

**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

CHAIRPERSON

Date _____