

MINUTES of the **Annual General Meeting** held on Wednesday 31st August 2022 at 7.02pm

PRESENT:

Graham Bel, Robert Watson, Neville Jamieson, Richard Seeger, Ann-Maree Bremner, Wallace Bremner, Martin Bennett, Sarah Dunn, Stuart Dunn, Peter Bennett, Angela Morey, Eric Muir, Cameron De'Arth, Alicia De'Arth, Paul Rolston, Callum Whiter, Gena Timmins, James Plesse, Stuart Howard, Sue Bolderston, Tony Bolderston, Bob Jones, H Reynolds, Jen Peri, R Kane, Tony Brooks, Ian Farrant, Fran Farrant, Michelle Richards, Ryan Davies, Liz Bagley, Nick Bagley, Sheree Brooks, Nicky Brooks, Shelley Davies.

OTHERS PRESENT:

Alan Cole (Auckland Council) & Chairperson for the AGM, Jane Cain (Auckland Council)

APOLOGIES:

Kerry Allen & Vanilda Katuin

MINUTES OF THE PREVIOUS MEETING: There were no previous minutes tabled for approval.

FINANCIAL REPORT:

Shelley Davies presented the 2021/2022 financial report. Some discussion took place, acknowledging an amendment.

Motioned: Shelley Davies 2nd: Richard Seeger Passed, with amendments as discussed.

CONSTITUTION:

Alan Cole & Jane Cain (Auckland Council) read the Constitution and commented on the process for the election of a committee. Alan said the constitution is very old and needs updating.

BACKGROUND ON ENGINEERING REPORT & EPB STATUS:

Various discussions took place to inform the meeting with regards to the EQSTRUC report and the background to the closure of the hall, with presentations by Neville Jamieson and Richard Seegar.

In particular, it was pointed out that the incoming committee would need to undertake an investigation into the impact of the Engineering Seismic Report, dated July 2021, it's implications and the ability to re-open the Hall.

ELECTION OF COMMITTEE:

Richard Seeger, Eric Muir, Wallace Bremner, Neville Jamieson, Ian Farrant, Bob Jones, Stuart Howard, Tony Bolderston, Angela Moray, Sheree Brooks, Shelley Davies, Nicky Brooks, Robert Watson, Peter Lewis & Fran Farrant, Tony Brooks.

Motioned: Tony Brooks 2nd Sue Bolderston Passed Unanimously

After discussion it was agreed that Officers would be elected at the first committee meeting to be called.

GENERAL BUSINESS:

The Chairman thanked the community for the great turnout.

Meeting closed 7.46pm