

ANTHROPOSOPIICAL SOCIETY IN NEW ZEALAND

ANNUAL GENERAL MEETING 2016

**Notice is hereby given that the AGM of the Anthroposophical Society in New Zealand will be held:
FERNDALE HOUSE, 830 NEW NORTH ROAD, MT ALBERT, AUCKLAND**

12.45PM, SATURDAY 30 JULY 2016

DEAR MEMBERS

12.45PM ON SATURDAY 30TH JULY 2016
FERNDALE HOUSE, 830 NEW NORTH ROAD,
MT ALBERT, AUCKLAND

As we previously notified you we are separating the AGM from the Conference and devoting a day to the Society alone. We welcome you to Ferndale House located before the Mt Albert shopping area driving from the city. There is off-street parking if you are coming by car, or we will arrange to shuttle you from the airport.

The programme for the day runs from 10am to 4pm with lunch, morning and afternoon tea provided.

The Agenda

9.30am	Free Shuttle provided by the Society leaves from Auckland airport for the AGM.
10.00am	Morning tea on arrival
10.15am – 12pm	Talk and work in groups on world themes that speak to the direction of the Society.
12.00 – 12.45pm	Lunch provided by the Society
12.45 – 2.15pm	Annual General Meeting of the Society – details on the next page
2.15pm – 3.00pm	Break, time to converse with others
3.00pm – 4.00pm	Initiatives – presentation from some new initiatives
4.00pm	Shuttle leaves for the airport
4.30pm	Shuttle arrives at the airport.

To help us with catering and adequate space in the shuttle we ask by **Wednesday 27th July** to please advise Trisha Glover on the following:

- If you are attending for the day (essential so we can arrange catering)
- If you require to be picked up from the airport. (please let us know the flight number and time of arrival)

Email: trisha@auck.hohepa.org.nz

AGENDA

Remembrance of members who have passed over the threshold in the last year.

- 1 | Welcome and Introduction
- 2 | Apologies
- 3 | Items of General Business to add to the Agenda.
- 4 | Membership Changes
- 5 | Confirmation of the minutes of the 2015 AGM of 2nd October in Hastings. Circulated with the agenda and taken as read.
- 6 | Matters Arising
- 7 | Adoption of the Financial Statements for the year ending 31st December 2015 circulated with the agenda and taken as read. Statement from Charmaine Meyers as the reviewer of the financial accounts.
- 8 | Appointment to the position of Financial Accounts review – The Council's recommendation to be confirmed.
- 9 | Resignation of a Council Member. In accordance with By-Law 8.2 Doris Zuur steps down as a Council member. We are deeply grateful to Doris for the enthusiasm, energy and drive she has given during her term as a Council member.
- 10 | Election of a Council Member. Under Bylaw 8.1 the Council would like to appoint with the support of the meeting Silke Carter as a member of the Council.
- 11 | Appointment of the Treasurer. Under Bylaw 7.3 the Council nominates Silke Carter as the Treasurer (if appointed as a Council member) and seeks the support of the meeting to ratify this.
- 12 | Presentation of the Budget for 2017
- 13 | General Business
- 14 | Close of the Meeting by 2.15pm

COUNCIL REPORT

Dear Friends,

Each year I come to write this report and think back to where the Council has been, what it has done and what has been achieved. Often this is intangible because as a Council we meet across two days, four times a year, once each in the four main centres of Christchurch, Wellington, Hawke's Bay and Auckland. A lot happens in those two-day meetings, from the preparation beforehand, to the actual meetings where the Council meet both alone and with individuals or various constellations of members. As an outcome, usually there is a deeper understanding of issues, an impetus or inspiration to move forward, but this only becomes tangible later. This year was slightly different in that whilst all this occurred there were also two very concrete outcomes, which, as a Council, we believe are important steps to help the Society develop more identity and focus or purpose. You might say: outcomes that help the Society incarnate into our time.

The first is to separate the Annual General Meeting from the Annual Conference. The reasoning behind this is that we have tried to make the conference open to everyone and relevant to the state of the world and the community around us today. This makes the conference pitched outwards to the Anthroposophical movement. Buried in the conference weekend is the AGM, the space

given to the Society alone. It is usually at night after a long day and in a short timeframe that cuts out much conversation and reduces the meeting to the business of the agenda alone. Important as that is, there is more life we can breathe into the Society through conversation and coming to common understandings. We asked the question, what if we devoted a day to the Society by itself, what could unfold? This year is a trial to explore that question and to try to give the Society more identity through working with the second outcome of the year.

