



**The First Annual General meeting** of Rebus NZ Incorporated took place on the 26<sup>th</sup> May 2017 at the Remuera Club, Greenlane. Delegates from a number of affiliated Clubs were represented from as far away as the Kapiti Coast and the Wairarapa. Apologies and best wishes were received from 19 Clubs who were unable to attend because of the distances involved. Those present expressed their satisfaction with the services they had received since becoming affiliates and appreciated the timely response to all communications and regular Newsletters as the year had progressed. The certainty of a name safely trademarked, availability of quality regalia, and stability in the management structure, were matters of very favourable comment.

**Statement of Financial Performance for the year ended 31 December 2016** which had previously been circulated, was adopted with David Flavell C.A. (Hon Ret) confirmed as the Society's Reviewer for the year to 31 December 2017.

**Number of Rebus Clubs.** The meeting was informed that number has now risen to 48 with more due.

Two founding members, *John Humphries* and *Pieter Hopkins*, by arrangement, did not offer themselves for election for the current year. Appreciation of their services was acknowledged by acclamation.

This has the intentional effect of reducing the number of Board Members made up from The Rebus Club of Hibiscus Coast\* to 50%. Nominations for the eight positions on the Board were received from the remaining sitting members and with no other nominations being received, they were declared duly elected as follows:

#### **Officers**

Graeme McIntosh*	Chairman
Peter Odendaal *	Secretary
Murray Dunbar	Treasurer
Harley Gray	Deputy Chair

#### **Members of the Board**

Norma Parker, John Lee\*, Russell Tether and George Tregidga\*.

(See Biographical information on the eight Members of the Rebus Board)