

**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 5th August, 2009 commencing at 7.00pm.

Chairperson Evan Natrass welcomed everybody to the meeting.

1. Present:
C Wilton, E Natrass, N White, P Morris, T Gillam, D Goodin, G Murray, A Sowry, A Devonshire, J & J Cumming, S & P Bonser, S Quinn, J & A Parker, I Johanson, Cr C Matthews, H & B Hirschberg, A Broom, A Powell, G & G Telford, B McCulloch, I Bailey, J Reid, P Cleghorn, G Hale.
2. Apologies:
V Johanson, R Murray, S Wilks.
- 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/A Powell ***Carried***
4. Matters Arising from the Minutes: Nil
5. Correspondence: Nil
6. Audited Financial Report
- 6.1 ***That the audited financial accounts be accepted.***

I Johanson/ A Broom ***Carried***
7. Annual Pool Report: A Powell
- 7.1 ***That the Pool Report be accepted.***

A Powell/P Morris ***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.***

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

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

9. Election of Officers

9.1 Nominations were called for Chairperson.

**P Bonser
A Broom**

**N White/I Johanson
E Natrass/B McCulloch**

9.1.1 C Matthews was appointed as scrutineer and a vote was taken on the election of a Chairperson. Peter Bonser was declared the new Chairperson for a term of one year and took the chair.

9.2 Nominations were called for Deputy Chairperson.

A Broom

P Cleghorn / E Natrass

9.2.1 With there being no further nominations A Broom was declared Deputy Chairperson.

9.3 Nominations were called for Secretary.

C Wilton

N White/ T Gillam

9.3.1 With there being no further nominations C Wilton was declared Secretary.

9.4 Nominations were called for 4 committee members.

**N White
A Powell
T Gillam
I Johanson**

**C Wilton/S Bonser
T Gillam/E Natrass
P Morris/I Johanson
T Gillam/A Powell**

9.4.1 With there being no further nominations this was declared the Executive Committee.

9.4.2 With the Treasurer resigning at the last meeting nominations were called for the position of Treasurer.

D Creel

C Wilton/ E Natrass

The Executive Committee will meet to discuss the way in which it will work if the Treasurer does not attend the meetings.

10. Recreation Committee Elections

The Recreation Committee consisting of A Powell, A Broom & V Johanson are all willing to stand again.

10.1 That these three be reappointed to the Recreation Committee.

P Bonser / N White

Carried

11. Subscriptions

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

I Johanson/ E Natrass

Carried

12. Appointment of Auditor

12.1 That Kim Paranihi be WDV's official Auditor.

I Johanson/ E Natrass

Carried

13. Meeting Dates and Times

13.1 That the meeting date of the first Wednesday of each month remain the same but the time of the meeting change from 7.00pm to 7.30pm.

E Natrass/I Johanson

Carried

S Quinn thanked Evan for his hard work over his term as chair and a round of applause was given as appreciation.

The Annual General Meeting was declared closed at 8.10pm.