

**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 2nd August , 2006 commencing at 7.00pm.

Chairman Evan Natrass welcomed everybody to the meeting

1. Present:
C Wilton, E Natrass, D Napier, P Altenburg, B Kappely, B Hirschberg, H Hirschberg, C & T Snelling, M Stuart, T Brackenbury-Twaites, G Hale, B McCulloch, R Allott, R Kappely, P Cleghorn, J McIntyre, K McIntyre, P McCool, N White, B Ashwell, R Manaia, K Ashwell, K Wrigley, J Reid, G Murray, R Evans, N Galloway, J Worboys, Cnr C Matthews, T White

2. Apologies:
S Quinn

- 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.***

B Ashwell/T Snelling

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/M Stuart

Carried

7. Annual Report – E Natrass

- 7.1 ***That the Chairman's Annual Report be accepted.***

E Natrass/T Snelling

Carried

Ted thanked Evan for his tremendous effort over the last 4 months as interim Chair

8. Election of Officers

- 8.1 Nominations were called for Chairperson

E Natrass

T Snelling/C Snelling

- 8.1.1 With no further nominations, Evan Natrass was declared Chairman***

8.2 Nominations were called for Treasurer

G Hale

T Snelling/J Worboys

8.2.1 With no further nominations, G Hale was declared as the Treasurer

8.3 Nominations were called for 4 committee members

Turia Brackenbury-Twaites
P Cleghorn
M Stuart
I Bailey

M Stuart/E Natrass
T Snelling/D Napier
T Brackenbury-Twaites/T Snelling
E Natrass/T Brackenbury- Twaites

8.3.1 With there being no further nominations, these people were declared as the committee members

9. Subscriptions

9.1 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

N Galloway/E Natrass

Carried

10. Appointment of Auditor

10.1 The Business Agency can no longer be our official Auditor. The Executive will meet and report names of alternative auditors at the next meeting

E Natrass/P Cleghorn

Carried

10.1.1 A letter of thanks and a gift is to be sent to Karen McCarthy.

T Brackenbury- Twaites/ E Natrass

Carried

11. Meeting dates and times

11.1 That these be held on the first Wednesday of each month at 7.30pm.

E Natrass/T Snelling

Carried

The Annual General Meeting was declared closed at 7.45pm

Woodville Districts' Vision

Chairperson's Report 2005/2006

This has been a difficult report for me to write, coming in as I did as interim chair with only four months of the year remaining. There has been a lot of conflict and pessimism that has seen changes on the Executive Committee and memberships dwindle. However, the worst of the bad times seem to have passed and progress has been made in creating a more positive and forward-looking organisation to promote and benefit Woodville.

There a number of people I wish to thank for their time and patience in showing me around Woodville and it's environs, for highlighting areas of concern, of hope and aspiration, of history and precedent. These folk are Ray Allott, Ian Bailey, Turia Brackenbury-Thwaites, Malcolm Braybrook Stuart, Paul Cleghorn, Councillor Claire Matthew, Kevin McIntyre, Debbie Napier, Ted Snelling, TDC CEO Roger Twentyman and Carole Wilton. Many others have also taken the time to either speak with or listen to me and these folk too are greatly appreciated.

Prior to my appointment, the Business Group ran its' second Woodville October Windfall or WOW promotion. This again was very successful and we look forward to the third WOW this coming October.

The Christmas Parade was a great success, coupled as always with the Lions' annual Coast-to-Coast Bike Ride. A huge vote of thanks is due to those who worked so hard to make this happen. Especially fortunate was the rain staying away until AFTER the parade, before chasing everyone quickly home.

Successes in the last four months, largely due to work before my time are:

- 1) The ANZAC Parade which again attracted growing numbers of people, many attending more than one service. Thanks are due to Paul Cleghorn, Ray Allott, John Cumming, soldiers of Linton Camp and - of course – the Girl Guides for providing the morning tea. The event was filmed and televised by Tararua Television.
- 2) The LTCCP Submission to the TDC. This followed on from a public meeting at which Council officers presented their draft plan for questions and discussion. Although anticipated as full of controversy, there turned out to be very little included in the plan that anyone disagreed with. The most contestable item – buying the remaining shares in Infracon to give TDC 100% ownership – was supported by a vote at the meeting, but became irrelevant when the Central Hawkes Bay Council decided not to sell.
- 3) The creation of three new Woodville postcards which are selling well.
- 4) The approval of the Toddlers' Swimming Pool and Barbecue Area project and allocating funds as a seeding grant.

- 5) The approval of plans for Fountaine Square Playground Equipment project and the allocation of a seeding grant to kick-start fundraising.
- 6) Approval for a flagpole to be erected in Fountaine Square for use in ANZAC and other ceremonies.
- 7) Grants being given to Woodville Play Centre, the Old Folks' Hall, the Woodville Pioneer Museum Society and the RSA Hall Trust to assist in their projects to benefit the community.

The Lindauer Studio has been an on-going success story with Kevin McIntyre discovering the whereabouts of another 34 original paintings and arranging 16 more prints for the studio's collection in this last year alone. It has been due to this one man's passion for Lindauer that the progress at the studio has been possible, together with the support he has received most notably from Ian Bailey and Ray Allott. I am deeply concerned that with his decision to stand aside, the project may lose headway. This will have to be one of the areas of focus for the incoming Committee.

Other areas that will need addressing in the coming year will be:

- Finalising the Pool Management Contract with TDC,
- Finding a new home for the Skate Park and now defunct BMX Track as a priority,
- Ensuring that started projects are completed,
- Maintaining progress with on-going events,
- A submission to the TDC Annual Plan
- And a drive to increase WDV's membership.

Towards this latter goal, I have already initiated closer relations with the Rotary Club of Woodville, the RSA Hall Trust and the Woodville Pioneer Museum Society. This should be seen as a start and will need to be extended.

Finally, I would like to take this opportunity to thank the members of the Executive Committee; deputy chair Ted Snelling, secretary Carole Wilton, treasurer Debbie Napier and committee members Malcolm Braybrook-Stuart, Paul Cleghorn, Anne Cumming and Kevin McIntyre for their support, ideas and advice. Without you and your work, WDV could not function.

Evan Natrass
Interim Chair.