

Vision Motueka Development trust Annual General Meeting 2017

Venue: Community House Motueka

Date: 26 January 2017

Time: 7.30pm

David Armstrong welcomed 13 people to the AGM. (A separate sheet recorded their names and contact details)

Apologies: Renee Thomas, David Ogilvie, Linda Woodgate, Lyndon Underwood, Paul Mosley and Ron Sharp.

Correspondence: Received from Renee Thomas on 3 January 2017 with regard to her resignation in her role as Treasurer and Trustee.

Previous Minutes of AGM 2016 were read. They were moved by David Armstrong, seconded by Liz Salt and carried by the meeting.

There were no matters arising from 2016 AGM minutes

The Chairman's report for 2017 was presented and moved by David Armstrong, seconded by Liz Salt and carried by the meeting.

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

Election of Trustees:

There were two nominations for David Armstrong and Linda Glew as trustees. Both nominations were moved by Peter Canton, seconded by Eva Lawrence and carried by the meeting.

Linda Glew presented a summary of the Youth Employment and Skills Training (YEAST) project to the meeting. Discussions took place after the presentation.

The meeting closed at 8.40pm followed by refreshments.