The second outcome, or step the Council took, was to give the Council and the Society a clear direction by crystallising into three points our direction and purpose for being. These three points are not new impulses but clearly state the path we are moving along to bring more focus. We are well into a process of checking with members to confirm and bring understanding so there is agreement on these three directions. We will expand on them during the day of the AGM however I briefly express them here.

The Society is wherever two or more members come together and meet, often for study, maybe for a performance or a festival, or to talk, plan and work for the organisation of the Society or your everyday work in a particular profession. However the

reality of us coming together as a Society is not actually for ourselves but for the sake of humanity and the development of consciousness. In this sense our connection is not intended to be only working to understand Anthroposophy but working to understand how we can find a path for Anthroposophy to have a voice in the world. A voice in the world implies we are in tune with the world and can connect with the way the impulse of the spiritual world is manifesting in human society right now. The Council expresses this as 'connecting the spiritual impulse to the 21st century' but we might also say working or living with Anthroposophy in the 21st century. An example of this would be the way the conference has evolved to find a theme that lives in our wider society and to involve and invite many groups and individuals from the wider movement to contribute and experience our conference.

Within any group there is a need to communicate amongst the group and to others outside. Over the past few years we have differentiated our communications each with an intended different audience between *Ardent* as a listing of upcoming events, *Scope* as a reporting of Society events and *Sphere* with in depth articles. This year we updated the website to bring it in line with the way people communicate and interact

with organisations today. We express the second of the three directions as 'outreach through comprehensible communication'. We could also express this in other ways as communication is one of the main starting points for nurturing community. The way we communicate through the choice of channels, form, style and substance also speak to our relevance in the world.

The last point is initiative. Nothing new comes about without initiative, from individuals or from groups. This is the striving of humanity towards the future and as Anthroposophists we are all striving at the frontier of human consciousness. It is important to seek out initiative, to understand the impulse coming or wanting to come through it and to support it, particularly by way of forming a supporting group around the initiative as a warmth body. As a Council we are interested to hear and connect with new initiatives.

We hope you are able to join us at the AGM, or in some other gathering, to explore these directions and take them further. Our thanks go to all the members who in some way have nurtured the Society over the last year and we are sure you share with us our gratitude that we have found a connection with this Society.

NOEL JOSEPHSON

GENERAL SECRETARY'S REPORT

When the Goetheanum Executive Section Leaders and General Secretaries entered into the discussion on the year's theme, a number of world events, as well as the life of the Society were at the forefront of our mind. What we did not know was what was to follow hard on the heels of our meeting: the Paris shootings. This event indicated the relevance of the theme, 'World Transformation and Self-Knowledge in the Face of Evil', not only in the deed but in the responses that followed. More recently there were further bombings in Belgium. In the reactions to this too there was clearly a divide between those wanting peace and others who were angry and reacted with aggression. Observing these incidents from afar, we are challenged to recognise what is at work, and what it has to do with each of us as an individual.

One of the suggested authors for the year's theme, Hannah Arendt, wrestles with the theme of judgement and responsibility. It is easy to sit in judgement of another but where is the moment when the individual becomes aware of a situation, connects with it and takes on responsibility? There is a tendency to direct the focus towards blaming someone or the situation itself. In such moments the focus is removed from self and directed to the other, and attention is fixed on the immediate

and not what lies behind it. Skipping from one event to another, it is all too easy to form quick judgements and disengage without delving deeper. The lack of reflection hinders our ability to see the spiritual at work. This leads to the work the council did early this year, focusing on the coming years and whether there were specific goals or directions with which we could work. Three were identified and conversations with members are helping to evolve and clarify these three directions. Rather than working to 'fix' the themes it is potentially more important to create interest and have lively discussion around them.

What becomes apparent is the real need to bring to consciousness what the spiritual world is asking of us. We are all challenged to take on and work with the consequence of materialism. As a dominating force in the world, it weaves its way into all aspects of life. The experience is that life is accelerating, becoming breathless and many people struggle to slow down and create the space necessary for reflection and considered decisions. The effect of the acceleration on our soul life can be like a mild to strong dose of trauma, experienced in distracted thinking, dulled feeling and the inability to act. I feel this is not too far removed from inflexible and dogmatic thinking. We see this kind of

thinking in bureaucracy, and in the constant drive for outcome-related evidence and constraining forms. Perhaps it is not so easy to recognise the tendency in ourselves, for example in repetitive thought patterns, fixed ideas and an inability to remain open when listening to a different perspective.

