



Agenda Annual General Meeting 2023
Monday 4 September 2023 7.00pm Okuti Valley Hall

Board Members

- Anthony Rimell – Chair
- Vanessa Mitchell – Vice Chair
- Craig Roberts – Trust Treasurer/Accountant
- Kelly Barry
- Mario Downes
- Lyn Leslie
- Ben Marsh
- Donald Matheson
- Rhonda Rimell
- Fiona Waghorn

Manager: Sarah Marsh

Advisors: Jane Harrison

Banks Peninsula Community Board: Lyn Leslie

Wairewa Runanga Representative: John Boyles

Members:

Ryan Bucknell, Alex Lee, Luanne Gordon, Bonnie Schenkel

Meeting open 7.00pm

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1. Welcome by Chairman
2. Apologies
3. Confirmation of previous minutes of the previous A.G.M
4. Chairman's report
5. Manager's report
6. Treasure's report and presentation of audited financial statement
7. Nominations for position of Chairman, Vice Chairman, Treasurer
8. Chairman stands aside if required
9. Election of office bearers
10. Matter of urgency
11. General business
12. Date of next A.G.M meeting
13. Close of meeting

1. Call to order, Chairman's Address, Karakia, and introductions

2. Apologies

Moved that the apologies be accepted.

Moved:

Seconded:

Carried Unanimously:

3. Confirmation of Previous Minutes of the Previous AGM

The minutes of the A.G.M meeting held on Monday 5th September 2022 are attached.

The Board members are asked to confirm that these minutes are a true and accurate record of the meeting.

Moved:

Seconded:

Carried Unanimously:

4. Chairperson's Report

5. Manager's Report

6. Treasurer's Report and presentation of audited financial statement

Moved: That the accounts as presented be passed for payment and that the statement of income and expenditure be accepted.

Moved:

Seconded:

Carried unanimously:

7. Nominations for positions of Chairperson, Vice Chairperson and Treasurer

Chair Nominations -

Moved:

Seconded:

Carried Unanimously:

Vice Chair Nominations -

Moved:

Seconded:

Carried Unanimously:

Treasurer Nominations -

Moved:

Seconded:

Carried Unanimously:

8. Chairman stands aside if required.

9. Election of office bearers.

10. Matter of urgency

11. General business

12. Date of next meeting

13. Close of meeting

Certified as a true and correct copy of the Minutes:

Signed: _____ - Chair

Signed: _____ Sarah Marsh - Manager