

DAVE HUME POOL TRUST

Minutes of Annual General Meeting

Tuesday 26 September 2023

Katikati Community Centre, Beach Road

Commenced at 5.00pm and followed by Ordinary Meeting

Present:

Peter Allsop, Graeme Thomson, Eddie Vowles, Barbara Martin, Pauline McFadyen, Dion Twiss, Leon Ruttersmith, Janine Field, Carole Moselen, Dennis Walter, Val Walter, Duncan Snelling, Kathy Snelling, Bev Andrews, Sally Dodds, Dan Wilks.

Apologies: Rachelle Bright, Adam Walter, Viv Proffitt, Scott Parker.

Moved Barbara, seconded Peter, Apologies carried.

Previous AGM minutes

Read by Barbara. Moved Barbara, seconded Eddie Vowles, carried.

Performance report for 2022/23 (available online)

Accepted. Moved Peter, seconded Leon, carried.

Manager's Annual report for 2022/23 (available online)

Presented verbally. Moved Peter, seconded Dion, carried.

Chairperson's report 2022/23 (presently verbally)

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

Questions – nil

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 Vacant
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.

Presentation by Janine Field (WBOPDC)

Artist impression on display.

Numerous questions from the floor regarding the proposed developments at the pool and progress of same.

General

Bev Andrews thanked the Trust on behalf of the Aquafit class.

Barbara introduced Daniel Wilks to the meeting.

AGM closed 6pm

Snacks and Drinks

The Dave Hume Pool Trust recognises support from the following with grateful thanks:

Western Bay of Plenty District Council

Accumulus

Katikati Community Board

Katikati Advertiser

Katch Katikati

Katikati Open Air Art

TECT

Bay Trust