Picking up on the 2016 theme: Can there be transformation without self-knowledge and a real understanding of evil? Evil is such a powerful word yet is it always an obviously destructive force? When Hannah Arendt coined the phrase 'the banality of evil' she was reflecting on what she had observed during the Eichmann trial. In some ways it is shocking to realise that in turning away and disengaging from life, there is an abdication of responsibility and therein the possibility for destructive forces to enter and take over.

Personally I awaken to myself in relationship with other human beings, they provide me with a mirror necessary to know myself, and in working with them I better understand and come to fulfill my task.

Here lies the importance of creating a strong social life. Not the cups of tea – although we do need those! – but entering into relationship with others where we can ask the hard questions and wrestle with the spiritual realities of life.

The Society is there for the meeting of human beings, offering us the possibility to dive

deeper and move beyond soul experiences to share and research the spiritual in life. To be a society of the future we need to stand firmly in the world, maintain a keen interest in the world, be in touch with people and events, and be in relationship.

Many will, through their professional life have opportunities to interact with those who have no knowledge of Anthroposophy. It may well be that incidents and questions arising at the coalface lead us to better understand what is needed for the future of the world. The Society is not meant to be an island, potentially there are many interconnecting bridges, at least as many as there are members.

In closing let's return to the theme of the year with words from Hannah Ardent: "What is most difficult, is to love the world as it is, with all the evil and suffering in it. Loving the world means neither uncritical acceptance nor contemptuous rejection. Above all it means the unwavering facing up to and comprehension of that which is."

(Hannah Arendt Center - Amor Mundi <http://www.hannaharendtcenter.org/tag/amor-mundi>)

SUE SIMPSON

MINUTES OF THE ANNUAL GENERAL MEETING 2015

COUNCIL MEMBERS

Noel Josephson | *Chair*

Trisha Glover

Santiago De Marco

Doris Zuur | *Treasurer*

Sue Simpson | *General Secretary*

Music: Lyre and flute (Deryn Menzies & Sara Tait-Jamieson)
Remembrance of those members who in the last year have passed over the threshold of death preceded with a verse.

Hannelore Henning – 3 November 2014

Chrystal Hoffmann – 26 November 2014

Kathleen Bell – 7 January 2015

Fiona Barnett – 6 February 2015

Paul van Iddekinge – 18 February 2015

Brian Butler – 26 February 2015

Dulcie Brown – 23 April 2015

Carl Hoffmann – 28 April 2015

Phyllis Western – 8 May 2015

Billie Roigard-Bevan – 16 July 2015

Joan Eastwood – 20 July 2015

June Mahon – 8 September 2015

Alan Coulthard was remembered for his generosity towards the Society

Closed with lyre and flute. Noel welcomed all members present, friends and those across the Threshold of Death.

7.30pm Friday 2 October 2015
Taikura Rudolf Steiner School,
505 Nelson Street Nth, Hastings

APOLOGIES

Mariel Rosalind, Marie Buchler, Warwick Hutchinson, Clare Hutchinson, Ingela Gude, Solveig Ruarus, Diederick Ruarus, Anne Perry, Christy Grace-Robinson, Rosemary Murphy, Elaine Beadle, Heather McKay, Jean McGavock, Rene de Monchy, Peter Alspach, Astrid Anderson, Shona Stronach, Elien Hoffman, Rosa Henderson, Heloise Valdivia-Theyer, Vee Noble, Nadine Seidel, David Seidel, Matthias Seidel, Keren Lilburn, Margaret Pearce, Pam Braithwaite, Diana Bacchus, Rose Burton, Carolyn Hughes, Warwick Sandler, Volker Schloemer, Ingrid Schloemer, Susan Turnbull, Kathie la Rooij, Marinus la Rooij, Helen Snowden, Dee Landon, Gaylene Denford-Wood, Paul Denford.

PRESENT

Noel Josephson, Doris Zuur, Trisha Glover, Santiago De Marco, Sue Simpson, Deryn Menzies, Julian Pook, Mary Willow, Marian Stronach, Cleone Armon, Chris Bacchus, Mirjam Stevens, Emily Fletcher, Mark Geard, Heidrun Leonard, Peter Cotterill, Jane Cumberworth, Holger Estorf, Michael Lawn, Paulette Durrant, Tessa Hope-Williams, Derek Hanson, John Allison, Robin Bacchus, Robyn Hewetson, Brett L Jones, Peter Clarke, Thomas Burton, Matthew ter Borg, Uta Johanna Stoll-Kuwilsky, Hartmut Stoll-Kuwilsky, Silke Carter, Russell Carter, Gertrud Leitch, Roger Leitch, Penelope Snowden-Lait, Maritza Kocsis, Marcel van

Leeuwen, Stella Hamilton-Baker, Alistair Munro, Trim Lyons, Anna Reid, Gundela McKibben, Katrina Wolfe, Anne Mansart, Diane de St Quentin, Lisa Seidel.

