



ANNUAL GENERAL MEETING

(Clause 11 of the Objects & Articles of Association)

held

At the Hamilton Resource Centre, Lyell Highway, Hamilton
Commencing at 6.08 pm on Tuesday 20th March 2007

MINUTES

1. Welcome

The President welcomed all attendees

2. Attendance

Mary Downie, Lana Benson, Tracey Turale, Charlotte Pitt, Cheryll, McIntosh, Anne Rutherford, Sally Embrey, Philip Pitt, Allan Steel, Andrew Benson, Angela Cooper, Christine Russell, Maree Krause, Simon Josey, Maria Josey, Di Klaosen, Anita Campbell, Matthew Pitt, Tim Parsons

3. Apologies

Wayne Turale, Patsy Clark, Clive Burrett, Chris McIntosh, Richard Downie, John Shoobridge, Libby Shoobridge. James Collins, Michael Polley, Catryna Bilyk, Nigel Smith

4. Confirmation of Previous Minutes

- (i) As this is the first AGM there are no previous minutes

5. President's Report

President Mary presented the inaugural report for Go! Highlands Inc. (copy attached to the minutes)

Moved Andrew Benson **Seconded** Lana Benson that the President's Report be accepted - **CARRIED with acclamation**

6. Treasurer's Report and Auditor's Report

Treasurer Cheryll presented her report (copy of the statements are attached the minutes)

Thanks are to be conveyed to Rob Macrossan for his role as Auditor for our organisation

Moved Lana Benson **Seconded** Tracey Turale that the Treasurer's Report be accepted - **CARRIED with acclamation**

7. **Election of Officers of the Committee** (Clause 22.1)

President Mary asked Philip Pitt to take the role of Chairman for the election proceedings. Philip assumed the Chair.

(i) President

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Mary Downie* **Nominated** by Andrew Benson, **Seconded** Tracey Turale,

No other nominations were received therefore Mary Downie was duly elected

(ii) Senior Vice President

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Lana Benson* **Nominated** by Mary Downie, **Seconded** Tracey Turale.

No other nominations were received therefore Lana Benson was duly elected

(iii) Junior Vice President

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Anita Campbell* **Nominated** by Mary Downie, **Seconded** Lana Benson.

No other nominations were received therefore Anita Campbell was duly elected

(iv) Treasurer

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Cheryll McIntosh* **Nominated** by Lana Benson, **Seconded** Mary Downie.

No other nominations were received therefore Cheryll McIntosh was duly elected

(v) Secretary

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Andrew Benson* **Nominated** by Mary Downie, **Seconded** Lana Benson.

No other nominations were received therefore Andrew Benson was duly elected

(vi) Public Officer

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. *Michael Parsons* **Nominated** by Lana Benson **Seconded** Tracey Turale.

No other nominations were received therefore Michael Parson was duly elected

8. Election of Six Other Members of the Committee

Clause 23.1 The committee consists of the following members elected at the annual general meeting of the Association in each year:

- (a) the officers of the Association;*
(b) six other members.

- (i) **Committee Member One** *Maree Krause* (Assistant Secretary)
Nominated Mary Downie, **Seconded** Tracey Turale
- (ii) **Committee Member Two** *Tracey Turale* (Assistant Treasurer)
Nominated Mary Downie, **Seconded** Charlotte Pitt
- (iii) **Committee Member Three** *Maria Josey* (Assistant Web Master)
Nominated Charlotte Pitt, **Seconded** Tracey Turale
- (iv) **Committee Member Four** *Simon Josey* (Web Master)
Nominated Mary Downie, **Seconded** Tracey Turale
- (v) **Committee Member Five** *Wayne Turale* (Media Liaison)
Nominated Mary Downie, **Seconded** Lana Benson
- (vi) **Committee Member Six** *Angela Cooper* (Marketing Assistant)
Nominated Lana Benson, **Seconded** Tracey Turale

Moved From the Chair that all officers and Committee Members are duly elected **CARRIED**

9. Appointment of Auditor and the Determination of the Auditor's Remuneration

(Clause 9 Auditor)

Treasurer Cheryl advised the meeting that Rob Macrossan is available for the next six months but not available beyond that

Moved Lana Benson, **Seconded** Maree Krause that Rob Macrossan is appointed as the Auditor, and that enquiries be made on an Auditor for the new financial year commencing 1st July 2007, with negotiations to be undertaken by the Management Executive. **CARRIED**

10. Special Business

(i) Membership Fees –

It is proposed that the Membership Fee structure be not changed

Moved A Benson, **Seconded** L Benson **CARRIED**

- (ii) Consideration of a change to the financial year of the Go! Highlands Inc from 31st December to 30th June each year. This is suggested because of the audit requirements of many of the projects that the organisation has taken on require an annual audit at the end of June of each year. If it could be covered by the annual audit rather a special audit each year, it could be more cost effective:

It is proposed that the financial year of the association be changed to end as t 30th June of each year

Moved T Turale, Seconded L Benson, CARRIED

11. Confirmation of Previous Minutes of the Special General Meeting Dated (5th December 2006)

Moved Andrew Benson Seconded Lana Benson, CARRIED

12. Matters Arising from the Minutes

There were no matters arising from the minutes other than adding Anita Campbell to the attendees list and acknowledging that the notification to Corporate Affairs needed to be lodged within 14 days of this confirmation

13. Close 18.53