

Otago Goldfields Heritage Trust Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

At the Ranfurly Hotel, Ranfurly

At 10.30am on Saturday 4th October 2014

The meeting started at 10.30am after a lovely morning tea.

PRESENT: Martin Anderson (President) Terry Davis (Co-ordinator), John Hall-Jones (Hon Life Member), Jan Murphy, Jenny Stephens, Ian Findlay, John Douglas, Sue Webb, Valmai Beeby, David & Betty George, Alan, April and Catherine Anderson, Fern Gould, Beryl Maultby, Jeanette McKay, Helena Heydelaar. Jack and Clair Davis.

APOLOGIES: Kay Adam (Hon Life Member), Elise Velenski (Treasurer), Netta Anderson, Steve Clark (Cttee), Edith McKay Cttee), Brian & Morag Bonnie, Chris Bayne, Sandra Cain, Barbara and John Hosie, Rex Johnson, Matthew Sole, Don Morrison (Cttee), Bob and Faye Fyfe, Bruce (Dp Chair) and Leslie McMillan, Mike Floate (Cttee), Jane Cloete. Roberta Laraman (Hon Life Member), Meredith Crawford and Dorothy Coburn.

Moved (from the Chair) that apologies be accepted Carried.

WELCOME; Martin extended a warm welcome to members and guests, and thanked everyone for coming, some from long distances.

MINUTES OF THE 2013 AGM :

Moved: that the Minutes be accepted as a true and correct record of the Meeting ..
Jenny Stephens/Sue Web Carried.

MATTERS ARISING: Martin covered most things in his President's Report (below) however he did expand on the Heritage App situation. We are still in negotiations with the University of Canterbury and the Central Lakes Trust. The Central Lakes Trust are very sympathetic to our situation because we were asked by them to be the local group to apply for the funding on behalf of Lloyd Carpenter.

PRESIDENT'S REPORT – Martin's 5th REPORT (see copy attached to official Records)

Sue Webb congratulated Martin and the Committee for the continued general good work of the Trust.

Moved: that the President's Report be adopted. .. Martin/John Douglas.. Carried.

CAVALCADE AND OTHER EVENTS - Report from Terry

- Terry pointed out it had been another successful and enthusiastic Cavalcade despite one trail pulling out right on Christmas. Numbers were back up to just over 500 compared with 420 the previous year.
- Outram was all under control for 2015 and Roxburgh has confirmed they will be the Hosts in 2016.

- As mentioned in Martin’s report Terry has been busy with a range of projects requiring numerous funding applications.
- It has been a busy year with great field weekends and Terry looks forward to organizing more for next year.
- Terry pointed out the hardest part for him was deciding where to go next! A call for ideas was made. Please email or call Terry in the office if you have any suggestions.

Moved: *That the Cavalcade/Events Report be adopted Terry/Martin Carried*

FINANCIAL REPORT (see attached: Presented by Martin Anderson in Elise’s absence)

- Some discussion was had about the over-all loss. Membership subscriptions were down again and we also spent more than usual on extra events (our 25yr celebrations) last year.
- Martin pointed out that we should be looking to double our modest profit from the Cavalcades and aim to make some profit on the field weekends. “At the very least we need to raise our fees in relation to inflation.”
- Sue Webb raised the idea of increasing the non-member levy for Cavalcade registrations to take some pressure off the ‘member’ Cavalcaders.
- Martin asked members to encourage their friends, family and neighbours to become members.

Moved: *Adoption of financial ReportMartin Anderson/John Hall-Jones .. Carried*

FINANCIAL REVIEWER

Moved: *that Mead and Stark (Cromwell) should be reappointed as the Trust’s Financial Reviewers.....Martin/ Carried.*

ELECTION OF OFFICERS AND COMMITTEE MEMBERS

Nominations have been received as follows:

	<u>Nominated by</u>	<u>Seconded by</u>
Martin Anderson President	Terry Davis	Helena Heydelaar
Terry Davis Secretary	Sue Webb	Martin Anderson
Elise Velenski Treasurer	Helena Heydelaar	Martin Anderson
Kay Adam Committee	Valmai Beeby	Terry Davis
Steve Clark Committee	John Douglas	Jenny Stephens
Mike Floate Committee	Terry Davis	Martin Anderson
Edith McKay Committee	Jack Davis	Claire Davis
Bruce McMillan Committee	Jack Davis	Clair Davis
Jeanette McKay Committee	Terry Davis	Martin Anderson
DOC Representative ex officio	To be nominated by DOC.	
Bob Craigie Hon solicitor		
Fleur Sullivan Patron		

Moved: *That Nominations be closed and all the above be elected unopposed to the positions indicated, and Fleur confirmed as Patron of the Trust. .. Martin/ Helena Heydelaar Carried*

Three new Life Members were proposed.

Chris Bayne Hon. Life Member - For services to the Cavalcade (20 yrs a Trail Boss this coming Cavalcade. Bruce McMillan/Martin Anderson

Sandra Cain Hon. Life Member – For services to the Cavalcade and the OGHT (14 yrs a Trail Boss and many years as Chair of the Trail Boss meetings)

Bruce McMillan/Terry Davis

Bruce McMillan Hon. Life Member – for services to the OGHT including a period as President, years as vice president, years and years of signage work, regular at restoration work projects and many other activities too numerous to name all for the good of the trust and it’s aims. Terry Davis/Martin Anderson

GENERAL BUSINESS Terry Davis asked that members should contact him with names of people within the Central Otago area who would be appropriate to collect Oral Histories from. This was a request passed on from Graye Shattkey.

Meeting closed at 11.42am

Signed as a true and complete record of the 2014 AGM

Date