



2021 Annual General Meeting Minutes

Date	29 July 2021	Time	7:00-9:00pm
Location	Supper Room, Anzac Hall, 62 Bell Street, Featherston		

Present	FCC Trust Board: Paul Mason (Board Chair & Interim Treasurer) Cheryl Linge (Board Secretary) Rupert Watson (Board member) Michael Schaefer (Board member) Ian Grigor (Board member) FCC Staff: Joanna Baldwin (Centre Manager) Guest Speaker: Gillian Jones Community members: David Coates Annelise Schroeder Sylvia Arnold Patsy Wooles Barbara Love Brian Love Virginia Kunz Sara Uruski Garrick Emms (community member & SWDC Deputy Mayor) Abby Waterson Dick Smith Kevin Prestney Peter McNeur Janine Deans	Apologies	No apologies were received
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Agenda item 1

Mihi whakatau

Te mihi whakatau was given by Dick Smith.

Agenda item 2

Apologies

Noted: there were no apologies received.

Agenda item 3

Minutes of the previous AGM held on 30 July 2020

The previous Minutes were taken as read and accepted.

Moved: Paul Mason (Board Chair)

Seconded: Rupert Watson (Board member)

Agenda item 4

Matters arising from the previous Minutes

Noted: there were no matters arising.

Agenda item 5

Thanks & Welcome from the Chair:

On behalf of the Board, Paul Mason, gave special mention to recently retired Board member Patsy Wooles thanking her for her long and valued service to the Board.

The Chair also welcomed the community to the Meeting and introduced current Board members (new and existing) and the new Centre Manager. Individually each Board member and the Centre Manager gave a brief impromptu presentation of their background and commitment to the community.

Noted: Existing Board members - Rupert Watson and Michael Schaefer

New Board members - Cheryl Linge and Ian Grigor

New Centre Manager – Joanna Baldwin

Agenda item 6

Presentation of the FCC Annual Report

Paul Mason tabled the Annual Report for the period 1 April 2019 – 31 March 2021 noting this Report contains both the annual Statement of Service narrative and the Financial Statements reviewed & prepared by Graham Evans. Paul advised this Report is available on the website and limited hard copies have also been provided at this Meeting.

Paul gave a broad overview of the year's successes, with special emphasis and thanks to the substantial Provincial Fund Grant awarded to the FCC Trust amounting to \$110,000. It was noted this Grant has enabled major property refurbishment to both the Centre and Carpark.

It was further noted refurbishment will continue during the current fiscal year – planned improvements under discussion include renovating the toilet; kitchen layout; changing the entrance to be more interactive & welcoming and new signage.

Dick Smith and Virginia Kuntz commended the Board for all their hard work to improve the Centre's facilities and in particular the Meeting thanked Paul for leading the refurbishment programme and improvements.

Also of note during the 2019-2020 Annual period was the successful rental negotiation with the Wairarapa DHB to provide space for the outreach Covid Vaccination programme. Since the vaccination programme commenced during this current fiscal year it is recognised this has created significant disruption to our Centre's users and programmes however the Board have acknowledged the importance of providing the DHB space to deliver Covid vaccinations and thereby supporting the

health & wellbeing of the community. Paul thanked both the Centre's users for their patience and the South Wairarapa District Council for providing alternative space in the ANZAC Hall to enable our community programmes to continue during this disruptive Covid vaccination period.

The Deputy Mayor, Garrick Emms, thanked Paul and the Board for their hard and dedication to improving the Community Centre during the year and remarked that given the improvements and the substantial increases to current market values the Board may wish to re-evaluate existing insurance cover.

Agenda item 6

Presentation from the Guest Speaker

Gillian Jones, Rotary District Governor, gave an insightful presentation describing her role, passion for sustainability change and extensive work programme across the district with all Rotary Clubs.

Close of Meeting and Supper

The Meeting closed with a Karakia and Waiata from Dick Smith at 8.30pm, followed by a light Supper and 'Meet the Board.