



O t a g o g o l d f i e l d s h e r i t a g e t r u s t

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AGM Held at Lawrence Golf Club rooms June 18 2011

MEETING COMMENCED 10.35am after a very nice morning tea provided by the St. Patricks Women's fellowship.

PRESENT: Martin Anderson(President) Bruce McMillan(Vice President), Nola Gollop (Treasurer) Dave Neill, Don Morrison, Kay Adam, Bruce McMillan (Committee), Terry Davis (Co-ordinator), Roberta Laraman, (Life member), Steve & Anna Clark, Thomas Falconer, Ruby Hall, Noel Jackson, Meredith Crawford, Esther Weatherall, Dorothy Coburn, Noeleen Johnston, John Hall-Jones, Lesley McMillan, John Douglas, Elinor Edgar, Judy Blanch, Sue Anderson, Trevor Woodrow, Bonnie Perry, Lesley Gowans, David George, David and Jean Paulin, Eileen and Malcolm McMillan, Anne Tamblyn, Noeleen Johnston, Clare Duff,

APOLOGIES:

John Cook, Sandra Cain, Mike Floate, Helena Heydelaar, Dave Pringle, Delcie McKenzie, Morley Williams, Valmai Beeby, Graeme and Netta Anderson

moved (Martin)- carried.

PREVIOUS MINUTES:

The minutes of the previous Annual general meeting were confirmed as a true and accurate record of the meeting pending checking of the spelling Alan/Andy Bennington. (Checked – it was Alan.)

Moved (Dave Neill) seconded (John Hall-Jones)- carried.

MATTERS ARISING:

Chatto Creek dredge: John Douglas enquired about the Chatto Creek dredge and what has been done. Martin Anderson replied that contact was made with the Alexandra based dredge committee but that that group has now dispersed. John Douglas would like to see the remains placed under cover alongside the rail trail. It was recommended we contact Cam Withington then look to take this on as our own project. John Douglas to present his idea's at a future committee meeting. Noel Jackson made the comment that he does not believe we should be allocating any money on the 'pile of old junk'. Roberta Laraman noted we had visited this dredge at an AGM back in 2005.

Alpine Stamper Battery: It was noted that the OGHT had approved Jill Hamel using our name to seek funding to restore the battery in-situ however nothing has happened since.

PRESIDENT'S REPORT

Martin Anderson presented his Annual Report for the year ending 30 April 2011(attached). Martin explained how the 'Gold 150' celebrations relationship with the CLT came about and noted that this was the 21st AGM of the Trust. It was recommended that the report be adopted.

Moved (Martin Anderson) seconded Roberta Laraman -.carried

FINANCE REPORT (as attached)

Nola Gollop presented the accounts for the financial year ending 30 April 2011. It was noted that the Trust was in a satisfactory financial position even after allowing for the financial impact of the Christchurch earthquake. The over all surplus for the financial year was considered a good result. It was recommended that the accounts be adopted.

moved (Nola Gollop) seconded - carried

NOMINATIONS:

It was recommended that Ibbotson & Cooney continue their roll as financial reviewer's.

Moved (Nola Gollop) seconded (Esther Weatherall) - carried

Patron- Fleur O'Sullivan (Fleur had told Martin she is happy to continue as patron).

Moved (Kay Adam) seconded (Tom Falconer) – carried.

It was recommended that Bob Craigie continue as our Honorary Solicitor

Moved (Martin Anderson) seconded (Dave Neill) – carried.

Committee - It was noted that all current committee members are willing to stand with one extra nomination, that of Steve Clark nominated by Terry Davis and seconded by Martin Anderson. All current members and Steve Clark were declared elected. The new committee for 2011/2012 comprises Martin Anderson (President) Nola Gollop (Treasurer), Dave Neill, Donald Morrison, John Cook, Kaye Adam, Mike Floate, Steve Clark and Bruce McMillan as vice President

FURTHER BUSINESS

David George brought to our attention that plans are underway for the relocation of the old Fulton Hogan dredge boom currently at 'Lion's' picnic area beside Lake Dunstan up the road to Bendigo where it was initially used. No action needed by the OGHT at this time.

Bruce McMillan spoke about signage – 2 almost ready to be printed and erected by the Come in Time battery. Nevis signage needs to be replaced – as it is being affected by a mould. Excellent signage is now up in the Lindis and at Pinder's Pond.

Bruce McMillan raised the issue of insufficient heritage information on some of the Cavalcade trails, Roberta Laraman, Bonnie Miller and Sue Anderson volunteered to provide researched info on points of interest for all trails.

Dave Neill suggested this information could be left with each Station owner and perhaps include some mention of how best to preserve the heritage values of the area.

Don Morrison made mention of the stone huts at Garabaldi – Terry Davis said they were on the agenda to be brought up at the next committee meeting.

There being no further items of business the meeting concluded at 11.45am