

Election / Appointment of representatives

Current board makeup

Organisation	Membership	Current
KK College	1	Adam Walter
KK Primary School	1	Rachelle Bright / Christine Townsend (alternate)
KK Swim Club Note that these two positions are filled by two from the general public until such time as the club becomes a reality again.	2	Barbara Martin Vacant
Waihi Bch surf club	1	Nikki Pooley
KK Masters	1	Graeme Thompson
Community Council / Council	1	Neil Harray
Facility Manager / Treasurer (permanent)	1	Peter Allsop
Total	8	
Quorum	4	

Resolved:

1. That the Waihi Beach Surf Club representative position be changed to a non voting observer status and be in addition to the 8 formal position and it be replaced by an elected General Public representative' Peter Moved, Graeme seconded carried unanimously.
2. That the two KK Swim Club positions be renamed "General Public representatives"(to be elected). Peter Moved, Graeme seconded carried unanimously.


Peter asked each organisation on the board to confirmed or appointed a representative. All current representatives were confirmed, as in the table above.

Three general public representatives to be elected. Peter called for nominations.

Barbara Martin nominated by Peter, seconded by Adam.

As no other nominations were received, Barbara Martin was declared elected and two positions to remain vacant, for the time being.

AGM Closed at 6.28pm.

Signed:  Date: 11/9/20

Name: Barbara M Martin

Position: Trustee