**Minutes of Easter General Meeting**

**Thursday 24 March 2016 at 18:00**

**Dilworth School**

**Present:**

|  |  |
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| John Denton (JD).  Laura Sunderland LS | Rob Everall (RE) |
| Wayne Whittiker |  |

**Finances**

Banking forms signed to change to business account to make Internet banking available

Ww and LS report on payments made: bokashi, zing, Lawyer , no outstanding accounts

Signatories cleaned up on asb accounts

Deferral of financial review and recommendations till next meeting

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| JD/RE | Motion passed | Finances review deferred, JD to approach Jim McIvor re chartered accountant | JD | Carried forward |

RE reports on claim for bokashi bins now going in

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| JD/RE | Motion passed | Finances accepted |  | Resolved |

**Previous Minutes**

It was agreed that the minutes be accepted. And those items on the agenda are prioritized to facilitate quick action on more urgent topics.

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| LS JD | Carried |  | JD | Resolved |

**Signage at west bay:** waiheke Island local board for bottom of beach. Top of track to be kept as simple as possible, concern about “littering” island with signs

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
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**Next Meeting Easter Public General Meeting**

List of who has Paid dues

Membership forms

*To be produced by Laura*

**Dragon Boats off***: not enough volunteers*

**Insurance***:* how much if any do we want? *RE to speak with Craig*

**Fishing Contest:** Do we still want to do this? Adult section/ child section who would take ownership?

**New Years Fun Run**: Are we happy to carry on

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| --- | --- | --- | --- | --- |
| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| LS/WW | Carried | Ask in meeting at Easter who wants what | JD | Carried forward |

**Easter Meeting:** Move to 2:00pm to facilitate members not being worried about boat

JD to announce committee changes over the year; Kevin has resigned as he felt his energies would be better spent acting independently. Thank Kevin for his time and initiatives while on committee

Look for new members for committee

Get Feedback for fare increase for Stanly bay portion of fare

Report back on Meeting with AT 20th March attended by RE JD

NZTA funding dropped ass rakino is not a suburb of Auckland

Patronage only slightly more

Price increase rejected

Some Stanly bay runs will be reinstated

All Transport coming up for review in November

Super Gold card / HOP card will be under review then

Meeting was positive and constructive

Fire extinguishers too be passed out at Easter meeting

JD to contact Chris Clews re hall to clarify so he can report back at meeting

RE to report on Bokashi Bins and offer more to members present

Bring up Strategic Plan

Bring up future spend on Defibulater 600$>

Hall and Library code to be on each Newsletter

Bring up First aid training on island at Xmas time for all interested parties

Reminder of processes for emergency

Meeting closed at 8pm