Visitors: Benjamin Wolpert, Heide Alexander

MEMBERSHIP CHANGES

New Members (12)

Robert Allardice-Littlejohn – Dannevirke; Marcos Torres Amaral – Hawkes Bay; Ellen Appleton – Motueka; Gillian Gee – Auckland; Lauren Kearney – Hawkes Bay; Karina Lopez Benites – Titirangi; Gretchen Mahnensmith-Correa; Isabel Palmer – Kuoatunu; Aethea Pereira – Wellington; Gee Reisima – Hawkes Bay; David Seidel – Dunedin; Erika Vink – Motueka

Transferred in (4)

Janet Molloy from Australia; Vincent Rawle from England; Elizabeth Swanepoel from Sth Africa; Susanne Zipperlen from USA

Transferred out (10)

John Burnett to Australia; Heidi Doeffinger to France; Mark Frear to Australia; Kate Hammond to USA; Jennifer James; Heather Peri to Australia; Ken Smith to USA; Gabrielle Steingass to Germany; Hans-Joachim Steingass to Germany; Bevis Stevens to Germany;

Sent to Dornach (1) Cornelia Nielsen

Resigned (6)

Rachel Clarke; Carolyn Hacker; Fiona Lynch; Ted Pearson; Greg Rzesniowiecki; Cyrus Taraporvala

CONFIRMATION OF 2014 MINUTES:

A correction was made to the last paragraph of General Business p11, replace the full stop with a comma after Goetheanum.

Sue responded to the question do members need to be abreast of all events in the Society especially in Dornach. Sue indicated that members are for the most informed through her reports and AWW. If members have any questions they can always contact Sue. Minutes of the 2014 AGM as tabled were Proposed for Acceptance by Noel and seconded by Michael Wilson Confirmation was approved unanimously by all those present in 2014.

MATTERS ARISING:

The following were spoken to:

1. The council members review
2. A letter was written to Godfrey Therkelson. No further response was received.

ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDING 31 DECEMBER 2014:

Noel moved they be tabled, Alistair Munro seconded.

Doris spoke to the Financial Statements Publications high costs have led to a reduction to one Sphere per year.

Membership responses are heartening but there are still many silent members. Members are asked to please communicate with a response and add what you can donate. The council will follow up on responses until all are received.

Doris is confident that this year we will have a balanced budget.

At present our priorities are three:

1. The general secretary's travel

2. Council operations
3. Publications

The council has planned a workshop in November with Herbert Wolpert (Mira companions) to review the work and look forward.

Neil Carter enquired about the section expenses p15. Doris is to follow up and respond to the significant increase from 2013 (\$1,390) to 2014 (\$6,428).

Query from Anna Reid as to silent members receive Sphere. At present they do.

Emily Fletcher spoke to cost of publications – if 500 people contribute it costs \$22 per person per year. She also clarified that the cost of printing reduces as the number increases. This year Sphere was subsidised by a \$5000 gift from Ceres.

Doris moved that the 2014 account be accepted, Alistair Munro seconded. All were in favour.

APPOINTMENT TO THE POSITION OF FINANCIAL ACCOUNTS REVIEW:

Mike Kalaugher had resigned earlier this year. The council and members formally thanked Mike for the time and effort he had given.

Charmaine Myers was recommended by Doris to Review the Annual Accounts. Noel nominated that she review the 2015 accounts, this was seconded by Peter Bacchus, and confirmed by all unanimously.

Charmaine works with Enspiral, she is not a member but this is a task that needs the professional capacity. At present we do not have a member such as an accountant with the time and capacity to take on this task. This points to an increasing reality that there are fewer members able to volunteer their skills.

COUNCIL MEMBERS REVIEW:

Sue Simpson took the chair:

Two members Trisha Glover and Noel Josephson standing down – both are prepared to stand for another term.

The question has been raised of having fixed term positions, which is a practice in some boards and trusts. Sue spoke to this point saying it can be effective in that people move on but it can also be artificial, not always allowing a task to be completed.

