

DAVE HUME SWIMMING POOL TRUST

Minutes of Annual General Meeting

Tuesday 8 October 2024

Katikati Community Centre, Beach Road

Commenced at 6.00pm and followed by Ordinary Meeting

Present:

Peter Allsop, Graeme Thomson, Barbara Martin, Dan Wilks, Janine Field, Dion Twiss, Leon Ruttersmith, Eric Woudberg.

Apologies:

Rachelle Bright, Adam Walter, Viv Proffitt.

Moved Barbara, seconded Peter, Apologies carried.

Previous AGM minutes (26 September 2023)

Taken as read. Moved Barbara, seconded Peter, carried.

Performance report for 2023/24 (available online)

Accepted. Moved Peter, seconded Graeme, carried.

Manager's Annual report for 2023/24 (available online)

Accepted. Moved Dan, seconded Peter, carried.

Chairperson's report 2023/24 (presently verbally)

Read by Barbara. Moved Barbara, seconded Graeme, carried.

Questions

Discussion - council deferral of decision regarding the roof project until next year.

Election/Appointment of representatives

Current board makeup

Organisation	Membership	Current
KK College	1	Adam Walter
KK Primary School	1	Rachelle Bright
General Public Representatives	2	Barbara Martin Peter Allsop
Waihi Beach Surf Club (non-voting)	1	TBC
KK Masters	1	Graeme Thomson
Community Board/ Council	1	Anne Henry/Allan Sole/Rodney Joyce
Facility Manager (permanent)	1	Daniel Wilks
Total	8	
Quorum	4	

Barbara Martin and Peter Allsop were elected unopposed as General Public Representatives.

Representatives from each organisation on the board to be confirmed or appointed.
All confirmed as above.

General

Dion Twiss thanked the Trust on behalf of Katikati Masters, recognising the efforts of the Trust towards the development of the pool.

AGM closed 6.25pm

Snacks and Drinks