

Vision Motueka Annual General Meeting, 2014

Venue: Motueka Community House, Motueka

Date: January 29th 2014

Present: David Armstrong, Linda Glew, David Ogilvie, Peter Woodgate, Kahu Geor, Petra and Andrew Stephenson, George and Robyn Stephenson, Liz Salt, Gabrielle Bell, John Fisher, Ron Sharp, Sam Rubie, Gabrielle Thorpe, Kendyl Drummond and Pania Robinson. (17 people present)

Apologies from Trustees & Seed Members: Linda Woodgate, Marian Edwin, Rankeilor Arnott.

Chair's Welcome: David Armstrong

Minutes of the previous AGM: none, as 2014 is the first AGM for Vision Motueka

Matters arising: none, as 2014 is the first AGM for Vision Motueka

Correspondence:

* Correspondence was received from the Charities Commission confirming charitable status for Vision Motueka. This is a significant step as it releases Vision Motueka from having to pay income tax and donors of money to Vision Motueka can claim tax refund on their donation.

* Gabrielle Thorpe tendered her resignation as Trust Secretary due to her heavy workload.

* Jarmo Saloranta tendered his resignation as a Trustee due to his other commitments.

David Armstrong moved that the correspondence be accepted; 2nded, Kahu Geor
Carried.

Chairman's Report:

Read by David Armstrong as already distributed prior to the AGM.

David Armstrong moved that the Chairman's report be accepted; 2nded, Andrew Stephenson
Carried.

Treasurer's Report;

Read by David Armstrong as already distributed prior to the AGM. Discussion focused on three aspects.

* Firstly, that the Christmas Dinner Project committee provide a one page report back to Vision Motueka on financial income and expenditure as part of good due diligence and

that the committee retains proof of their expenditure eg receipts.

* Secondly, Andrew Stephenson noted with appreciation the \$800.00 donation by David Armstrong from Motueka Online to Vision Motueka.

* Thirdly, there was some discussion regarding where the insurance expenditure should appear in the accounts. It was generally agreed that it would be better to see this in 'Administration' rather than against the 'Murals Project'.

David Armstrong moved that the Treasurer's report be accepted; 2nded, Liz Salt
Carried.

Election of Officers (Chairperson, Treasurer & Secretary)

Liz Salt indicated her desire to stand down from the position of Secretary given her business commitments.

Nominations were received and Trustees voted:

David Armstrong as Chair, Nominated by Andrew Stephenson, 2nd Linda Glew

David Armstrong as Treasurer, Nominated by Andrew Stephenson, 2nd Kahu Geor

Linda Glew as Secretary. Nominated by David Armstrong, 2nd Kahu Geor

2014 / 2015 Trustees: Carl Chapman, Linda Glew, Liz Salt, Andrew Stephenson & Linda Woodgate.

2014 / 2015 Seed Group members: Rankeilor Arnott. Marian Edwin, Kahu Geor.

New seed group members were nominated by David Armstrong and 2nd by Linda Glew.

Welcome to Gabrielle Thorpe, John Fisher and Paul Blackham.

General Business:

The third mural is planned for the Super Liquor wall facing its neighbour 'Z' Petrol Station and is thought to take 1 - 2 months to complete. Timing has been discussed as March/April, not necessarily in the school holidays. To fit with the availability of the artist. Discussed the need to complete the finer details of the first two murals.

Shop front projects were discussed with 3 shop fronts currently empty and 3 groups waiting to decorate them. There has been good feedback on the currently decorated shops.

Next meeting; The next Seed Group meeting is planned for the 3rd Thursday of the month, as per usual; 20th February, 7:00pm at the Community House.

Minutes recorded by Liz Salt in conjunction with Linda Glew.