



## **AGM Minutes - 2017**

**Present:**

**Apologies:** Daryl Gibbs, Matamata

**Motion:** 'That the minutes of the 2016 AGM be taken as read'

Moved: Waveney Parker

Seconded: Craig Pentecost

**Matters arising:** nil

### **WPA Committee Election Results:**

Those elected were:

Hamish Fenemor (President)

Committee Members

Tony Grey

Nathan Leith

Tony Mangan

Linda McCabe

Marcus Freke

**Motion:** 'That Paul Cooper be co-opted onto the committee as "Life Education Trust Representative"'.  
**Moved:** Hamish Fenemor / **Seconder:** Marcus Freke

**Motion:** 'That Geoff Booth be co-opted onto the committee for the purpose of succession planning.  
**Moved:** Hamish Fenemor / **Seconder:** Mike Petit

### **Financial Report:**

The financial report for 2016 circulated and presented by Nathan Leith.

**Motion:** 'That the accounts as prepared by Russell Wilkinson, Financial Consultant, and reviewed by Allan Bull for the period 1<sup>st</sup> January 2016 to 31<sup>st</sup> December 2016, be accepted'.  
**Moved:** Nathan Leith / **Seconder:** Linda McCabe

**Motion:** 'That the annual subscriptions for 2017 should remain the same as the previous year'.  
**Moved:** Nathan Leith / **Seconder:** James Eldridge

### **Subscriptions**

**U1 & U2** = \$ 50.00

**U3** = \$ 65.00

**U4** = \$ 80.00

**U5** = \$100.00

**U6** = \$115.00

**Motion:** 'That the Honorary fees for 2017 should remain the same as the previous year'.  
**Moved:** Nathan Leith / **Seconder:** Drew Campbell

**Honorariums:**

President \$300.00

Secretary \$200

Treasurer \$300

Committee Members \$200

Expenses will be met for the other members of the Committee.

**Constitutional changes**

As part of this process, the committee are putting forward some amendments to the constitution.

These changes are in relation to the WPA Committee;

*1. raising the number of committee members from 5 to 7 and*

Moved: Hamish Fenemor

Seconded: Tony Grey

*2. extending the term of committee members from 1 year to 2 years.*

Moved: Hamish Fenemor

Seconded: Waveney Parker

These amendments do have to go through an AGM this year - 2017, before they (if passed) come into action, next year - 2018.

**Life Memberships**

Motion for John Coulam as a Life Member from 2016

Moved Hamish Fenemor    Seconded: Tony Grey

and

Pat Poland as a Life Member from 2017

Moved Hamish Fenemor

Seconded: Nathan Leith

**Presidents Report:**

The President's report was emailed and read to the group.

Honorary Member be added to Constitution

Moved Hamish Fenemor

Seconded: Chris Calver

Motioned electronic voting be used

Moved: Hamish Fenemor

Seconded: Mike Petit

Date and new changes be accepted

Moved; Hamish Fenemor

Seconded; Marcus Freke

Moved report read: Hamish Fenemor

Seconded Tony Grey

General business: nil

Moved Hamish Fenemor    Seconded: Waveney Parker

Meeting closed 12.29pm