Trisha spoke to her work on the council and her commitment to continue if members support her. Noel spoke to questions he lives with in his work, the reality of the demands of his work. He has been working towards change in the Society, he has been on the council a long time and he is clear that this will be his last term on the council. Both spoke to social questions and the Society in the world.

Sue Simpson proposed their reappointment, seconded by Mark Geard. Carried by acclamation.

Noel Josephson took back the chair.

PRESENTATION OF THE BUDGET FOR 2015:

Doris Zuur proposed that the Budget, with current priorities as presented be accepted.

Doris invited members to partake in questions for the planned November workshop with Herbert Wolpert.

Alistair asked what priorities would council see might be needed that currently aren't able to be met? Publications were given as an example. Emily Fletcher spoke to the cost and effort needed to produce a publication. Her request was that we raise the profile of *Sphere* rather than look to reducing the readers to paying members only. We need to make it visible and widen the readership.

Question as to inspiring youth and putting funds towards them. This budget is not future orientated!

Doris proposed that the draft budget be accepted, Chris Bacchus seconded. All were in favour.

GENERAL BUSINESS:

Sue Simpson spoke to conference 2016. She introduced Ron Dunselmann as a possible speaker. Ron was founder of Arta, he was general secretary of the Society in Holland, a founder of Meditation World Wide and a class holder. His wife Milou, who will come with him, is an art therapist. Due to a clash of commitments he could not come before 10 October 2016. Sue asked if members would consider having the conference over Labour Weekend. A majority agreed. The question was raised as to the effect of having it over a holiday.

Santiago gave a visual presentation of the new website and spoke to its development. He thanked members for their response to the logo. While many voiced their appreciation and support for it there were voices questioning it. Santiago advised that the logo is a work in progress. He, Sue and Mark Geard will meet to take it forward. Queries were raised regarding the use of Facebook. It was agreed that members could meet in the Open Space on the Saturday to discuss this aspect of the internet.

The meeting closed at 9.00pm

Chairperson

Date

FINANCIAL STATEMENTS

OF THE ANTHROPOSOPHICAL SOCIETY IN NEW ZEALAND

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Enspiral Accounting Ltd

Dated: 16 May 2016

COMPILATION REPORT

Compilation Report to the Council of Anthroposophical Society in New Zealand.

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the financial statements of Anthroposophical Society in New Zealand for the year ended 31 December 2015.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Council is solely responsible for the information contained in this financial report and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Independence

We have no involvement with Anthroposophical Society in New Zealand other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on this financial report.

ENTITY INFORMATION

Legal Name of Entity

Anthroposophical Society in New Zealand

Entity Type and Legal Basis

Incorporated Society with Charitable status

Registration Number

CC32395

Entity's Purpose or Mission

The Anthroposophical Society is an independent platform where people from all backgrounds can meet and share their work, their learning and their journey.

Postal Address

PO Box 8279, Havelock North, Havelock North, New Zealand, 4157

Date of Incorporation

22 November 1963

Office Holders

Chairperson - Noel Josephson
Secretary - Sue Simpson
Treasurer - Doris Zuur

Bankers

BNZ and Kiwibank

APPROVAL OF FINANCIAL REPORT

The Council are pleased to present the approved financial report including the historical financial statements of Anthroposophical Society in New Zealand for year ended 31 December 2015.

APPROVED



Noel Josephson

Chairperson

Date 9/6/2016



Sue Simpson

General Secretary

Date 9 June 2016

STATEMENT OF FINANCIAL PERFORMANCE

	Note	2015	2014
REVENUE			
Unconditional gifts & donations	(1)	84,030	68,712
Revenue from society's activities	(1)	36,871	35,323
TOTAL REVENUE		120,902	104,035
EXPENSES			
Expenses related to society's activities	(2)	96,141	110,955
Other expenses	(2)	385	10,662
TOTAL EXPENSES		96,526	121,617
NET SURPLUS/DEFICIT FOR THE YEAR		24,376	(17,582)

