

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of Annual General Meeting held Wednesday 13 September 2006 at the Service Centre, TDC

1. Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Judy Maxwell, Bill Keltie, Adrienne Wake, Mike Fouhy, Bryan James

Also present: Ann-Marie Bengston, Jay Reid, Patsy O'Donnell, John Walker, David Lea, Greg Nyhan

2. Apologies: S Hull

3. Minutes from previous AGM read. It was noted that the intention to change the constitution regarding meeting quorums needed to be advised to the Companies Office. Judy to investigate.

Minutes moved for acceptance by Cynthia & carried unanimously.

4. Chairman's report – Cynthia read her report regarding the past year. A copy is attached to these minutes. Moved Cynthia/Mike

5. Carnival Park Report – Patsy O'Donnell gave us a report on the work done at Carnival Park this year and the proposed works for the following 12 months. Their financial report was tabled and perused.

Swimming Pool Committee President Greg Nyhan reported on the happenings at the swimming pool and tabled their financial report for perusal.

The Main Street committee tabled their financial report.

6. Financial Report

Our accounts have been audited by Shinnick Fouhy  
We are close to the threshold of having to register for GST

Mike moved that we register for GST and that the financial reports be adopted,  
Seconded Robin & Judy.

7. Confirmation of Office Bearers

No change

11. General Business - Nil

Meeting closed at 6.05 pm