

## PAHIATUA ON TRACK INCORPORATED

Minutes of the Pahiatua On Track Incorporated Annual General Meeting held in the Pahiatua Service Centre Chamber, 136 Main Street, Pahiatua on Wednesday 6th October 2021 commencing at 7.00pm.

### 1. Present

Committee Members: Louise Powick (Chairperson), Fiona Stokes, Jared Brock, Gerry Parker, Rhys Punler, John Arends, Ingrid de Graaf

Members of the Public: Mayor Tracey Collis, Cr Raylene Treader, Cr Alison Franklin, Stan Wolland, Stephanie Aspinall, Jordan Bennett

### 2. Apologies

2.1 Karolyn Donald, Leeroy Harris

### 3. Confirmation of the Last Annual General Meeting Minutes

3.1 **That the minutes of the Pahiatua On Track Annual General Meeting held on 7th October 2020 be confirmed as a true and accurate record of the meeting.**

**Fiona Stokes / Jared Brock**

**Carried**

### 4. Matters Arising

4.1 Follow up of the transfer of the Wheel Park asset to Tararua District Council. This has now been removed from Pahiatua On Track assets and Pahiatua On Track are requesting confirmation from the Council they have picked this up.

### 5. Chairperson's Report

5.1 Read by Louise Powick.

**That the chairperson report as read by Louise Powick be accepted.**

**Gerry Parker / Ingrid De Graaf**

**Carried**

### 6. Reports from Umbrella Organisations

6.1 **Carnival Park** – Report including Financial Statements prepared by Karolyn Donald.

6.2 **Pahiatua Swimming Baths** – Report including Financial Statements prepared by Karolyn Donald.

6.3 **Pahiatua Information Centre** – Report including Financial Statements prepared by Eleanor Bridge.

**That the umbrella organisation reports be accepted.**

**Jared Brock / Gerry Parker**

**Carried**

**7. Financial Report**

7.1 Report prepared by MCI and Associates along with the audit of the financial statements for the year ended 30 June 2021.

7.2 The committee note the achievement of an unqualified audit report. Suggestion of conflicts of interests to be called for and noted in the minutes.

7.3 **That the financial statements and auditor's reports be accepted.**

**Jared Brock / John Arends** **Carried**

7.4 **That Audit Plus be appointed as auditors for 2022.**

**Louise Powick** **Carried**

**8. Election of Executive Committee**

Louise Powick

Fiona Stokes

Gerry Parker

John Arends

Rhys Punler

Ingrid de Graaf

Leeroy Harris

8.1 **That the above persons be elected for the membership of the Executive Committee.**

**Fiona Stokes / Rhys Punler** **Carried**

**9. Election of Officers**

9.1 **That John Arends be nominated for the position of Deputy Chairperson.**

**Rhys Punler / Gerry Parker** **Carried**

**10. Meeting Fees**

10.1 **That the committee agree to keep the current meeting fees for Pahiatua On Track members at \$70.00 which includes two apologies per year. Fees for Treasurer and Secretary to be kept at \$150.00. That the Chairperson meeting fees remain at \$300.00. To be reviewed annually.**

**Rhys Punler / Ingrid de Graaf** **Carried**

**11. Society Membership**

11.1 **That Society membership remains at \$1.**

**Louise Powick** **Carried**

**12. General Business**

12.1 Discussion of Pahiatua On Track change of society name.

**That the name of the society be changed to:  
"Explore Pahiatua Incorporated"**

**Louise Powick**

**Carried**

The Annual General Meeting closed at 7.56pm.

---

Chairperson Louise Powick