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

STATEMENT OF FINANCIAL POSITION

	Note	31/12/15	31/12/14
ASSETS			
Current Assets			
Cash and cash equivalents	(3)	190,559	125,864
Total Current Assets		190,559	125,864
Non-Current Assets			
Property, Plant and Equipment	(5)	46,750	47,135
Other non-current assets	(3)	13,994	0
Total Non-Current Assets		60,744	47,135
TOTAL ASSETS		251,304	172,999
LIABILITIES			
Current Liabilities			
Creditors and accrued expenses	(4)	3,212	8,284
Total Current Liabilities		3,212	8,284
Non-Current Liabilities			
Other non-current liabilities	(4)	20,049	15,618
Total Non-Current Liabilities		20,049	15,618
TOTAL LIABILITIES		23,261	23,902
TOTAL ASSETS LESS TOTAL LIABILITIES (NET ASSETS)		228,043	149,097
ACCUMULATED FUNDS			
Accumulated surpluses or (deficits)	(6)	75,241	65,417
Reserves	(6)	152,802	83,680
TOTAL ACCUMULATED FUNDS		228,043	149,097

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

STATEMENT OF CHANGES IN EQUITY

	2015	2014
EQUITY		
Accumulated Funds		
Opening Balance	149,097	82,999
Increases		
Income and Expenses for the Period	24,376	(17,582)
Reserves		
Reserves	69,122	83,680
Transfer to/from Reserves	(14,552)	0
Total Reserves	54,570	83,680
Total Increases	78,946	66,098
TOTAL ACCUMLULATED FUNDS	228,043	149,097
TOTAL EQUITY	228,043	149,097

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

STATEMENT OF ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements presented here are for the Anthroposophical Society in New Zealand, which is an Incorporated Society, under the Incorporated Societies Act 1908 and registered as a Charitable entity under the Charities Act 2005 - CC32395

The financial statements of the Anthroposophical Society in New Zealand have been prepared in accordance with Special Purpose Financial Reporting. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

GOODS AND SERVICES TAX (GST)

The entity is not registered for GST. Therefore all amounts are stated inclusive of GST (if any).

INCOME TAX

Anthroposophical Society in New Zealand is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

CASH AND CASH EQUIVALENTS

Bank accounts comprise of cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

CHANGES IN ACCOUNTING POLICIES

The company transitioned on 1 January 2015 from preparation of general purpose financial information in accordance with New Zealand generally accepted accounting policies ("NZ GAAP") to special purpose financial reporting in accordance with SPFR for FPE's. The transition had minimal impact on the accounting policies of the company. All other accounting policies were applied consistently during the year.

FIXED ASSETS

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses. The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each reporting period date.

COMPUTER

This asset has been fully depreciated during the financial year.

LIBRARY BOOKS

These have not been depreciated and are recorded at cost price

NOTES TO THE PERFORMANCE REPORT

<i>1. ANALYSIS OF REVENUE</i>	2015	2014
Unconditional Gifts & Donations		
Unconditional Gifts from organisations	15,191	5,000
Unconditional Gifts/Donations from Members	68,839	63,712
Total Unconditional gifts & donations	84,030	68,712
Revenue From Society's Activities		
Christchurch Branch Income	431	0
Conference revenue	26,614	20,835
Donations	0	9,250
Interest Income	4,349	3,582
Pedagogical Section Income	5,478	0
Publication advertising and subscriptions	0	926
Revenue from section work	0	730
Total Revenue from society's activities	36,871	35,32

<i>2. ANALYSIS OF EXPENSES</i>	2015	2014
Expenses Related to Society's Activities		
Bank Fees	0	5
Christchurch Branch Expenses	641	0
Communication and Administration	1,274	1,742
Conference Expenses	13,086	20,734
Cost of Goods Sold	0	600
Council Members Expenses	4,418	3,337
General Secretary's honorarium	38,486	38,441
General Secretary's travel and expenses	11,755	12,785
Other Expenses	187	1,000
Pedagogical Section Expense	1,840	0
Printing & Publications	20,290	25,883
Section Expenses	959	6,428
Travel - Overseas Visitors	3,206	0
Total Expenses related to society's activities	96,141	110,955
Other Expenses		
Depreciation	385	662
Legal expenses	0	10,000
Total Other expenses	385	10,662

3. ANALYSIS OF ASSETS	2015	2014
Cash And Cash Equivalents		
Christchurch Branch	2,158	6,649
Collections	4,976	834
Crystalbridge	7,233	0
Events	956	62
General Purpose	1,960	7,880
Meditation Workshop	550	0
Online Call-08	167,966	19,316
Pedagogical Section	4,761	1,124
Prometheus Finance Ltd	0	90,000
Total Cash and cash equivalents	190,559	125,864
Other Non-Current Assets		
Loans - Crystal Bridge	13,994	0
Total Other non-current assets	13,994	0
4. ANALYSIS OF LIABILITIES		
CREDITORS AND ACCRUED EXPENSES		
Accrued Expenses	2,470	7,542
PAYE Payable	742	742
Total Creditors and accrued expenses	3,212	8,284
OTHER NON-CURRENT LIABILITIES		
Christchurch Funds	15,288	0
Pedagogical Section,	4,761	0
General Anthroposophical Society	0	15,618
Total Other non-current liabilities	20,049	15,618

