

**2020**

**Where: Katikati Community Centre, Beach Road**

**AGM commences at 6.00 pm to be followed by Ordinary Meeting**

**AGENDA**

-Attendance register and apologies

**Present:** Peter Allsop, Adam Walter, Neil Harray, Graeme Thomson, Christine Townsend, Scott Parker, Kathy Snelling, Duncan Snelling, Eddie Vowles, Jane Nicholas, Carole Moselen, Bev Andrews, Dennis Walter, Leon Ruttersmith, Dion Twiss, Sue McFarlane.

**Apologies:** Barbara Martin, Rachelle Bright, Nikki Pooley. Jan de Faye

Previous AGM minutes be confirmed as a true and correct record (copies available at the AGM). Moved Peter, seconded Christine, carried unanimously.

Performance report for 2019/20 be received (copies available at the AGM). Moved Peter, seconded Christine, carried unanimously.

Manager's Annual report for 2019/20 be received (copies available at the AGM). Moved Peter, seconded Carole, carried unanimously.

Chairperson's report be received (copies available at the AGM) Moved Peter, seconded Neil, carried unanimously.

Questions – was the pool compensated for wages due to covid? Answer no – for a variety of reasons, also noted that the council maintained the payment for the month affected even though the pool was closed due to covid.

-Carole thanked the pool for having the disability stairs.

-Peter mentioned the success of the English channel and Cook Strait events and also that this summer there will be a Loch Ness event.

-Is there any planning for a covered pool. Some discussion re different approaches briefly followed by Peter mentioning that things are in the pipeline but we will need to wait and see how things progress. Graeme talked about how the Trust has been working with the Council and that the process has been robust and things are progressing well. Scott Parker noted that further community engagement about aquatic facilities with the long-term plan will be occurring shortly. Neil Harray acknowledged the work done by Graeme, Peter and Barbara to develop with council an aquatic strategy. Pool trust working to get a covered