



MINUTES OF
GLENORCHY COMMUNITY ASSOCIATION AGM
HELD AT 7.00PM ON 7th of JUNE 2018 IN THE GLENORCHY HALL

PRESENT: Paul Fraser, Trish Fraser, Amanda Hasselman, Steve Hewland, Sharlene Peach, Steph Yeo, Eric Scott, Naomi Coates, Toni Glover, Ferg

COMMITTEE: J Glover, W McBeth, S de Reeper, D Jones, R Bakhuis, M Hasselman

1. Apologies

Irene Hartley.

2. Moneys collected.

Gold coin contributions from each attending Member

3. Chairman's Report

Presented and tabled...

Report available on Community website

<http://www.glenorchycommunity.nz/community/gca/about/gca-notice/show/259/gca-annual-report-2018/>

John Finished up by making special note of Irene's contribution to the GCA. Irene has chosen to stand down from the committee, thank you Irene for your time with the GCA.

4. Financial report

Presented and tabled...



Paul Wallis
Tax Agent, Clyde

Glenorchy Community Association(Inc)

General

Statement of Financial Performance for the year ended 31 March 2018

<u>Income</u>	<u>2018</u>	<u>2017</u>
Subs	48.00	37.10
Interest	59.93	384.12
Grant QLDC	5000.00	5000.00
Donation Speed Sign	300.00	3375.00
Donation Historical Society	0	90.00
Donation Film Location	<u>500.00</u>	<u>500.00</u>
	5907.93	9386.22
<u>Expenses</u>		
Accounting	163.04	163.05
Community Works Signs	0	5695.88
TV Monitor	0	1140.84
Wreath	130.43	0
Donation RDW Trust	500.00	0
WaterfrontTrack,Planting	5862.00	440.00
Sustain GY	<u>0</u>	<u>500.00</u>
	6653.47	7939.77
Net Operating Surplus	-745.54	1446

Swimming Pool

Statement of Financial Performance for the year ended 31 March 2018

<u>Income</u>	<u>2018</u>	<u>2017</u>
Key Money /Sundry/Fees	6534.10	3265.22
Donations :		
Glenorchy PTA	0	1000.00
Grant QLDC	<u>7500.00</u>	<u>5000.00</u>
	14034.10	9265.22
<u>Expenses</u>		
Cleaning	0	1000.00
Power	3159.81	3250.95
Chemicals and Gas	3297.32	1300.44
Repairs and Roof,Gasbottles	700.7	1200.37
Insurance	1592.72	1525.66
Lock, keys	624.57	700.00
Robot Cleaner	<u>2350.43</u>	<u>0.00</u>
	11725.55	8977.42
Net Operating Surplus	2308.55	287.80



<u>Glenorchy Community Association(Inc)</u>				
Statement of Funds as at 31 March 2018				
				<u>2017</u>
Balance as as at 1 April 2017			34773.42	33208.67
Adjustments(GST)			-92.26	-169.50
Net Surplus/(Deficit); Gen	General Account		-745.54	1446.45
	Swimming Pool		2308.55	287.80
Balance as at 31 March 2016			36244.17	34773.42
This is represented by				
Assets				
SBS	(Incl 15000.00 investment)		35818.6	34660.27
GST			<u>425.57</u>	<u>113.15</u>
Total Assets			36244.17	34773.42
Liabilities				
GST			0	0
Net Funds			36244.17	34773.42

Huss noted that it has been a good year financially, with increased Grant from the council and higher than normal subscription to the Swimming pool. Special thanks to those who help with the running of the pool.

Net Funds as at 31 March 2018 - \$36,244.17

5. Councillor Ferguson's report

Well done on getting to another AMG and John thanks for your report. Yes we have had some wins along the way, in the past 12 months, and struggled to get traction and direction on others. There are still battles to be fought and hopefully won as the issues in Queenstown continue to dominate councils focus.

I know Mayor Jim and CEO Mike have worked on getting out into the Lakes District's small communities to witness and hear first hand, concerns raised. This has improved dialogue between council and our communities with the Mayor and CEO keen to continue regular visits. It is encouraging to see that a simple visit can lead to some of the small stuff being ticked off the list. But as we know growth in numbers has led to real issues for the likes of Glenorchy and you must continue to lobby, to talk, to question, to listen and to lead to get those bigger ticket items acknowledged and actioned.



I saw well done to the GCA on all your work and support of your community over the past year. Let's hope that in 12 months from now it will be a healthier report card and progress has been made on those projects the town needs to support the residents and the growing popularity of Glenorchy and its surrounds.

Ferg.

6. Election of Officers. Seven positions to be elected.

Nominees:

John Glover - nominated D Smith, seconded S Hewland
Sam De Reeper - nominated D Jones, seconded J Glover
Robert Bakhuis - nominated D Jones, seconded J Glover
Will McBeth - nominated S Poplawski, seconded J Glover
Mark Hasselman - nominated S Hewland, seconded K Cahill
Danelle Jones - nominated D Jones, seconded J Glover
Naomi Coates - nominated S De Reeper, seconded J Glover

7 nominations were received for the 7 positions available therefore no competition for positions is required. All nominees are confirmed.

Welcome to Naomi as a new member of the committee.

Departing Committee members:

Irene Hartley

Trish Thanked John and the whole 2017/18 committee for their work and volunteer contribution over the past year.

Sam thanked Will for his work as the secretary.

Meeting end.

Post meeting ...

Election of Officers

Officer positions elected by new committee:

Chair: John Glover
Secretary: Will McBeth
Treasurer: Mark Hasselman