

**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 1st August , 2007 commencing at 7.00pm.

Chairman Evan Natrass welcomed everybody to the meeting.

1. Present:

C Wilton, E Natrass, Cr C Matthews, H Tebay, B Hirschberg, H Hirschberg, T Pratt, V Johanson, R Allott, R Kappely, B Kappely, Cr W Davidson, J Bain, N Galloway, A Sowry, J Reid, P Morris, P Johns, P Cleghorn, E Gormly, M Shewring, G Losch, N White, G Cresswell, M Hammond-Yates, G Hale, P Bonser, S Bonser, D Johnstone, K McIntyre, D Napier, A Osborne, C Osborne, B Goldsworthy, G Todd, G Murray, R Murray, A Devonshire, A Broom, B McCulloch, K McIntyre, I Bailey

2. Apologies:

P Goldsworthy, I Johanson, J Worboys

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.***

R Allott/ H Hirschberg

Carried

4. Matters Arising from the Minutes: Nil

5. Correspondence: Nil

6. Audited Financial Report

6.1 ***That the Audited Financial report be accepted.***

D Napier/P Cleghorn

Carried

7. Annual Pool Report

7.1 ***That the Pool Report be accepted.***

Thanks to TRL for their substantial contribution to the Toddlers Pool project.

P Cleghorn/D Napier

Carried

8. Annual Report – E Natrass

8.1 ***That the Chairman's Annual Report be accepted.***

E Natrass/P Cleghorn

Carried

9. Election of Officers

9.1 Nominations were called for Treasurer.

V Johanson

E Natrass / I Bailey

9.1.1 With no further nominations, V Johanson was declared as the Treasurer.

9.2 Nominations were called for Secretary.

C Wilton

R Allott / H Hirschberg

9.2.1 With no further nominations, C Wilton was declared as the Secretary.

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

Ian Bailey

Paul Morris

Peter Bonser

Allan Broom

Gabrielle Losch

H Hirschberg

9.3.1 With there being no further nominations, Ian Bailey declined and the remaining 5 people were declared as the committee members.

10. Pool Committee Elections
Adrian Powell- Chairman
Vikki Johanson
Jay Reid
Allan Broom

11. Subscriptions

11.1 Will be the same as last year.

\$15 per annum to receive the agenda and minutes each month.

\$1 to be a member, do not receive minutes but can view them at the i-SITE.

E Natrass/A Broom

Carried

11.1.1 That the membership be \$1 and members can choose to receive the minutes if they wish, an email option will be given.

J Reid/P Johns

Carried

12. Appointment of Auditor

12.1 That Kim Paranihi be our official Auditor.

E Natrass/C Wilton

Carried

12.1.1 A vote of thanks to Karen McCarthy for auditing our annual accounts.

E Natrass/ P Cleghorn

Carried

13. Meeting dates and times

13.1 These will remain the same.

E Natrass/C Wilton

Carried

14. A vote of thanks was given to Debbie Napier for her contribution to WDV as Treasurer.

E Natrass/ P Cleghorn

Carried

The Annual General Meeting was declared closed at 7.45pm.