

MINUTES OF THE PUHOI FORUM ANNUAL GENERAL MEETING

HELD AT PUHOI SPORTS CLUB ON Tuesday, June 25th, 2019 commencing at 7.00pm

Present: Dustyn O’Leary, Paul Manton (Co-chairs), Jenny Schollum (Treasurer) Beth Houlbrooke, Tess Berger (Rodney Ward reps), Sandra Beagley, Gavin Donaldson, Brian and Sheryll Titford, Greg Taylor, Trevor Payle, Paul and Alison Batchelor, Laszlo Katona, Sean and Maya Kelly, Olive-Ann den Hevtog, duane Gardner, James Clement, Derek and Ros Broadmore, Jenny Neal, Mike Swain, Alan Chellp, Samuel Chellp, Pauline Chug, Shane Tee, Michael Connor.

Apologies: Terri Ryder

PUHOI WORKING GROUPS REPRESENTED

Rural fire Force

Heritage Museum - Jenny Schollum

Village Market - Judith

Hall Committee

Church

Sports Club

PPM - Paul Manton

Horse Riding Group - Dustyn O’Leary, Paul Manton

Road Safety - Dustyn O’Leary

Pest Control

Civil Defence/Neighbourhood Support - Judith Williams

Waiwera Valley Association - Brian and Sheryll Titford

Tolhopf Rd - Greg Thompson

1. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The minutes of the meeting held on June 26, 2018 have been previously circulated.

Motion 1

THAT the minutes of the Puhoi Forum Annual General Meeting held on 26 June, 2018 be confirmed as a true and accurate record.

Moved: Gavin Donaldson

Seconded: Judith Williams

Carried

2. NO MATTERS ARISING FROM THOSE MINUTES

3. **CHAIRPERSON’S REPORT** for the Puhoi Forum Year 2018-19 (See attached)

3. **TREASURER’S REPORT** for 2018

Income from subs (19), Trivial Pursuits donation (485), Grazing lease (3025), transfer of Landcare funds (1017.50) provides a total of \$4725.99.

Funds totalling \$1957.50 were spent on planting on Stage 2 of the River Park Walkway, maintenance of these and existing planting and maintenance of the bush track.

Increase in funds for year of \$2723.00 some of which will be spent on plants to continue Puhoi River Walkway planting on July 7, 2019.

Motion 2

THAT the Treasurer's report for the year June 26, 2018 to June 25, 2019 be confirmed as a true and accurate record.

Moved: Sorrel O'Leary
Seconded: Judith Williams
Carried

3. ELECTION OF OFFICERS

All officers step down, Beth Houlbrouke invited to Chair.

Nominations for Chair:

Paul Manton nominated by Dustyn O'Leary, seconded by Jenny Schollum.

Dustyn O'Leary nominated by Paul Manton, seconded by Gavin Donaldson.

All in favour, motion carried, Paul Manton and Dustyn O'Leary declared Co-Chairs.

Nominations for Deputy Chair:

Judith Williams nominated by Judith Williams, seconded by Mike Swain

Gavin Donaldson nominated by Dustyn O'Leary, seconded by Sorrel O'Leary

All in favour, motion carried, Judith Williams declared Deputy Chair.

Nominations for Secretary:

Sorrel O'Leary nominated by Paul Manton, seconded by Dustyn O'Leary

All in favour, motion carried, Sorrel O'Leary declared secretary.

Nominations for Treasurer:

Jenny Schollum nominated by Judith Williams, seconded by Sandra Beagley

All in favour, motion carried, jenny Schollum declared Treasurer.

AGM closed with the same officers at 7.30 pm.

NEXT ANNUAL GENERAL MEETING

The next meeting will be held on Tuesday, 23 June, 2020 at 7.00pm.
