

Otago Goldfields Heritage Trust Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

At the Waikaia Hotel, Waikaia

At 5pm on Friday 4th September 2015

PRESENT: Martin Anderson (President) Terry Davis (Co-ordinator), John Hall-Jones (Hon Life Member), Jan Murphy, Jenny Stephens, Ian Findlay, Sue Webb, David & Betty George, Jeanette McKay, Jack and Clair Davis, Steve and Anna Clark, Rex Johnson, Bob and Faye Fyfe, Meredith Crawford and Dorothy Coburn, Monika Fry, Trevor Woodrow, Thomas Falconer, Des McGregor, Ruby Hall and Noel Jackson, Noeline and Findlay Collie, Peter Garden and Bev Clark, Sue Humphreys, Fern Gould, Warren Sutton, Geraldine Macdougall, Lyn Key, Hilary Plunket, Winsome White and Lindsay Eagle.

APOLOGIES: Kay Adam (Hon Life Member), Elise Velenski (Treasurer), Edith McKay Cttee), Matthew Sole, Don Morrison (Cttee), Bruce (Dp Chair) and Leslie McMillan, Mike Floate (Cttee), Roberta Laraman (Hon Life Member), Ann Paterson.

Moved that apologies be accepted Jack Davis/Jeanette McKay Carried.

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

MINUTES OF THE 2014 AGM :

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

MATTERS ARISING: Martin covered most things in his President's Report (below) however he did expand on the Heritage App situation confirming it has all now been settled after a teleconference meeting with the HIT Lab in Christchurch and the Central Lakes Trust in Cromwell that Martin and Terry were present at.

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

Moved: that the President's Report be adopted. .. Martin/Rex Johnson.. Carried.

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

Cavalcade made a slight loss due to extra dry conditions. OGHT made a slight profit over all. Subscriptions are up on last year. Mostly due to the diligence of our treasurer Elise chasing up Cavalcaders to either be members or pay their non-member levi.

Moved: Adoption of financial ReportMartin Anderson/Ian Findlay Carried

FINANCIAL REVIEWER

Moved: that Mead and Stark (Cromwell) should be reappointed as the Trust's Financial ReviewersMartin/Terry Carried.

ELECTION OF OFFICERS AND COMMITTEE MEMBERS

Re-elected Office bearers:	Martin Anderson	President
	Terry Davis	Secretary
	Elise Velenski	Treasurer
Re-elected committee members:	Kay Adam	Committee
	Steve Clark	Committee
	Mike Floate	Committee
	Edith McKay	Committee
	Jeanette McKay	Committee
Newly elected committee member:	Rex Johnson	Committee
Re-appointments:	Bob Craigie	Hon solicitor
	Fleur Sullivan	Patron

Moved: That Nominations be closed and all the above be elected unopposed to the positions indicated, Martin/ Rex Johnson Carried

GENERAL BUSINESS

Peter Garden took this opportunity to thank the Otago Goldfields Heritage Trust for showing their support for Waikaia as a significant goldfields town and location.

There being no more business the meeting was closed at 5:45pm

Signed as a true and complete record of the 2015 AGM

Date