

MINUTES – Dave Hume Pool Trust Committee AGM August 27th 2019 at 5pm

Present: Leon Ruttersmith, Dion Twiss, Eric Wondberg, Scott Parker, David Pearce, Anne Billing, Graeme Thomson, Val Walter, Sue McFarlane, Dennis Walter, David Marshall, Christine Townsend, Jess Harray, Sophia Spurr, Madeleine Schnackenberg, Wayne Paul, Jenny Hobbs, Eddie Vowles, Nikki Pooley, Adam Walter, Peter Allsop, Barbara Martin.

Apologies: Kathryn Burtenshaw, Olivia Jones.

Confirm Previous Minutes from 2018 AGM - minutes read by Barb.

Moved Barb as true and accurate record, seconded by Anne. Carried unanimously.

Financial Performance Report – read by Peter. Peter asked for any questions, none asked.

Moved acceptance of report Peter, seconded by Christine. Carried unanimously.

Annual Report – Presented by Peter. Peter asked for questions regarding the annual report.

Moved acceptance of report Peter, seconded by Anne, Carried unanimously.

Chairperson's Report – read by Barb and attached.

Peter moved that the Chairpersons annual report be accepted, seconded Graeme.

Graeme also thanked Barb for her leadership and service to the Trust.

Questions – none.

Elections

No election was required as only two members of the public standing for the two elected public positions. Anne Billing and Barbara Martin both confirmed as the public representatives.

Confirmation of representatives of organisations on the trust:

Public representatives – Anne Billing & Barbara Martin

Surf Club/Swim Club – Nikki Pooley

Facility Manager – Peter Allsop

Western Bay of Plenty Council – David Marshall

Katikati College representative – Adam Walter

Katikati Primary School representative – Christine Townsend & Kathryn Burtenshaw (shared)

Katikati Masters Swim Club – Graeme Thomson

General Business:

Brief discussion re masters times 2019.

Discussion re business house swimming 2019/20 season.

Suggestion made re lane swimming system eg.1,3,5 & 2,4,6.

Electronic copy of the pool promotional brochure to be sent to WBOPDC and Sue.

Defibrillator training for staff – Peter to invite interested user groups to attend this refresher/training.

Discussion re progress of feasibility study towards covered pool concept.

Meeting closed at 5.50pm

The meeting was followed by drinks and nibbles, then an ordinary meeting for the elected Board.