



Little River Wairewa Community Trust

Minutes of

Annual General Meeting of the Little River Wairewa Community Trust
7th November 2016

Board Members

Robert Burch. Chair	Vanessa Mitchell Treasurer
Kevin Blogg	Alison Evans
Pam Baird	Donald Matheson
Mario Downes. Vice Chair	Bonnie Schenkel
Glynis Dobson	Stuart Wright-Stow (Absent)
Geoff Marks	

Secretary – Barb Gaeth

Advisors Ms Fiona Nichol

Community Members

Don Babe and Craig Mason – Little River Rail Trail Trust
Bruce

Meeting opened

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1. Welcome by Chairperson
2. Apologies
3. Confirmation of the Minutes of the previous AGM
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8. Nominations for positions of Chairperson, Vice Chairperson and Treasurer
9. Chairperson stands aside if required
10. Election of Office Bearers
11. Matters of urgency
12. General Business
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14. Close of meeting and refreshments

Welcome by Chairperson

Apologies Mario Downes, Glynis Dobson, Kevin Blogg, Anneliese Pikelharing

Accepted: Pam Baird Seconded Donald Matheson

Confirmation of Previous Minutes – October 2015

The minutes of the Board meeting held on Monday 5th October 2015 are attached. The Board members are asked confirm that these minutes are a true and accurate record of the meeting.

Proposed: Pam Baird

Seconded: Geoff Marks

Matters Arising:

Correspondence: None received

Outwards:

Inwards:

Confirmation of Correspondence

The members of the Board are requested to confirm that the inward correspondence be accepted and the outward endorsed.

Moved

Seconded

Chairperson's Report - Attached as separate document

Treasurer's Report and presentation of audited financial statement

Attached as separate document – Draft document

The Trustees present were prepared to accept this draft

Moved – Geoff Marks– Seconded – Bonnie Schenkel

Donald questioned the unrepresented cheques listed – Vanessa explained that the document is done at a point in time and anything unrepresented at that stage is recorded.

Alison asked if there was money available in the account for Pest Traps and whether she needed to fill in a form for funding received. (To be discussed at following meeting)

Election of Office bearers

Robert Burch – re elected as Chair

Nominated : Mario Downes Secoded: Alison Evans

Mario Downes was re-elected as Vice Chair – in the absence of any other nominations.

Vanessa Mitchell was re elected as Treasurer – in the absence of any other nominations (and at her acceptance).

Pam Baird offered her resignation as Trustee but wants to remain as a member of the Trust. She would like to continue her work with the Senior Hui.

Robert thanked Pam for her straightforward and diligent service over the time that she has been with the Trust.

The Trustees present at the meeting voted to continue as Trustees.

The Trustees who were absent from the meeting are assumed also to be happy to be continuing in their positions.

Geoff Marks stated that he was prepared to continue as a Trustee until such time as the Code Compliance is achieved for the Birdlings Flat Build.

General Business - none

Question time - none

Date and place of next meeting

The Chair would like the next AGM to be held in July 2017 tentatively at a date to be notified

Closure of Meeting and Refreshments

Meeting Closed 8.10pm