

Otago Goldfields Heritage Trust Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

At the Black Rabbit Cafe, Bannockburn

At 10.45am on Friday 5th October 2018

PRESENT: Martin Anderson (Outgoing President) Terry Davis (Co-ordinator), Jenny Stephens, Ian Findlay, Sue Webb, Jeanette McKay, Odette Hopgood-Bride (treasurer), Bruce and Lesley McMillan, Steve Clark, Fern Gould, Rex Johnson (incoming President), Merle and Bill Johnson, Roberta Laraman, Jack, Claire and Diane Davis, Janice and Alan Burrow, Pauline Coupland, Warwick Hawker, Marg Young, Barbara Swann, Richard Anderson, Beryl Maultby, Hillary Plunket, Gerald Goodger, Winky Hoenick, Winsome White, Lindsay Eagle, Jim White.

APOLOGIES: John Douglas, Don Morrison, Mike Floate, Fleur Sullivan.

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 2017 AGM in Garston :

Moved: that the Minutes be accepted as a true and correct record of the Meeting ..

Jeanette McKay/Jack Davis Carried.

MATTERS ARISING: Nil

PRESIDENT'S REPORT – Martin's 9th REPORT (see copy attached to official Records)

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

CAVALCADE AND OTHER EVENTS - Report from Terry

- Owaka was a hugely successful Cavalcade with numbers back up to 500 and the Host Town doing very well out of it.
- Good fun times were had at Naseby with our 4WD trip over the Hawkdons and out to Garibaldi.
- Been busy in the office with Stewart Town project and school visits with horse and wagon and panning.

Moved: That the Cavalcade/Events Report be adopted .. Terry/Bruce Carried

FINANCIAL REPORT (Odette)

Treasurers Report 2018 for AGM

We have had a very busy 12 months!

We received Grants totaling nearly 80,000 last financial year and have already applied for a lot of small grants this year to help purchase a computer for Terry and complete two small signage projects. I am now preparing to apply for Grants for our next big project and some salary expenses.

Owaka Cavalcade - while expenses to the OGHT due to distance was up, it was still successful, and we gained a lot of interest in The Otago Goldfields Heritage Trust and the Goldfields Cavalcade due to having so much exposure in a new location.

Stewart Town /Menzies Dam - is nearly complete We did not spend all the monies allocated as we are an enterprising bunch that managed to stay within budget. Stewart Town has demonstrated that the OGHT is more than capable of taking on big projects and completing them successfully on time and within budget. I will be very excited to see what The OGHT decides to do for our next big project.

Economic Survey - We are currently in the planning stages of holding an economic survey during the 2019 Cavalcade. This will be a very important tool to show the public, Councils, potential funders and sponsors what we have contributed to the Otago economy on an annual basis for the past 27years.

2019 Will be the OGHT 30th anniversary. I hope to be able to organise a few interesting things for our 30th celebration. We will be heading to Bendigo Australia for our field trip, conducting the Cavalcade economic survey and apply to the Trust Power awards. If anyone would like to organise or help with further 30th Anniversary celebrations, please let the committee know.

As well as my regular duties I am also very keen to find new and interesting ways to promote the OGHT to the public, so I hope tomorrows picnic is a success! And your all enjoy yourselves.

Moved: Adoption of financial ReportOdette Hopgood/Warwick Hawker.. Carried

FINANCIAL REVIEWER

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

ELECTION OF OFFICERS AND COMMITTEE MEMBERS

Nominations have been received as follows:

Nominated by

Seconded by

Rex Johnson	President	Odette Bride	Mike Floate
Terry Davis	Secretary	Rex Johnson	Odette Bride
Odette Bride	Treasurer	Steve Clark	Terry Davis
Steve Clark	Committee	Jeanette McKay	Rex Johnson
Jeanette McKay	Committee	Rex Johnson	Terry Davis
Bob Craigie	Hon solicitor	Martin Anderson	Roberta Laraman
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. ..*

Moved Martin/ Gerald Goodger.. .. Carried

Martin Anderson nominated for life membership. Bruce /Rex

GENERAL BUSINESS

- A good way to get more financial members is to encourage current members to 'shoulder tap' select mates who may well enjoy what we have to offer.

Meeting closed at 11.42am

Signed as a true and complete record of the 2018 AGM

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Date