		
Ordinary committee member		

8. Any other business

- Two new committee members joined the group: Chris Hughes, Hammad Sheikh
- BW thanked the committee members for their work.
- WG provided a written update from Justine Jones.

9. JV Closed the AGM