

Minutes of the Annual General Meeting of Woodville Districts' Vision held in the Woodville Village Hall on Tuesday 1 September 2015 commencing at 7.00pm.

PRESENT

B Hutton, G Murray, S McLeod, P Johns, S Ashton, P McCool, M Souden, Cr T Collis, R Winter, Maggie Oulaghan, D Challis, J Coombe, B Goldsworthy, D Pretty, A Devonshire, K McIntyre, C Blackburn, S Barber

APOLOGIES

J McIntyre

MINUTES OF THE PREVIOUS MEETING

That the minutes of the previous Annual General Meeting held on 9 September 2014 be taken as read and confirmed as a true and correct record.

P Johns/S McLeod

Carried

MATTERS ARISING

Nil

REPORTS

- The Chair's annual report was tabled and read.
That the Chair's annual report be accepted.
R Winter / J Coombe

Carried

- The audited financial report was tabled.
That the reviewed financial accounts be accepted.
P McCool / B Hutton

Carried

ELECTION OF OFFICERS

The positions of Chair, Secretary and Treasurer remain in post.

Nominations were called for the Vice Chair.

S McLeod

B Hutton / K McIntyre

S McLeod was declared appointed as the Vice Chair.

Nominations were called for committee members.

Gerard Murray
Bruce Hutton
Kevin McIntyre
Peter Johns
Maggie Souden

**B Hutton / P Johns
P Johns / S McLeod
S McLeod / B Hutton
S McLeod / G Murray
J Coombe / A Devonshire**

Alec Devonshire was nominated, however he declined and those nominated as detailed above were declared appointed as the committee members.

SUBSCRIPTIONS

That subscriptions remain at \$5 per annum.

R Winter / G Murray

Carried

APPOINTMENT OF REVIEWER

That MCI and Associates be retained as the official reviewer for 2015/2016.

R Winter / P Johns

Carried

MEETINGS DATE AND TIME

That meetings continue to be held on the first Tuesday of each month at 7.00 pm with the exception of there being no meeting held in January.

R Winter / S McLeod

Carried

GRANT RECIPIENTS

Short presentations and/or letters were read as follows:

- Gareth Cannon (August 14) - \$500 towards a trip to the World Mountain Bike Championships
- NZ Police (October 14) - \$140 towards bussing children to the Regent Theatre as a thank you for undertaking the main road crossing duties
- Woodville-Pahiatua Racing Club (November 14) - \$745 towards lettering on the Woodville cup winners honours board
- Kevin McIntyre (November 14) - \$3.5k towards the trip to Pilsen regarding the artist in residence and Lindauer research
- Paula McCool (December 14) - \$2k towards her book 'Staying Power – a History of Thoroughbred Racing in Woodville'
- Woodville Museum (March 15) - \$750 towards video footage for the Trustpower presentation

With there being no further business the meeting was declared closed at 7.25pm.