

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 1st May 2013 commencing at 6.00pm.

1. Present:

R Winter, J Coombe, C Wilton, S McLeod, G Murray, N White, P Johns, J Smith, A Sowry, A Devonshire and G Hale.

Also present: J Reid

2. Apologies

D Creel, A Creel, C Williamson.

2.1 *That the apologies be accepted.*

R Winter/ P Johns

Carried

3. Other General Business

Nil

4. *That the minutes of the previous meeting held on 3rd April 2013 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / G Murray

Carried

5. *That the minutes of the Executive meeting held on 16th April 2013 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / J Coombe

Carried

6. Matters Arising – General Meeting

6.1 Anzac Day was a huge success. WDV is to write to the RSA regarding a firing party for next year. Athol will investigate a flyover next year. Thanks to everyone that helped, and thank you to Robin for her excellent address.

7. Correspondence

Inwards

BNZ	Bank statements and term investment
ACC	Invoice for payments
TDC	Receipt of submission
Graphics HQ	Invoice for woodyou signage
TDC	Wish list for footpaths
H Gockell	Proposed diversion of traffic

Outwards

Nil

7.1 *That the inwards correspondence be received and the outwards is approved.*

C Wilton / S McLeod

Carried

8. Financial Report

8.1 *That the financial report be accepted and the Executive approve the accounts for payment.*

R Winter / J Coombe

Carried

9. TDC Report

- The water supply level is 1.5 metres below the optimal level and increasing.
- G Hale mentioned that his water is discoloured. It was suggested that he put in a service request.

10. Events and Promotions

10.1 Robin mentioned that the Christmas parade committee needs finalising soon.

- 10.2 The Woodville Pioneer Museum held an excellent war exhibition. Robin is to write to them.
10.2.1 ***That WDV congratulates the Museum Committee on the breadth and depth of their exhibition.***
G Hale / P Johns ***Carried***

11. **General Business**

11.1 **Articles in Hawke's Bay Today**

There is an opportunity to have an article in the opinion section. What topics could we write about – any suggestions are to be sent to Robin.

11.2 **Provision of Printed Copies of the Minutes and Agenda at General Meetings**

It was decided that only ten copies would be provided in future as most people receive their papers by email, and the membership fee was set on that basis.

The meeting closed at 6.50pm.

Chairperson

Secretary

Date