

## **Vision Motueka Development Trust Annual General Meeting 2016**

**Venue:** Community House Motueka

**Date:** 3 February 2016

**Time:** 7.30pm

David Armstrong welcomed 24 people to the AGM. (A separate sheet recorded names and contact details)

Joy Shorrocks opened our meeting with a karakia.

**Apologies:** Peter Canton. Acceptance of the apology was moved by David Armstrong, seconded by Linda Glew and carried. Trustee Mark Chapman was not present.

**Previous minutes:** The minutes of the 2015 AGM were presented. Kym Parsons moved they be accepted as a true record, John Fisher seconded and the motion carried.

There were no matters arising from 2015 AGM minutes.

**Correspondence:** None.

**The Chairman's report for 2016** was presented and moved by David Armstrong, seconded by Eva Lawrence and carried by the meeting.

**The Treasurer's financial report** was tabled. It was moved by David Armstrong, seconded by John Fisher and carried by the meeting.

### **Election of Officers:**

There are two vacancies for Trustees and there were two nominations - Eva Lawrence and Renee Thomas. Both nominations were moved by David Armstrong, seconded by Joy Shorrocks and carried by the meeting.

### **General Business:**

David introduced the guest speaker, Ann Martin, Tumuaki, from Te Awhina Marae.

Ann gave a short history of the origins and development of the marae, what the marae and its services currently provide for our community and the future developments of buildings and services over the next five years.

Ann was supported in her presentation by Rima Piggott and Joy Shorrocks (both Vision Motueka's iwi representatives)

Liz Salt thanked Ann for her informative presentation.

The meeting closed at 9.15 and was followed by supper.