

**Minutes of the AGM of Explore Pahiatua Incorporated held at the Bush Community Centre, 98 Main Street, Pahiatua on Wednesday 5<sup>th</sup> October 2022 commencing at 7.00pm.**

**1. Present**

1.1 Committee Members: Louise Powick (Chairperson), Gerry Parker (Treasurer), Rhys Punler, Ali Romanos, Karolyn Donald.

1.2 Members of the public: CR Raylene Treader, CR Alison Franklin, Stan Wolland,

**2. Apologies**

2.1 Fiona Stokes, Ingrid De Graaf

**3. Confirmation of the last AGM Minutes**

3.1 **That the minutes of the Pahiatua on Track AGM meeting held on 6<sup>th</sup> of October 2021 be confirmed as a true and accurate record of the meeting.**

**Gerry Parker/Rhys Punler**

**Carried**

**4. Matters Arising**

4.1 The Wheel Park is currently an asset of Bush Multisports Trust but will be transferred to TDC with the signing of a new lease agreement.

**5. Chairperson's Report**

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

**Louise Powick**

**Carried**

**6. Reports from Umbrella Organisations**

6.1 **Carnival Park** - Karolyn Donald presented the statement of financial performance and informed the committee of maintenance work carried out in the last 12 months.

A brief report on future projects was presented, including a revamped playground, upgrade to the pavilion with history boards, a new disability toilet block to be installed and an upgrade to the existing ablution block.

6.2 **Pahiatua Swimming Baths** - Karolyn Donald presented the statement of financial performance and informed the committee of the challenges ahead for this coming season.

A business case has been sent to Jessi Mackenzie for an increase in annual funding. This was declined. The Pahiatua Swimming Baths Committee will need to look for outside sponsorship to support the service it offers to the community.

Karolyn Donald will train a bigger group of lifeguards this year to future proof the transition to the new aquatic facility.

**6.3 Pahiatua Information Centre** - The Information Centre did not receive an increase to their annual funding grant for 2022/23.

There was discussion about the future of the Information Centre and possible amalgamation of services into a community hub. Visibility of the Explore Pahiatua brand is a priority and renovation of the public toilets to include an Information Centre needs to be considered.

**That the financial statements and annual accounts from the Umbrella Organisations be accepted.**

**Karolyn Donald /Gerry Parker**

**Carried**

## **7. Financial Report**

**7.1** Gerry Parker presented the audited performance report for the year ended 30 June 2022. The management report from Audit Plus is yet to be received and will be tabled at the November meeting.

The reporting standard has changed from special purpose reporting framework to tier 4 for incorporated societies.

Louise Powick expressed her concerns over the delayed process experienced with MCI. She has spoken to Esther and been assured the only extra costs invoiced will be the change to tier 4 reporting.

**7.2 That the financial statements and auditors' reports be accepted.**

**Gerry Parker/Ali Romanos**

**Carried**

**7.3 That Audit Plus be appointed as auditors for 2023.**

**Louise Powick**

**Carried**

## **8. Election of Executive Committee**

Nominations received:

- Louise Powick
- Fiona Stokes
- Gerry Parker
- Raylene Treder

- Rhys Punler
- Ingrid de Graaf
- Karolyn Donald

**That the above persons be elected for executive committee**

**Karolyn Donald/Rhys Punler** **Carried**

**9. Election of Officers**

**9.1 That Louise Powick be nominated for position of Chairperson.**

**Raylene Treder/Karolyn Donald** **Carried**

**That Ali Romanos be nominated for position of Deputy Chairperson**

**Raylene Treder/Louise Powick** **Carried**

**That Raylene Treder be nominated for position of secretary**

**Ali Romanos/Louise Powick** **Carried**

The above persons are duly elected as officers of Explore Pahiatua. Gerry Parker continues in the treasurer role.

**10. Meeting Fees**

**10.1 That the committee agree to meeting fees for Explore Pahiatua members as follows:**

- **Chairperson @ \$300 per meeting**
- **Secretary and treasurer @ \$150 per meeting**
- **Executive committee members @ \$150 per meeting**

**Louise Powick** **Carried**  
Gerry Parker abstained

**11. Society Membership**  
**That Society membership remains at \$1.**

**Louise Powick** **Carried**

**12. General Business**

**12.1 None**



**Community Committee**  
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Meeting closed at 8.11pm

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**Chairperson**  
**Louise Powick**

