



AGM Minutes
Thursday, 27 July 2016
7:30pm - 9:00pm

- **Karakia**
- **Welcome & Apologies**

Apologies

Viv Napier (Deputy Mayor) David Montgomerie (Councillor) Sue Fox Chris Miller Snita Ahir-Knight Clarion Coughlan	Margaret Craig (Councillor) Ritchie Wards Virginia Kunz Dayle Harwood Julia Reed Lee Carter (Chair Community Board) Tracey Shepherd
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- **Confirmation of AGM minutes July 30th 2015**
 - Matters arising
 - No matters arose.
 - Motion that the 30 July 2015 AGM minutes are approved – Emily Greenberg and Natalie Wyatt
- **Welcome and Report from Chair**
 - Refer to the Chairperson’s Report (attached)
 - Motion to approve the Chairperson’s Report – Emily Greenberg and Tamara Buckland
- **Report from the Treasurer**
 - Refer to the Treasurer’s Report (attached)
 - Motion to approve the Treasurer’s report – Graham Evans and Ian Simons
- **General Business**
 - Access to the Centre from the main road
 - A meeting attendee queried access to the Centre from the Main road.
 - Board chair confirmed that the Community Centre had approached the land owners of the drive way to ask for permission for Centre Users to access the Centre via this route. At present, the landowners do not want members of the public accessing their driveway. The Community Centre will continue to seek opportunities for access to centre users via this route.

- **Guest speaker – Peter Biggs**

Meeting Attendees

Peter McNeur – Wairarapa REAP Peter Biggs Kara Pennington Elsa Kelly Geoff Wooles Patsy Wooles Katie Beattie Liz Mellish Betsy Grigor Dick Smith Brian Love Barbara Love Ian Simons Lincoln Gould Janine Deans Bruce Deans	Pru Ball John Berkan Anna McLean Robyn Milar? Gwen McBride Vince Monk Angie Smith Philip Simons? Gary Nicholls Jude McNeur Dale Julius Perry Cameron Jen Olsen Liz Mellish
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Board/Staff/Volunteers:

Sonya Logan Graham Evans Emily Greenberg Tamara Buckland Shannon Stevens	Rupert Watson Natalie Wyatt Siv Fjærestad Jocelyn Konig
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