

**Ngunguru Sandspit Protection Society Incorporated  
Annual General Meeting, Ngunguru Memorial Hall, Saturday 5<sup>th</sup>  
August 2017**

**Minutes**

Opened 11.30am

The meeting opened with Mihi and Karakia by Hone Tana with supporting Waiata by the Executive Committee

**Present:** Quorum met (see attendance)

**Apologies:** Robin and Gerald Skirton, Larry Dyer, Mim Ringer, Sheila and Richard Mandeno, Hilton and Melva Ward, Wade Doak, Pereri Mahenga, Clive Roberts, Kingi and Iris Davis.

Motion: to accept the apologies.

Moved: Ann Martin    Seconded: Vikki Churcher    Carried  
unanimously

**Minutes of the last AGM:**

Motion: That the unconfirmed minutes of the 7th August 2016 AGM held at the Ngunguru Memorial Hall are a true and accurate record subject to the spelling correction of Waimania.

Moved: Adrian Gilbert    Seconded: Ann Patrick    Carried  
unanimously

**Matters Arising:**

No matters arising from the 2016 AGM Minutes.

**Chairperson's Report:**

Jim read a report on the activities of the NsaPS 2016-2017 year.

Motion: to accept the Chairperson's report.

Moved: Jim Kilpatrick    Seconded: Aorangi Kawiti    Carried  
unanimously

**Annual Financial Report and Statement of Accounts 2016-2017:**

Sally Hume read her report and the Reviewer report.

Hone asks how we are going to buy the mountain and Aorangi suggests a waiata to fundraise.

Motion: to receive and adopt the Financial Report and the Statement of Accounts for the 2016-2017 financial year.

Moved: Sally Hume    Seconded: Akke Tiemersma    Carried  
unanimously

Motion: that the annual subscription fee remain at \$10 for the 2017-2018 year.

Moved: Sophie Edwards    Seconded: Ann Martin    Carried  
unanimously

Motion: for the 2017-2018 accounts be reviewed.

Moved: Sally Hume    Seconded: Adrian Gilbert    Carried  
unanimously

### **Election of Office Holders:**

Motion: for Adrian Gilbert to be appointed Scutineer.

Moved: Jim Kilpatrick    Seconded: Sally Hume    Carried  
unanimously

Nominations:

1. Jim Kilpatrick – Chairperson
2. Sally Hume – Treasurer
3. Nicola Robertson – Secretary
4. Akke Tiemersma – Executive Committee Member
5. Gina Williams – Executive Committee Member
6. Vikki Churcher – Executive Committee Member
7. Hone Tana – Executive Committee Member
8. Aorangi Kawiti - Executive Committee Member
9. Linda Donaldson – Executive Committee Member
10. Anne Patrick – Executive Committee Member

Motion: that the nominations be approved.

Moved: Ann Martin    Seconded: Judi Gilbert    Carried unanimously

Thanks to the Scrutineer.

### **General Business:**

Aorangi Kawiti submitted information on Marsden Point Refinery resource consent submissions on deepening the harbour channel.

We welcome back Anne Patrick back to the committee.

Jidi Gilbert sends her thanks to the committee for their ongoing work.

Jim Kilpatrick thanks the committee for their work, especially Sophie Edwards for her guidance and ongoing enthusiasm, those behind the scenes and thanks everyone for attending.

The meeting closed at 12.20pm.