

MINUTES – Dave Hume Pool Trust Committee AGM August 28th 2018 at 7pm.

Present: Barbara Martin, Peter Allsop, Anne Billing, Kathy Gage-Brown, Sue McFarlane, Dion Twiss, Mike Green, Graeme Thomson, Adam Walter, Ashlee Hills, Kay Frith, Leon Ruttersmith, Bryan Wild, Sue Stewart, Heather Osborne, Jan De Faye, Christine Townsend, Scott Parker, Paul Newbound,

Apologies: NIL

Confirm Previous Minutes from 2017 AGM - minutes read by Barb and moved as true and accurate record, seconded by Adam. Carried unanimously.

Financial Report – read by Peter and moved, seconded by Graeme. Carried unanimously.

Chairperson’s Report – read by Barb. Peter moved that the Chairpersons annual report be accepted, seconded Christine. Carried.

Questions – NIL.

Late Item – Proposed changes to membership of the Dave Hume Trust Board.

Barb explained the proposed changes to membership and rationale.

Peter explained the voting threshold needed.

Current members voted for this to be voted on at a future general meeting after members have had a chance to discuss this with their organisations and consider their stance.

Community members nominated: voting results as below.

Peter Allsop	14
Anne Billing	16
Barbara Martin	16
Heather Osborne	6
Sue Stewart	12

An election was held with each in-ward member voting for 4 of the 5 elected members on paper. Scott as a neutral attendee collated the votes. The successful community members are Peter Allsop, Anne Billing, Barbara Martin and Sue Stewart.

Confirmation of representatives of organisations on the trust:

Western Bay of Plenty Council – David Marshall.

Katikati Community Board representative – Ben Warren.

Katikati College representatives – Adam Walter & Carolyn Pentecost.

Katikati Primary School representative – Christine Townsend & Ashlee Hills.

Katikati Masters Swim Club – Graeme Thomson.

Meeting closed at 7.48pm.

The meeting was followed by a Guest Speaker – Steve Prescott, Sports Facility Manager, Ashburton Pool Complex.