

Ataahua Reserve Board Triannual Elections 1st November 2010.

8pm in the Kaituna Hall.

Present Shelly Seales, Chris Gray, Bob Buckley, Denis de Pass, Peter Shaw, Murray Edge, David Kearns, Peter Kidd, Marie Kidd, Kim Neal, Brian Wilson, Tim Pavey, Karen de Pass. Marie Neal, Kay Lough.

Apologies Hamish Pavey, Penelope Hester, Alastair Roe, Clint McConchie, Leesa Edge, Liz and Albert Birdling. Moved Denis de Pass 2nd Marie Kidd.

Minutes of the Last Meeting Were read and confirmed. Moved Tim Pavey 2nd C.Gray.

Correspondence Listed in Log notebook along with Phone Calls.

Outward - Copy of members of committee and Annual meeting to be sent to the council.

Financial Report Financial year 1 July to 30 June

| | | | |
|----------------------------------|-----------|--------------|----------------------------------|
| Opening Balance 1 July 2007 | \$1246.87 | 30 June 2008 | \$1404.85 |
| Operating Difference + \$ 157.98 | | | |
| 1 July 2008 | \$1404.85 | 30 June 2009 | \$1105.84 |
| Operating Difference - \$ 299.01 | | | |
| 1 July 2009 | \$1105.84 | 30 June 2010 | <u>\$1058.72 Closing Balance</u> |
| Operating Difference - \$47.12 | | | |

• Tree Trimming \$836.72 Total \$883.84 -

Current Financial Year so far -

| | |
|-----------------------------|---|
| Opening Balance 1 July 2010 | \$ 1058.72 |
| Income | + \$ 335.00 |
| | \$ 1393.72 |
| With drawls | - \$ 286.80 |
| | <u>\$1106.92 Balance at 30 September 2010</u> |

Last Bank Statement

& at 1 November 2010

K. de Pass moved the adoption of the Financial Report. 2nd Bob Buckley. Carried.

Chairperson Report – Mr Tim Pavey presented his last report . A delight to see the Hall looking so good after the repairs and painting. Thanking Karen for her efforts as secretary , Chris Gray his work in keeping the Reserve and Hall in working order and for taking the bookings for the Hall, and to everyone else who has helped at the working bees. It is important to keep this domain as a local identity and he wished the incoming committee all the best for the future.

| <u>Election of Officers</u> | <u>Current</u> | <u>New</u> | <u>Nominated by</u> |
|-----------------------------|------------------|------------------|--|
| Chairperson | Tim Pavey | David Kearns | Tim Pavey, 2 nd Marie Neal |
| Secretary / treasurer | Karen de Pass | Karen de Pass | Bob Buckley 2 nd Tomm Stanley |
| Committee | Kim Neal | | |
| | Paula Edwards | Murray Edge | Tim Pavey 2 nd Denis de Pass |
| | Christopher Gray | Tomm Stanley | Carried |
| | Denis de Pass | Brian Wilson. | |
| | Dave Kearns | Bob Buckley | |
| | Marie Neal | Kim Neal | |
| | | Christopher Gray | |
| | | Denis de Pass | |
| | | Marie Neal | |

