

PAHIATUA ON TRACK INCORPORATED AGM

Minutes of Pahiatua On Track Inc AGM meeting held Wednesday 19th September, 2007 at TDC Service Centre, Pahiatua.

Present: Cynthia Cass, Graham Collinson, Adrienne Wake, Shirley Hull, Mike Fouhy, Sue Pye, Bill Keltie, Mayor Maureen Reynolds, Ann Marie Bengston, Ivan Johanson, Margaret Simpson, Elaine Perry, Jean Eddie, Richard Murfitt, George Burns, Andrew Day, Barbara Day, Jim Day, Ian Arbuthnott, Colleen Cotter, Phil Cotter, Paul Cleghorn, Evan Nattrass, Bruce Matthews, Raymond Berkahn, Jordon Matthews, Claire Matthews, Terry Watson, Robin Whiteman, Garry Murfitt.

2. **Apologies:** David Lea

3. **Confirmation of Minutes:** Minutes of 2006 AGM read, discussed and confirmed. Mike/Robin

4. **Chairwoman's Report:** Cynthia Cass read her Report. Cynthia/Robin

5. **Umbrella Groups Reports:**

Swimming Pool Report – Sue Pye
Annual Financial Statement tabled
Carnival Park Report submitted
Annual Financial Statement tabled
Main Street Committee Report
Annual Financial Statement tabled

Moved acceptance of Reports and Statements Graham/Robin

6. **Financial Report:** Audited Financial Report was presented.
Mike/Shirley

7. **Accountancy:** Cynthia Cass nominated Shinnick Fouhy as Pahiatua On Track Inc accountants for the following year. Cynthia/Robin

8. **Election of Officers:** There are no stand downs required by rotation, and no retirements. No election was held.

9. **Membership** subs will remain at one dollar. Cynthia/Shirley

10. Pahiatua OnTrack request funding from Tararua District Council. Cynthia/Mike

11. **General Business:** None

Meeting closed at 7.35pm
Next meeting is on 3rd October