

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF ANNUAL GENERAL MEETING HELD AT MORGAN PARK THE HUB
TUESDAY 27th JUNE 2023 1PM AGM

PRESENT: Mark Skinner, Tanya McCowatt, Max McLean, Christine Bougher, Viv Barakat, Ian Wightman, Gary Samson, Jo Heath, Harry Shepherd, John Keall, Howard Chappel & John Witt

APOLOGIES: Des Mulhern, Josh Martyn

Moved: Tanya McCowatt **Seconded:** Christine Bougher **CARRIED**

MINUTES: The minutes for the AGM 21st October 2021 and 25th March 2022 were accepted.

Moved: Christine Bougher **Seconded:** Max McLean **CARRIED**

FINANCIAL REPORT: Mark Skinner presented financial report for year ending 31 December 2022.

Moved: Christine Bougher **Seconded:** Max McLean **CARRIED**

CORRESPONDANCE: Nil

CHAIRPERSONS REPORT: Tanya McCowatt presented her report. Report was also given to Hauraki District Council.

- Usage of Waihi Events Centre
- Update Artificial Bowling Green
- Bowling Club + site \$500k
- Croquet Greens, report Geoff, Downers, an exit strategy
- Thanks to all Trustees & thanks to Sport'n'Action Waihi/ Jo:

Moved: Tanya McCowatt **Seconded:** Christine Bougher **CARRIED**

POSITIONS FILLED:

Chairperson: Tanya McCowatt interim Chair to 1st October 2023.

Treasurer:

Secretary: Jo Heath

Trustee dates provided of the year of appointment to year of Termination. New Trustees required 2 – 4 more additional in the next 1 – 2 years.

Moved: Tanya McCowatt **Seconded:** Max McLean **CARRIED**

Financial Advisor Mark Skinner 2023/2024

Moved: Max McLean **Seconded:** Tanya McCowatt **CARRIED**

GENERAL BUSINESS: Nil

Meeting closed: 1.25pm

Next meeting: To be advised

Signed: _____
Chairperson

Date: 4/04/2024