



## Minutes

### Annual General Meeting of the Little River Wairewa Community Trust 2 November 2020 at the Service Centre Little River

#### Board Members

Mario Downes– Chair  
Vanessa Mitchell – Vice Chair  
Craig Roberts – Treasurer  
Donald Matheson  
Alex Lee  
Bonnie Schenkel  
Lyn Leslie  
Ryan Bucknell

**Secretary:** Fiona McLean

**Advisor:** Jane Harrison

**Wairewa Rununga Representative:** John Boyles

#### Meeting opened

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**1. Welcome by Chairperson**

Welcome to all

**2. Apologies**

Tori Peden

***The Trustees move that the apologies be accepted:***

***Moved:*** Bonnie Schenkel    ***Seconded:*** Craig Roberts

*Carried*

**3. Confirmation of the minutes of the previous AGM 4 November 2019ouncil Hioll**

***The Trustees move that the Minutes of the AGM of be accepted***

***Moved:*** Bonnie Schenkel    ***Seconded:*** Craig Roberts

*Carried*

**4. Matters Arising: None**

**5. Correspondence: None**

**6. Chairperson's report:**

The Chair expressed thanks to all people associated with the Trust over the year and especially for their assistance and understanding during the last few months with Covid 19. It was still a busy year within the community with some completions of some big projects like the tennis courts, the foot path from the school along Western Valley Road to Council Hill Road. We were still able to hold some events which included Seaweek at Birdlings Flat, Community Breakfast in Little River.

**7. Treasurer's Report and presentation of audited financial statement**

At the moment it is a draft report as the accounts are still at the auditors – this may take a *while*.

Please see attached report

- Mario thanked Craig for all his work that he has done over the past year

***The Board moved that the interim accounts as presented be accepted:***

**Moved:** Bonnie Schenkel **Seconded:** Vanessa Mitchell  
*Carried*

**8. Nominations for positions of Chairperson, Vice Chairperson and Treasurer**

***Chair – Mario Downes nominated to remain as Chair for the Trust in the absence of any other nominations.***

**Nominated :** Craig Roberts **Seconded:** Bonnie Schenkel  
*Carried*

***Vanessa Mitchell was confirmed as Vice Chair – in the absence of any other nominations.***

**Nominated:** Lyn Leslie **Seconded:**Donald Matheson  
*Carried*

***Craig Roberts was confirmed as Treasurer – in the absence of any other nominations***

**Nominated:** Vanessa Mitchell **Seconded:** Ryan Bucknell  
*Carried*

**9. Chairperson stands aside if required**

**10. Election of Office Bearers**

**11. Matters of urgency**

**12. Date and place of next meeting**

AGM – 11 October 2021 Little River Service Centre

**13. Close of meeting:** 7.55pm

**Certified as a true and correct copy of the Minutes:**

**Signed:** \_\_\_\_\_ **Mario Downes– Chair**

**Signed:** \_\_\_\_\_ **Fiona McLean– Secretary**