The Braille Authority of New Zealand

Aotearoa Trust (BANZAT)

### “BANZAT Building Better Braille”

# Confirmed Minutes of Special Meeting 63 of The Braille Authority of New Zealand Aotearoa Trust, held over Zoom on Monday 31 October 2022, commencing at 9:04am.

# 1. Welcome, attendees, apologies

Chair Maria Stevens welcomed everyone to the meeting to discuss the resolution to apply to the Aotearoa Gaming Trust for funding towards the BANZAT Braille Challenge.

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| --- | --- | --- |
| Name | Appointed by | Term Expires |
| Trustees |  |  |
| Paul Brown | Founding Organisations | 2024 |
| Leyna Coleman | Blind Citizens NZ | 2024 |
| Dr Nicola McDowell, via Zoom | Founding Organisations | 2023 |
| Mary Schnackenberg, Secretary/Treasurer | Founding Organisations | 2023 |
| Maria Stevens, Chairperson | Kāpō Māori | 2022 |
| Karen Stobbs | BLENNZ | 2023 |
| Apologies |  |  |
| Justine Edwards | Parents of Vision Impaired | 2024 |
| Amanda Gough | BLENNZ | 2025 |
| Dr Wendy Richards | Founding Organisations | 2023 |
| David Smith | Blind Low Vision NZ | 2022 |
| Leeanne Wojtowicz | Blind Low Vision NZ | 2024 |

# 2. The Letter of Resolution

The letter of Resolution was read.

There was general discussion about the fundraising process that BANZAT is working through, encouraged by BANZAT's five founding organisations, to obtain funding for specific BANZAT projects.

It was resolved:

That BANZAT apply to the Aotearoa Gaming Trust for a grant of $3,000.00 in order to hold a Braille Challenge, an annual community event for children and young people designed to promote the use of Braille in New Zealand.

Moved: P. Brown. Seconded: N. McDowell. (Res. 63-1).

# 3. Next meeting and closure

The next meeting of BANZAT is Meeting 64 which will be held at BLENNZ on Wednesday 23 November 2023 commencing at 12:30pm.

NOTE: These Minutes were confirmed at Meeting 64 on Wednesday 23 November 2022.

**Chairperson Maria Stevens**

**Date**