5. PROPERTY, PLANT AND EQUIPMENT	2015	2014
Furniture and Fittings		
Furniture and fittings owned	46,750	46,750
Total Furniture and Fittings	46,750	46,750
Other Fixed Assets		
Owned fixed assets	1,654	1,654
Accumulated depreciation - fixed assets owned	(1,654)	(1,269)
Total Other Fixed Assets	0	385
Total Property, Plant and Equipment	46,750	47,135

6. ACCUMULATED FUNDS	2015	2014
Accumulated Funds		
Opening Balance	149,097	82,999
Income and Expenses for the Period	24,376	(17,582)
Reserves	54,570	83,680
Total Accumulated Funds	228,043	149,097

7. BREAKDOWN OF RESERVES	2015	2014
Reserves		
Asia Travel Fund	19,206	3,532
Crystal Bridge Reserve	41,289	0
Gift and Loan Fund	0	1,703
Performing Arts Fund	4,752	2,095
Society Development Fund	0	18,820
Tinder Box Gift Fund	77,443	57,530
Trauma Relief Fund	10,113	0
Total Reserves	152,802	83,680

Asia Travel Fund:

A total of \$15,673 of international donations were received to support the work of Hans Mulder in Asia.

Crystal Bridge Fund:

To help students with their course fees with gifts and loans. This balance includes the loans, which are also shown as a non-current asset. Loans are interest free and tailored to the individual borrower, but are usually repaid over 1-2 years. There is also a fund for gift money, the prerequisite for such a gift being that it benefits a group of people.

Previous Gift and Loan Fund:

Remaining funds of a fund called 'Gift and Loan Fund' (\$1,703) have been amalgamated into the Tinder Box Gift Fund.

Performance Arts Fund:

Members donated a total of \$3,058 to the Performance Arts Fund. \$4000 was received from events/institutions. This supported the artistic work/performance of Eurythmy Aotearoa.

The Society Development Fund:

In 2014, the Tinderbox fund transferred \$20,000 into the 'Society Development Fund' to develop a new website, of which \$1,188. was used in 2014. In 2015, an extra \$5,343 was transferred to meet the cost of the website development in 2015, total of \$24,163.

Tinderbox:

The Tinderbox received a total of \$46,463 donations. It supported various individuals/initiatives in New Zealand with a total of \$15,335 of grants/gifts. The Society's website development was supported with \$7,575, and the members' contribution to Dornach was complemented with \$5,343 to compensate for the exchange rate.

Trauma Relief Fund:

A Trauma Relief Fund was established with profits from the Kolisko 2015 conference.

General Anthroposophical Society, Switzerland:

Members donated a total of \$28,025 to Dornach (as indicated on the appeal form) and this amount was complemented by \$7,575 from the Tinder box fund. A total of \$35,618 was sent to Dornach.

8. COMMITMENTS

There are no commitments as at 31 December 2015 (Last year - nil).

9. CONTINGENT LIABILITIES AND GUARANTEES

There are no contingent liabilities or guarantees as at 31 December 2015 Last year - nil).

10. RELATED PARTIES

There were no transactions involving related parties during the financial year.

11. ABILITY TO CONTINUE OPERATING

The entity will continue to operate for the foreseeable future.

INTERNAL REPORT TO MEMBERS

EXCLUDING CHRISTCHURCH BRANCH, CRYSTAL BRIDGE LOAN FUND AND PEDAGOGICAL SECTION

TREASURER'S REPORT

This is the last time, I will be reporting in my role as Treasurer. It was a privilege and honour to have taken on this role and responsibility. I enjoyed carrying out this task with a great team; Peter Alspach over all this time, Mike Kalaugher as the accountant for 2013 and 2014 and Charmaine Meyers as the accountant for 2015, as well as my Council colleagues. Heartfelt thanks to all involved for your support.

As predicted at the AGM 2015, our adjustments in expenditure and a heartening increase in gifts from members and organisations made for a balanced operational outcome for 2015, with a slight surplus.

At the beginning of 2015, three additional accounts of groups and initiatives (directly related to the Society's mission) have been amalgamated into the Society's accounts, namely the accounts of:

- The Christchurch Branch,
- The Pedagogical Section,
- Crystal Bridge Loan Fund.

