

**Minutes of Vision Motueka Development Trust AGM held at Memorial Hall, Motueka
on 14 February at 7.30 2018**

Present: David Armstrong, Linda Glew, Lani Evans and an audience of 70 local people.

Apologies: Linda Woodgate and Richard Kempthorne

David welcomed the group to the AGM.

The Minutes of the AGM held 26 January 2017 were tabled. Moved by David, seconded by Mary Nicholls that these be confirmed. Carried.

There were no matters arising from the minutes.

There was no correspondence.

The Financial report was tabled. It was moved by David, seconded by Sally Robertson that the report be accepted. Carried.

David read the Chairman's report and Linda read her report on the work of YEAST. The reports were moved by David, seconded by Linda and carried by the meeting.

David Armstrong and Linda Glew, who were elected at AGM in 2017, have one more year of their terms to serve as trustees before nomination to re-election.

Lani Evans was nominated as a trustee by David Armstrong, seconded by Linda Glew and carried by the meeting.

There was no further business and formal meeting closed at 7.55pm. Guest speaker James Samuel then led a presentation by a team of organisers explaining and providing updated news of the proposed Hive co-working and business training hub.