

MINUTES OF GLENORCHY COMMUNITY ASSOCIATION AGM

HELD AT 7.00PM ON 1st of JUNE 2017 IN GLENORCHY SUPPER ROOM

PRESENT: N Gladding, S DeReeper, W McBeth, J Glover, P Chapman, P Fraser, T Fraser, M Mass, P Ferris, M Ferris, M Strang, I Strang, M Spencer, A Angus, R Ferris

COMMITTEE: P Reid, S Hewland, R Bakhuis, D Inslay, B Mulgrew, M Hasselman

1. Apologies Ferg.

Motion: 'That the apologies be accepted.' Hasselman/Hewland/ Carried.

2. Moneys collected. Gold coin contributions from each attending Member

3. Chairman's Report

Presented and tabled...

"Good evening everyone welcome to the Glenorchy Community Association 2017 AGM The Chairmans report this year is very brief, I would just like to thank the committee for donating your time over the last year.

Thanks to Bobby and Kate for your secretary duties, you guys have done a great job Thanks to Huss for keeping on top of the books.

And thank you to the rest of the committee; Log, Richard, Steve and Dweeb. Dweeb has done a great job with the sewerage issues and Steve with the roading subcommittee. It's been a great committee to be part of; all supporting each other, and communicating well.

That's all from me.

cheers

Pete Reid"

Steve spoke to give thanks to Pete for his 7 years of service.

4. Financial report

Presented and tabled...

Net Funds as at 31 March 2017 - \$34, 773.42

5. General

Committee members attended recent Annual PLan meeting in Queenstown

- Spoke to the issues
- Discussed improvements to process



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

Nominees:
Robert Bakhuis
Dwane Inslay
Will Mcbeth
Mark Hasselman
John Glover
Sam De Reeper

Further nominees called for from members attending. No additional nominees offered. All 6 nominees elected, no objections. Call for new nominees to fill 7th seat at next meeting

<u>Departing Committee members:</u>

P Reid, S Hewland, B Mulgrew, R Kennett

Pete declared willingness to continue on Gravel subcommittee. Steve declared willingness to continue on Roading subcommittee.

Public Meeting closed.

Meeting/discussions continue amongst newly elected committee

I. Election of Officers

Officer positions elected by new committee:

Chair:John GloverDeputy Chair:Dwane InsleySecretary:Will McBethTreasurer:Mark Hasselman

Additional nominee offered by late attending member, Irene Hartley. Committee accepted Irene to sit as 7th member of the committee. to be confirmed at next GCA meeting

Meeting Closed.