

These minutes are subject to confirmation

## Minutes of the 2012 Annual General Meeting

Held at the Te Kauwhata Library, Te Kauwhata, Tuesday 11<sup>th</sup> November 2012 at 7.30 pm.

**Present:** Mike Peters (Chair), , Ross Ferguson, Tony Roberts, David Saxton, David Hardwick, John Wheeler, Ross Ferguson, Gerald Jackson

**In Attendance:** Andrew Cornwall, Executive Officer

**Apologies:** Apologies were received and acknowledged from Rob Holmes, Alby Dobric, Keith Dawson,

### **Business:**

#### **1. Minutes of the Previous Annual General Meeting:**

**Resolved:** That the minutes of the 2011 Annual General Meeting held on 24<sup>th</sup> November 2011 be confirmed.

Hardwick/Ferguson

**2. Matters Arising:** The meeting requested the names of all of those attending and apologising be listed in future minutes.

#### **3. Chairman's Report:**

**Resolved:** That the 2012 Chairman's Report, having been circulated, be taken as read and received.

Peters/Roberts

**4. Financial Report for the Year ended 30 June 2012:** The Executive Officer reviewed the results outlining the additional detail included. The further analysis underscores the Association's commitment to identify new opportunities and users of water.

**Resolved:** That the Financial Accounts for the year ended 30 June 2012 be received.

Roberts/Saxton

**5. Honoraria:** During the year, the following amounts were paid to members:

Chairman	\$6,000
Deputy Chairman	\$1,500

**Resolved:** That the Honoraria paid to the Chairman and Deputy Chairman for the year ended 30 June 2012 be approved.

Ferguson/Roberts

**6. Election of Officers:**

The Executive Officer took the Chair.

Chairman: Mike Peters was elected unopposed

Committee: There were no further nominations

**Resolved:** That the current Committee be reappointed.

Jackson/Wheeler

**7. Charitable Status:**

Reviewed

**8. General Business:**

- a) The Executive Officer outlined the investigations undertaken sh1, white

The meeting concluded at 8.15 pm.