

These minutes are subject to confirmation

Minutes of the 2013 Annual General Meeting

Held at the St John's Rooms, Te Kauwhata, Thursday 5th December 2013 at 7.30 pm.

Present: Mike Peters (Chair), Ross Ferguson, David Saxton, David Hardwick, Gerald Jackson, Malcolm Entwisle

In Attendance: Mike Olphert, Andrew Cornwall, Executive Officer

Apologies: Apologies were received and acknowledged from Geoff Knight

Business:

1. Minutes of the Previous Annual General Meeting:

Resolved: That the minutes of the 2012 Annual General Meeting held on 11th November 2012 be confirmed.

Hardwick/Saxton

2. Matters Arising:

None

3. Chairman's Report:

Resolved: That the 2013 Chairman's Report, having been circulated, be taken as read and received.

Ferguson/Saxton

4. Financial Report for the Year ended 30 June 2013:

The Executive Officer reviewed the results and outlined the increased and additional costs the Association had to meet. Questions focussed on the negotiations with NZTA and the increased levies from Waikato Regional Council.

Resolved: That the Financial Accounts for the year ended 30 June 2013 be received with the requirement that the Auditor's Report be presented to the next Committee meeting.

Hardwick/Jackson

5. Honoraria:

During the year, the following amounts were paid to members:
Chairman \$4,000

Resolved: That the Honoraria paid to the Chairman for the year ended 30 June 2013 be approved.

Ferguson/Saxton

6. Election of Officers:

The Executive Officer took the Chair.

Chairman: Mike Peters was elected unopposed

Committee: Michael Olphert was nominated

Resolved: That Ross Ferguson, David Saxton, David Hardwick, Gerald Jackson and Michael Olphert be appointed to the Committee.
Saxton/Hardwick

7. Charitable Status:

Donations Made:

- St John's, Te Kauwhata \$7,500
- Te Kauwhata Volunteer Fire Brigade \$7,500

The meeting was advised that there will be further grants made this financial year.

8. General Business:

The Executive Officer outlined the works proposed to be undertaken as part of the SH1 realignment. The Association's contribution to NZTA has been capped at \$78,800 plus the additional costs for betterment.

As the scheme is approaching 30 years of operations, during the year there will continued maintenance as well as the need to replace the roof of the reservoir.

The meeting concluded at 8.35 pm.