This was done in support of those groups and initiatives to avoid them needing to become their own legal entities. The full financial report will be sent to the Charities Commission and is included. However, the inclusion of those extra accounts makes it harder to identify the key activities of the Society, funded by members' gifts, and therefore a second report seemed necessary. This brief internal report for members excludes the Christchurch branch, the Crystal Bridge Loan Fund and Pedagogical Section accounts.

In this internal report, I have further extracted summary figures to report against the operational budget presented at the AGM 2015. These figures do not include the Conference figures but represent the basic operation of the Society.

Please email any questions you may have (preferably before the AGM).

Doris Zuur

(doris.zuur@gmail.com)

STATEMENT OF FINANCIAL PERFORMANCE

Excluding Christchurch Branch, Crystal Bridge and Pedagogical Section

	ACTUAL 2015	ACTUAL 2014
REVENUE		
Conference Revenue	26,613.50	20,835.00
Donation of legal costs	0.00	9,250.00
Interest Income	4,349.16	3,582.00
Publication advertising	0.00	926.00
Unconditionl gifts from organisations	15,191.00	5,000.00
Unconditional gifts from members	68,839.19	63,712.00
<i>Total excluding conference revenue, see summary on the right</i>	<i>88,379.35</i>	
TOTAL	114,992.85	103,305.00
EXPENSES		
Conference expenses	13,086.14	20,734.00
Communication and administration	1,273.58	1,742.00
Council member expenses	4,418.10	3,337.00
General Secretary honorarium	38,485.95	38,441.00
General Secretary's travel and other expenses	11,754.84	12,785.00
Other expenses	186.58	1,605.00
Printing and publication	20,289.94	25,883.00
Overseas visitor travel	3,206.37	0.00
<i>Total excluding conference expenses, see summary on the right</i>	<i>79,615.36</i>	
TOTAL	92,701.50	104,527.00
Other expenses		
Depreciation	385.00	662.00
Legal expenses		10,000.00
TOTAL EXPENSES	93,086.50	115,189.00
SURPLUS/DEFICIT FOR THE YEAR	21,906.35	-11,884.00

STATEMENT OF FINANCIAL POSITION

Excluding Christchurch Branch, Crystal Bridge and Pedagogical Section

	ACTUAL 2015	ACTUAL 2014
ASSETS		
<i>Current Assets</i>		
Bank accounts and cash	146,407.64	125,864.00
Total	146,407.64	125,864.00
<i>Non-Current Assets</i>		
Property, plant and equipment	46,750.00	47,135.00
Other non-current assets	0.00	
Total	46,750.00	47,135.00
TOTAL ASSETS	193,157.64	172,999.00
LIABILITIES		
<i>Current Liabilities</i>		
Creditors and accrued expenses	2,470.02	7,542.00
Other current	742.21	742.00
Total Current Liabilities	3,212.23	8,284.00
<i>Non-current Liabilities</i>		
Total Non-Current Liabilities	0.00	15,618.00
TOTAL LIABILITIES	3,212.23	23,902.00
NET ASSETS (ASSETS-LIABILITIES)	189,945.41	149,097.00

SUMMARY BUDGET VERSUS ACTUAL 2015

Without conference

	ACTUAL 2015	SUMMARY OPERATIONAL BUDGET 2015, AS PRESENTED TO THE AGM
REVENUE		
Gifts from members and institutions	84,030.19	75,000
miscellaneous (eg. interest)	4,349.16	6,000
TOTAL	88,379.35	81,000.00
EXPENSES		
Honorarium	38,485.95	38,000
Travel (Secretary, Council)	16,172.94	16,000
Publication/printing	20,289.94	20,000
Miscellaneous	4,666.53	6,000
TOTAL	79,615.36	80,000

CREDITORS AND ACCRUED EXPENSES

AKL branch members' contributions	350.02
Hawkes Bay members' contributions	165.21
Christchurch members' contributions	264.79
Tagged donations, to be paid out	1,690.00
TOTAL	2,470.02

BALANCE OF VARIOUS FUNDS

Asia Travel fund	19,205.51
Performing Arts Fund	4,751.88
Tinder Box Gift Fund	77,442.86
Trauma Relief Fund	10,113.00
TOTAL	111,513.25

ANTHROPOSOPHICAL SOCIETY IN NEW ZEALAND

**ANNUAL GENERAL
MEETING 2016**
