

Minutes of the ANNUAL GENERAL MEETING
Held on Wednesday 10th June 2021
At Beca, 6.15pm

Welcome to Members: Meeting opened at 6.15pm, 14 members present

Apologies: Chris Fryer, John Pascoe, Pia Carpenter, Cam Smailes,
Jacqui Ellingham, Graham Philps
Moved: Lynn Richardson
Seconded: Kerry Pascoe
That the apologies be accepted

Minutes of last AGM: Minutes of the last AGM were read and confirmed
Moved: Keith Barnett
Seconded: Shane Lyons

Business Arising from minutes: None.

Branch Manager's Report: Tabled by Deb Cameron
Moved: Deb Cameron
Seconded: Shirley Baker
That the report be accepted

Election of Branch Manager:	Nominee Kerry Snowden	Nominated by Deb Cameron	Seconded by Shirley Baker
Election of Committee:	Nominee Melinda Davidson	Nominated by Darach Cassidy	Seconded by Michelle Griffin

Current Committee (re elected)

Deb Cameron	Pia Carpenter
Shirley Baker	John Pascoe
Keith Barnett	

Moved: Neil Percival
Seconded: Darach Cassidy
That Committee Members be accepted

Speaker: Grant Nicholson – Anthony Harper

General Business: Keith Barnett offered to host a branch meeting at VHG new Premises at Tauriko.

Meeting Closed: 7.32pm
Next Meeting: June 2022