

MOTUEKA 50Plus WALKING GROUP
MINUTES OF AGM
28 April 2022 RSA High St Motueka

1. WELCOME

Tony welcomed everyone to the AGM for 2022. We hope you enjoyed the resumption of morning tea.

As you will have seen QR scanning, vaccine passes and masks are no longer required but please feel free to wear a mask if you wish. Perhaps remove them if you wish to speak at the meeting.

2. APOLOGIES

Anita and Mark Lasenby, Joyce and Eddie Mackay, Peg and Kevin Piper, Trish and Tom Macartney, Ron Maylor, Moppy Sharples, Lillian Turner, Brian and Kath Bell, Lesley Gunn, Tina Gruber, Eve Heritage.

3. MINUTES of the previous AGM 25 March 2021 at RSA High Street

The Minutes of the 2021 AGM are available on the group's website. A copy is on the table.

Tony Proposed The 2021 Minutes are deemed to be accepted as read, and a true and correct record.

Seconded: Polly Dyson

Tony signed the hard copy of the March 2021 AGM Minutes.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

5. PRESIDENTS REPORT

Tony presented his report for the past 2021/22 year including a minutes silence for members who have passed in the last year. A hard copy is attached to the Minutes in the Group's file.

6. TREASURER'S REPORT

Dick presented his annual financial report which showed a healthy balance of \$5000 in the group bank account at the end of the year after \$800 of subsidy support for group events and \$500 donation to the rescue helicopter. A hard copy of an audited report is attached to the Minutes in the Group's file.

Dick proposed the adoption of the report.

Seconded: John MacArthur

(Passed)

7. CORRESPONDENCE

There is no correspondence pertinent to the AGM.

8. ELECTION OF OFFICERS AND COMMITTEE MEMBERS.

To save time, Officers, Committee members and all members fulfilling a recognised officer function/or significant role have been approached as to whether they would be willing to continue serving the group for 2022/2023 year and where a vacancy exists another member has been approached to fill that position.

The full list of those nominations has been circulated to all members and copies are available on the table. Changes from last year are Anita Lasenby for vice-president, Bill Heritage for treasurer, and Muriel Hope for the esturians.

Tony then vacated the Chair , handing over to Trevor Michell, past president.

Trevor then asks the meeting if they want the list of nominations read out, which was declined, then proposed that these nominations be accepted "en bloc" by the membership including Tony for another year as President.

Seconded Peter Ingram

All in Favour PASSED Any Against NIL

Passed unanimously including 20 votes by email.

The following **Officers and Committee members** are therefore appointed for a term of one year or until the next AGM.

- **President: Tony Pearson**
- **Vice President: Anita Lasenby**
- **Treasurer: Bill Heritage**
- **Secretary: Karen Gregory**
- **Almoner Norah Morris**
- **WALKS ORGANISATION:**
 - a. **Walks Organisers Kevin Piper Neville Bibby, Wayne Chisnall, Polly Dyson**
 - b. **9.30 Gadabouts lead:Frances Neumann**
 - c. **10.00 Esturians Lead: Muriel Hope**
 - d. **Tiger's Walks Liason Bob White**
 - e. **Long Term Walks planning Ross McDonald**
 - f. **Walks grading Ross McDonald**

- g. **Landowner Contact** **John Wells** .
- h. **Walks committee secretary** **Anita Lasenby**
- i. **Website support** **Yvonne Hope**
- j. **Group Photographer** **Petreah Carroll**
- k. **Radios and beacons** **Steve Gately** .
- l. **Morning Tea Leads** **Trish Ellis Peter Beaumont**
- m. **House Management** **Bevan Cook**
- n. **Social Committee Lead** **Elaine Taggart**
- o. **Social Committee** **Francis Harris, Angela Janes, Faye Green**
- p. **Sales Table** **Marja Mia Brusse (lead), Judy Fisher, Ruth Cattermole**
- q. **Name Badge distribution** **Maureen Harris, Sandra Ingram**
- r. **Name Badge Production** **Clive Dyson**
- s. **IT Support** **Graham Ingram-Monk** has given valuable support to the group this year and is willing to continue in this roll.

Tony resumed the Chair.

- 9. **Tony thanks all members** who have carried out their roles in the past and who continue to be willing to carry on with their responsibilities and thank you to those stepping down for their valuable service. He also welcomes the new members to the team.

To all of you a big **thank you** as the club could not operate without you.

As can be seen from the above listing, it is no small matter for the club to continue to operate.

10. GENERAL BUSINESS

Peter Smith thanked Tony and the group for their input into adjusting the Koha fairly. The meeting felt that with fluctuating fuel prices this may need to be reviewed again but not for some time.

11. ANY OTHER BUSINESS Nil

12. MEETING CLOSED Tony declared the meeting closed at 10.22 am