



2022 AGM Minutes

Held at the Community Centre, Thursday 28 July 2022, 7.00pm - 9.00pm

1 Present:

Board members:

Paul Mason (Chair), Cheryl Linge (Secretary), Marianne McMillan (Treasurer), Darrin Goulding, and Ian Grigor

Staff:

Jo Baldwin (Centre Manager), and Peter Paton (temporary Administration Assistant)

Community:

Dick Smith, Colin Olds, Alex Beijen, Tane Mathews, Abby Waterson, Marina Lira, Hana Makin, Jay Jenson, Emily Greenberg, Renee Adli, Amanda Cuff, Wayne Poutoa

2 Mihi Whakatau

The AGM was formally opened with a Mihi Whakatau shared by Dick Smith.

3 Welcome from the Board

On behalf of the Featherston Community Trust Board, Paul Mason welcomed everyone to the 2022 AGM following which Board Members present provided the meeting with a brief introduction on themselves.

4 Apologies

Apologies were received from the following people:

Rupert Watson (Board Member), Sara Uruski, Joanne Morgan, Barbara & Brian Love, Michael Schaefer, Therese & John Dennison, and Jennifer Grey

5 Minutes of the previous AGM

The Minutes of the previous AGM held on 29 July 2021 were taken as read and accepted.

Moved: _____ Paul Mason

Seconded: _____ Ian Grigor

6 Chair's Annual Report

Paul Mason tabled his written narrative Annual report which gave a general precis on the past year's activities.

Hard copies of the Chair's Annual Report were available at the AGM.

Noted: prior to the meeting electronic copies were available via the FCC website and hard copies at the Community Centre on request.

7 2021-2022 annual service report and audited financial accounts

On behalf of the Board, Paul Mason tabled the Trust's annual service report and audited financial accounts for the period 1 April 2021 – 30 March 2022.

Hard copies of the 2021-2022 annual service report and audited financial accounts were available at the AGM.

Noted: prior to the meeting copies had also been made available at the Community Centre on request.

Comments from the floor:

- Alex Beijen asked the Board to consider investing in the installation of solar power to the Centre. The Board agreed this is a good idea and would investigate this possibility further.
- On behalf of the community and Featherston's Own Charitable Trust, Colin Olds gave a special thankyou to Joanna Baldwin for her good work during the past year in her role as Centre Manager.

The 2021-2022 annual service report and audited financial accounts were unanimously accepted.

8 Entertainment – live music

Following formal presentation of the 2021-2022 annual reports, live music was provided by Paul Mason. Everyone thanked Paul for his very entertaining musical performances.

9 AGM Speaker

"We are living in extraordinary times!"

Darrin Goulding gave a revealing discourse on the influence and outcome of the Covid pandemic on New Zealand society and economy.

During his talk Darrin referenced many interesting statistics which culminated in an informative shared conversation amongst the Board and community alike. The Board thanked Darrin for his talk commenting it was appreciated by everyone present.

10 Closing Karakia

The AGM was formally closed at 8.20pm with a Karakia from Dick Smith.

11 Meet the Board and light supper

The Board invited everyone to meet with them and share a light supper.