

**Minutes of the Little River Wairewa Community Trust AGM
Monday October 5th 2015, 7pm
Little River Service Centre**

Present: Mario Downes, Geoff Marks, Bryan Morgan, Penelope Goldstone, Jill Tini, Fiona Nicol, Murray Peden, Pam Baird, Stuart Wright-stow, Glynis Dobson, Vanessa Mitchell

Apologies: Mac Burch, Fiona Waghorn, Matthew Brosnahan, Victoria Peden, Hollie Hollander
Moved Pam Baird, 2nd Vanessa Mitchell, Carried

Finances:

Current Balance \$18,386.54

Balance at start of year: \$29,428

Income: \$43,604.18

Outgoing: \$54,421.79

	Issue / Topic		Action
1	Welcome by Chairperson	<ul style="list-style-type: none"> Bryan welcomed and opened AGM 	
2	Apologies received	<ul style="list-style-type: none"> As above 	
3	Confirmation of minutes of previous AGM	<ul style="list-style-type: none"> Moved Mario Downes, 2nd Pam Baird, Carried 	
4	Business arising from minutes	<ul style="list-style-type: none"> No business arising 	
5	Correspondence	<ul style="list-style-type: none"> No AGM correspondence received 	
6	Chairpersons Report	<ul style="list-style-type: none"> Bryan read his report. Please see below. Moved Mario Downes, 2nd Stuart Wright-stow, Carried 	
7	Treasurers report and presentation of Audited accounts	<ul style="list-style-type: none"> Vanessa presented her report. See above. Still awaiting Audited Accounts – to be presented at next monthly meeting Moved Bryan Morgan, 2nd Stuart Wright-stow, Carried 	
8	Election of office Bearers	<ul style="list-style-type: none"> All positions declared vacant No Trustee resignations received Chairperson – Mac Burch –Nominated by Geoff Marks, 2nd Bryan Morgan Treasurer – Vanessa Mitchell – Nominated by Mario Downes, 2nd Pam Baird Secretary – Jill Tini – Nominated by Bryan Morgan, 2nd Mario Downes Deputy Chairperson – Mario Downes – Nominated by Vanessa Mitchell, 2nd Geoff Marks Trustees – Bryan Morgan, Stuart Wright-stow, Pam Baird, Mario Downes to be re-elected for new 4 year term – Nominated by Geoff Marks, 2nd Vanessa Mitchell Trustees – Geoff Marks, Vanessa Mitchell, Jim Mullins, Victoria Peden, Alison Evans, Mac Burch to continue with their 4 year term – Moved Stuart Wright-stow, 2nd Bryan Morgan Carried 	Vanessa to hold position of Treasurer until a replacement steps forward. This replacement will be voted in at a Monthly meeting

	Issue / Topic		Action
9	General Business	<ul style="list-style-type: none"> • A special AGM to be held to discuss and carry proposed Deed changes – change of AGM date, Honorariums, Membership • Jill to write up proposed changes and email notification of these out to members • Jill to have email contact with mailing list to request membership of Trust • There is to be no membership fee • Jill to write up a Forecast Income and present at next monthly meeting • Jill to update Office Bearers and Trustees with Internal Affairs 	
10	Date of next AGM	<ul style="list-style-type: none"> • A special AGM to be held November 1st 2015 	
11	Meeting declared closed	<ul style="list-style-type: none"> • 7:45pm 	

Chairs Report 2015

“Growing Pains”, is the phrase that came to mind when looking back on the events of 2015. The pressure of compliance and correct process is a continual companion when dealing with public funds. And we are now dealing with quite substantial amounts of public funds. Some of the processes involved in Charities funding registration through the Real Me website are not as straightforward as they are described and can use a large amount of time to get into the system. Im sure that this creeping encroachment into our members valuable personal time is a major factor in waning enthusiasm and ultimately the loss of personnel to the trust.

On a positive note, the improvement in our systems has given Jill, our new paid secretary, the tools to commence whipping things into shape. We have one ex council laptop with another on the way for the treasurer, this combined with Google Documents, will enable our finance spreadsheets, minutes and planning documents to be shared with the appropriate people for editing or made public as the situation may dictate. We have also been trialling an online planning and feedback system to allow ideas to be explored during the month with the decisions to be finalised at an actual meeting.

My hope is that the trust will be much more than the sum of its members, that it will become more understood by the wider community for what it is capable of achieving, and the individual roles will be shared around a growing circle of trust members. Personnel change is healthy, it empowers more people to participate and will give the trust a long term survival strategy.

Keep the ideas coming, finish what we start wherever possible, but not all ideas will make it to become projects, and not all projects will be winners, as long as we document and learn from our misses, we can celebrate our hits and be proud of what the trust has achieved for our community.

Bryan Morgan