

**WOODVILLE DISTRICTS' VISION INC.
ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6th August , 2008 commencing at 7.00pm.

Chairman Evan Natrass welcomed everybody to the meeting.

1. Present:
C Wilton, E Natrass, Cr C Matthews, A Broom, V Johanson, I Johanson, P Bonser, S Bonser, K McIntyre, G Hale, N Galloway, G Murray, R Murray, N White, J McNeur, A Devonshire, I Bailey, J Antonio, K Wrigley, B McCulloch, J Reid, P Morris, I Riley, J Cumming, Joy Cumming, G Southgate, D & A Liddington, K Te Momo-Smith, A Powell, M Love, G Cresswell.
2. Apologies:
P Cleghorn, R Allott, R & B Kappely, J Van Tuyl, D Goodin, H & B Hirschberg, J McIntyre.
 - 2.1 ***That the apologies be accepted.***

E Natrass/C Wilton ***Carried***
3. ***That the minutes of the previous Annual General Meeting be taken as read and confirmed as a true and accurate record of the meeting.***

A Broom/V Johanson ***Carried***
4. Matters Arising from the Minutes: Nil
5. Correspondence: Nil
6. Audited Financial Report
 - 6.1 ***Accounts have not yet been audited and will be ratified at a Special Meeting before the next general meeting.***

V Johanson/S Bonser ***Carried***
7. Annual Pool Report: A Powell
 - 7.1 ***That the Pool Report be accepted.***

A Broom/I Bailey ***Carried***
 - 7.2 ***That a vote of thanks be extended to the Pool Committee for all the hard work put in over the last year.***

I Johanson/E Natrass ***Carried***
8. Annual Report – E Natrass
 - 8.1 ***That the Chairman's Annual Report be accepted.***

E Natrass/V Johanson ***Carried***
 - 8.2 ***A vote of thanks to Evan for all his hard work during a difficult year.***

G Hale/ I Johanson ***Carried***

9. Election of Officers

9.1 Nominations were called for Chairperson.

E Natrass

V Johanson / A Broom

9.1.1 With no further nominations, E Natrass was declared as the Chairperson.

9.2 Nominations were called for Treasurer.

V Johanson

A Broom/A Powell

9.2.1 With no further nominations, V Johanson was declared as the Treasurer but will only do this for 2 months. The Executive will appoint a Treasurer.

9.3 Nominations were called for 5 committee members, one to be appointed as Deputy Chair.

A Broom

V Johanson/ E Natrass

V Johanson

A Powell / A Broom

A Powell

V Johanson / I Johanson

S Bonser

E Natrass / V Johanson

9.3.1 With there being no further nominations, this was declared the committee with the Executive having the power to co-opt another member on and appoint a Vice Chair.

10. Pool Committee Elections

Adrian Powell- Chairman

V Johanson / A Broom

A Broom

I Johanson / S Bonser

Vikki Johanson

I Johanson / S Bonser

K Temomo-Smith

V Johanson / A Powell

11. Subscriptions

11.1 That the subscriptions remain the same as last year at \$1.00.

E Natrass/A Broom

Carried

12. Appointment of Auditor

12.1 **That Kim Paranihi be WDV's official Auditor.**

E Natrass/V Johanson

Carried

13. Meeting dates and times

13.1 **That meeting dates and times be changed to the second Wednesday of each month at 7pm, depending on approval of the TDC Governance Manager and availability of the Supper Room.**

E Natrass/C Wilton

Carried

The Annual General Meeting was declared closed at 7.30pm.