



ODCOSS MANAGEMENT ANNUAL GENERAL MEETING

Thursday 20th May 2021, 5.30pm Onehunga Community House

Apology: Jayanth Kuhluri, Maleta Tousoon, Angelina Weir, Leila Corban.

Welcome and introduction: Bridget Graham

Chairman's Report

Highlights attached

- The Council of Social Services was a vision of Norman Kirk and were set up in cities as incorporated societies. Onehunga ODCOSS grew out of the Mayoress's committee but was not an incorporated society and in 1989 when there was no longer a Mayoress the coordinator of the Onehunga Community House assumed the role.
- In 2016 the decision was made to work towards becoming an incorporated society and the first paid coordinator Anna Maria de Vos Sanchez was appointed and a Lottery grant was first received to pay her salary. ODCOSS became an incorporated society in 2018. During this time ODCOSS met on a three- monthly basis, provided speakers, facilitated networking with other members and provided professional development on topics including coping with stress experienced by social work providers and providing financial advice. Expos were also provided and a Rent Smart programme on behalf of the Maungakiekie Tamaki Local Board was introduced.
- Ana Maria left in December 2019 for personal reasons and Jenny Tanner was appointed as coordinator. Between April 2020 and March 2021 the committee was greatly affected by the COVID epidemic. Since the lock down ODCOSS has moved to bi- monthly meetings and began another round of the Rent Smart programme.
- An important role of ODCOSS is to advocate on behalf of the community and in 2021 two submissions were made on behalf of the community including opposing the closure of Kiwi Bank in Onehunga and asking the Maungakiekie Tamaki Local Board to place a stronger emphasis on the delivery of social and volunteer services and provide more social support.
- Although ODCOSS is heavily reliant on sponsorship and donations it provides a crucial role to social service groups and their networks and offers support, networking, educational opportunities and community knowledge.

Treasurer's Report attached

Key points

ODCOSS is a not for profit organization and today is the first Annual General Meeting. It does not generate income and membership is free. The following agencies and people have supported the organization;

- The Lottery Community Fund providing the annual grant for the caretaker's salary.
- COGS for professional development
- The Maungakiekie Tamaki Local Board for the logo and professional development

- David and Helen Tua sponsor for the banner
- The Onehunga Community House providing secretarial work, room use and stationery.

Balance of \$13,786.11

Tagged amounts

Lottery grant	\$9600	
Rent Smart remainder	\$576.05	\$10,176.05
Available funding as at March 31 2021		\$3,610.06

Coordinators Report attached

Key points

- Profiling ODCOSS. Stall at the Onehunga Festival, articles in the Onehunga News and liaising with other networks.
- Coordinating Workshops. Five workshops on Housing and rent smart including landlord tenant relationships, housing for seniors, tenancies and budgeting and three professional developments on funding.
- Informing the ODCOSS data base with regular updates.
- Network meetings with key stakeholders including Panuku, Kainga Ora, Lottery and Utilities Disputes.
- Strengthening working relationships with key stakeholders for example Auckland Council, local social services & faith based communities.

Election of Officers

Chairman	Bridget Graham
Secretary	Tony Broad
Interim Treasurer	Bridget Graham
Committee	Jeanette Thorne, Jamie Rodriguez, Jay Kuhaluri, Maleta Tousoon.

Moved T Broad Seconded J Thorne.

Coordinator	Jenny Tanner
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Other Business

A vote of thanks was extended to Bridget Graham for work in the preparation of the Chairman and Treasurer Report and her work through out the year. Moved T. Broad Seconded J. Thorne

The meeting finished 6.35pm.

Next AGM May 2022

Signed
Date

B Graham
Chairman