

Minutes of Special General Meeting of the Woodville Community Committee held 7p.m. in the Woodville Sports Stadium on 11/10/2022.

Present: Evan Natrass, Janice Wiri, Paul Cocks, Nigel Lovett, Attol Sowry, Rosie McMillan, Vicky Tomlinson, Ian Daily, Paul Tayler, Karen Joblin, Gaye Parks, Andrew, April and Emmett Snowsill, Carol Wilton, Peter Johns, Ester Hutton, Jenny Lovett, Natalie Burt, Denise Henman, Rosie Karena, Amber Keen, Leanna Keen

Apologies: Brent Tomlinson, Malcolm Stuart and Turia Brackenbury

Janice Wiri advised that there were four resignations to receive from Executive Committee members.

Janice Wiri moved that the resignations of John Preston, Janice Wiri, Jenny Lovett, and Evan Natrass be accepted. Seconded Peter Johns. Carried

Carol Wilton moved: That \$3000 that was held over last year for the Pool Committee, now be paid over to enable this year's swimming season to happen. Second Peter Johns, carried.

Peter Johns moved: That an information evening to explain the roles of the Executive Committee, and issues facing the community be held on 25th Oct, and on 8th November a Special General Meeting be held to elect an entirely new Executive Committee. Second by Paul Tayler. Carried.

A discussion on advertising followed.

Peter Johns moved: That the constitution requirements for nominations to Executive be made 5 days in advance of the Special General Meeting be waived for this upcoming Special General Meeting. Nominations to be accepted at the meeting. Seconded Jenny Lovett. Carried

Paul Tayler moved: That we pay for adverts for this S.G.M and for the S.G.M on the 8th November, and any costs associated with promoting the meeting i.e. pamphlets, posters, printing and delivery: up to \$500. Seconded Janice Wiri. Carried

Vicky Tomlinson moved: That \$740.14 be approved for reimbursement for equipment for Kids Club. Seconded Rosie McMillan. Carried

Vicky Tomlinson moved: That B Boyden be reimbursed \$278.88 for the gate and posts for the second Community Garden site. Seconded Peter Johns. Carried.

Skate Park: Vicky Tomlinson advised that the TDC has agreed in principle to the land adjacent to the Sports Centre being used to site a Skate Park. Neighbours are to be consulted.

Paul Tayler has \$30 to bank.

Meeting closed 8.15p.m.