

Okaihau Community Association
AGM
Held on
Monday 7th August 2017 7.30pm

1. Present:
Karen Campbell, Neil MacMillan, Hazel MacMillan, Lindy Mason, Chairman Blue Newport, Ann Rolston, Eileen Pickery, Jackie Poole
2. Apologies:
Daphne Graham, Janet Graham, Andy Meale
3. Minutes:
The minutes of the previous AGM (1/08/2016) were read by Blue Newport, and accepted as true and correct. *Hazel / Neil*
4. Matters Arising from the Minutes:
Nil
5. Correspondence:
Nil
6. Financial Report:
Treasurer Karen Campbell presented the unaudited accounts (see attached) for the year ending 30 June 2017. The accounts will be presented to our auditor (Adele Maraki) for auditing.

Moved: Karen C 2nd: Neil

Karen noted that a new suffix account has been opened for the Okaihau 150th celebrations.
7. Matters Arising from the Financial Report:
 - 7.1. Karen moved that we give Adele a \$150 petrol voucher this year as thanks for auditing our accounts. This will be combined with the \$150 we agreed to give her last year, but haven't as yet – giving a total of \$300.

Moved: Karen 2nd: Hazel
 - 7.2. There is still an unused amount (\$38) from the Lotteries grant. We initially had this earmarked for the History Board opening, but that has not happened. We need to check what the requirements of the grant are & whether this needs to be returned.

Check the Lotteries Commission grant requirements *Karen C*
 - 7.3. It should be noted that where it reads "Velveteer Grass" it should read "Vetiver Grass".
8. Chairman's Report:
Blue distributed his report (copy attached), and spoke briefly on the contents.
He noted the work being undertaken organising the Okaihau 150th celebrations in 2018

and anticipates a great event to celebrate our community –Past, Present and Future. He also mentioned the Cycleway Trust and the hard work being put in to develop the management structure to oversee this exciting asset.

The Christmas Parade, held in December last year, was another great success which was well supported & attended by the community.

He noted that the FNDC have been very helpful with assistance relating to the maintenance of the Hall, which is a very valuable asset for our township.

He finished by thanking all the office holders of the Community Association for their work – which includes Lorna who performs a great job managing the Hall bookings.

9. Election of Officers

Chairman	Blue Newport	<i>Hazel McMillan/ Ann Rolston</i>
Treasurer	Karen Campbell	<i>Lindy Mason/ Ann Rolston</i>
Secretary	Lindy Mason	<i>Hazel MacMillan / Blue Newport</i>
Vice chairman	Russell Park	<i>Blue Newport / Lindy Mason</i>

(The above was subject to Russell's agreement, as he hadn't yet been contacted prior to the meeting.)

Auditor Adele Maraki

Cheque signatories: To remain the same as for 2016, namely:
Karen Campbell, Blue Newport, Lindy Mason
(2 people must sign each cheque) *All agreed.*

10. General Business:

10.1. Subs are due..... \$2 each.

This is a nominal amount as it is imperative that we have financial members before they can have speaking rights and / or vote. This protects the right of the committee.

10.2. Lindy discussed the Hall keys – and a number of people confirmed the keys that they have, signing the appropriate new form. Still a few more to confirm but this will be done as we have time and see the relevant people.

Meeting closed at 8pm, and was immediately followed by the General Meeting.

Signed

Date