

MEETING MINUTES

Minutes of the Positively Woodville Annual General Meeting held 7 October 2025, 6:30pm

at the Woodville Sports Stadium Supper room

1. Present: C Wilton, S Gilmore, M. Carroll, J Kopa, A Hapuku, A Sowry, K King, V Tomlinson, B Tomlinson, R MacMillan, P Johns, K Stevens

Apologies: Mayor T Colllis, C Archer, B Hutton

That the apologies be accepted

V Tomlinson/C Wilton

Carried

2. Minutes of the previous meeting:

That the minutes of the previous AGM on 1 November 2024 be taken as read and accepted as a true and accurate record of the meeting

V Tomlinson/P Johns Carried

- 3. Correspondence Nominations for officers
- 4. Financial:

A financial report was presented by V Tomlinson That the Financial Report be accepted V Tomlinson / C Wilton

Carried

Ask Away Accounting have again waived their fees. Moved that a thank you note be sent V Tomlinson/J Kopa

Carried

5. Annual Report: J Kopa / V Tomlinson

Carried

Positively Woodville has had a very successful year with many projects either completed or progressed.

We supported many groups throughout the year as part of our town's sesquicentennial celebrations, including the 150th Dance and the publication of a Woodville Poetry Book. Some of Positively Woodvilles contributions included the installation of the historic gas lamps and the opening of the time capsule from our centennial celebrations. Before the year ends we will compile a replacement time capsule and plant a new tree in Fountaine Square.

Working with Tararua District Council, Fountaine Square has seen some changes. Not only has a great deal of restoration work been completed on the band rotunda, we have also seen the successful installation of a new swing set and the upgrade of safety matting around several other pieces of equipment. This work was in response to the removal of several pieces of play equipment that did not meet required safety standards. We have also introduced almost thirty geckos, butterflies, fairy houses and other "friends" for children to find throughout the park. Feedback has been very positive and we are sure this will increase once the signage for this initiative is in place.

The main street is looking great with the installation of both the flag trax system and the flower baskets and work continues on the repainting of the tennis and basketball courts.

The skatepark project is progressing well, including the passing of a resolution of Council officially approving our business case and chosen location for the Woodville Skatepark.

Before year's end we will hold our two main events – Mad Hatter's Day and our Christmas Market Day. I am sure that this year's events will as successful as last years.

We are also about to release our Community Plan for printing ready for distribution in time for 2026.

I would like to take this opportunity to thank everyone who has been involved in any and all of these projects. With your continued involvement our list of achievements is something we can all be proud of.

Joy Kopa Chairperson Positively Woodville Community Committee

6. Nominations

Chairperson Joy Kopa

Vice Chair Royd Compton

Secretary M Carroll

Treasurer V Tomlinson

Communications Officer: Carole Wilton

Funding Officer: Kimberley Stevens

7. General Business

7.1 Official Reviewer

7.2 That Ask Away Accounting be appointed as Reviewer for Positively Woodville Inc V Tomlinson / C Wilton Carried

7.3 Membership fees

That the membership fee be set at \$5.00 per person V Tomlinson/P Johns Carried

Meeting closed at 6.45pm