

## FILM AUCKLAND INCORPORATED

### Minutes – Annual General Meeting 2022

Wednesday 9<sup>th</sup> November 2022

6:00 PM – 7:30 PM

Venue: Longroom, 114 Ponsonby Road, Auckland

**Board Members:** Grant Baker (Chair), Alice Shearman (Deputy Chair), David Rowell (Treasurer), Marg Slater (Secretary), Graham Dunster, Sioux MacDonald, Ngaire Fuata, Annie Dodman, James Brookes, Taulua Moimoi, Kristian Eek.

**Executive Officer:** Amber Wakefield.

**FAI Members:** Tara Landry, Harry Harrison, Tyrone Payne, Declan Cahill, Christian Gower, Chun Yang, Nick Beachman, Steve Barr, John Barnett, Clayton Tikao, Matt Horrocks.

#### 1. Welcome & Apologies

Grant Baker welcomed members to the 2022 Annual General Meeting of Film Auckland Inc.

Apologies: Katie Kempe, Philippa Mossman, Alice Shearman, Marg Slater, Sioux MacDonald.

#### 2. Minutes of 2021 AGM attached

Motion: That the minutes from the 2021 AGM be accepted

Moved by Graham Dunster, Seconded by Annie Dodman.

#### 3. Reports

- Chair
- Treasurer
- Executive Officer

#### 4. Election of Officers & Committee

Grant Baker moves that the following is the Board for 2022:

Office Members:

- |                 |                |
|-----------------|----------------|
| 1. Chair        | Grant Baker    |
| 2. Deputy-Chair | Alice Shearman |
| 3. Secretary    | Marg Slater    |
| 4. Treasurer    | David Rowell   |

Board Members

5. Sioux MacDonald to continue on the Board
6. Ngaire Fuata to continue on the Board
7. James Brookes to continue on the Board
8. Kristian Eek to continue on the Board
9. Taulua Moimoi to continue on the Board
10. Graham Dunster to continue on the Board
11. Annie Dodman to continue on the Board

*Grant Baker proposed a motion that the nominees be elected to positions as proposed and thanks all the members. Passed unanimously.*

## 5. Guest Speakers

- Matt Horrocks, Manager of Screen Auckland  
Spoke about the recent launch of the SA Roadmap and the intentions towards the creation of an Auckland Screen Taskforce.
- Clayton Tikao, Locations Manager  
Provided a very thorough background and current status on Sites & Places of significance to Mana Whenua.

## 6. General Business

The meeting engaged in a wide-ranging informal discussion including topics of:

- The MBIE review of the New Zealand Screen Production Grant
- New Zealand Film Commission
- Studio infrastructure, in particular the Showgrounds.

No decisions were made, and members were reminded of the importance of providing feedback to board members about the challenges our local screen sector faces.

**Meeting closed at 7:22 PM**