Simson Park Hall Committee
Annual General Meeting
Moerewa Christian Fellowship
9 August 2018

Opening Karakia
Laurie

Present
Laurie Anderson (Chair), Glenda Anderson (Treasurer), Clem Williams (Community) Sue Cooper
(Secretary) Vai Lopeti, Pamela Anne Ngohe-Simon, Hone Townsend

Apologies
Kitty Kelly (Community)

Approval of Minutes
Previous minutes
Read and accepted Moved: Laurie/Vai

Chairpersons Report
Laurie presented his report.
Read and accepted Moved: Laurie/Pamela Anne

Treasurer’s Report
Glenda presented her report. Due to a conflict of interest, Glenda has no voting rights.
The Financial Report is accepted. Moved: Sue/Vai

Elections/Re-election of Office Holders
Chairperson Laurie Anderson Moved: Pamela Anne/Clem
Secretary Pamela Moved: Vai/Clem
Treasurer Vai Lopeti Moved: Sue/Laurie
BOT Members Hone Townsend, Clem Williams Moved: Vai/Sue
Youth Representative Inverness Cowles Moved: Vai/Laurie

Laurie Anderson nominates Pamela Anne Ngohe-Simon as an authorized signatory. Moved: Laurie/Clem

Next Meeting
Meeting was adjourned at 6.3 pm by Laurie Anderson. Next meeting: 18 October, Moerewa Christian Fellowship.

Minutes submitted by: Sue Cooper (Scribe)

Signed

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CHAIRPERSON

Date______________________