

PAHIATUA ON TRACK INCORPORATED AGM

Minutes of **AGM** held 24th September, 2008 at TDC Service Centre, Pahiatua.

1. Present: Cynthia Cass, Robin Whiteman, Bill Keltie, Graham Collinson, Mike Fouhy, Ann-Marie Bengston, John Verheul, Margaret Simpson, Sue Pye, Mayor Maureen Reynolds, Cr Warren Davidson, Deputy Mayor David Lea, Adrienne Wake, Gerald Shone, Elaine Daysh, Fraser Lea, Richard Ellis.

2. Apologies: Shirley Hull, Councillors Claire Matthews and David Roberts.

3. Minutes of previous AGM read, discussed and confirmed Robin/Graham

4. Matters arising: None

5. Chairman's Report read by Cynthia Cass Robin/ Mike

6. Reports from umbrella groups:

Swimming Pool: Presented at an earlier meeting but not available tonight.

Carnival Park: Read to meeting.

Information Centre: Cynthia Cass gave a verbal report.

Main Street: Report read.

Adopted Graham/Robin

7. Financial Report: POTi financial position is strong and better than in the past year pending the purchase of the building for youth activities. Mike/Graham

8. Election of Officers:

Committee have received one resignation from Mike Fouhy, Treasurer.

Elaine Daysh will take over the role as a paid position- wage to be negotiated. Cynthia/Mike

One written nomination for a committee member was received, Jason Greig. The nomination was accepted. Cynthia/Mike

Cynthia proposed that Shinnick Fouhy continue to be our Auditors. Cynthia/Robin

General business will be discussed at our next meeting.

Cynthia welcomed Richard Ellis - he talked about the Pahiatua connection with a Japanese town, and the Masters Hall development.

Meeting closed at 8.45pm.

Next meeting is on 1st October, 2008.