

Minutes of the Mahurangi Trail Society AGM held at 7pm at the Betty Paxton Room, Snells Beach on 10th October 2022.

Attendance: An attendance register was taken at the door, and 13 people signed with two proxy votes tabled. A quorum was obtained.

Meeting was opened at 7.01pm

Apologies: Roger Williams, Roger Turner, Shelley Trotter, Brian MccGrath, Gaye Ward Manning. These were moved and accepted.

Minutes of Last AGM: These were accepted as a true and accurate record of that AGM. Moved – Hugh Briggs; seconded – June Turner

Committee: Some of the present Committee wished to remain, but June Turner, Roger Williams were standing down. No nominations could be called from the floor, Gary indicated that any interested person would be welcome and should contact the Secretary. As there were sufficient numbers still available, it was moved that those members (as identified by Gary) should be approved. Moved by Gary Heaven and seconded by Hugh Briggs. All agreed.

Financial Report: The financial accounts presented by Shelley Trotter (Treasurer) were read out by Gary in her absence. There were no questions on the finances A brief explanation of the limited formal activity was given, with other expenditure explained.

Motion: The accounts were moved as being a true and accurate record of expenditure. Moved by June Turner and seconded by Greg Dogherty. Motion accepted.

Subscriptions: Currently there is no subscription but given the increasing costs of materials, advertising and hireage, etc, it was considered that this would have to happen soon. It was too soon to have the Committee to consider options yet but it would be looked at in the next year. Gary explained why it was becoming necessary.

Motion: That no subscription be set for the 2022-23 year but that the Committee will determine an appropriate subscription for the following year. In the meantime, donations/koha will be accepted. Moved by Gary Heaven; seconded by Hugh Briggs

Motions: No motions had been submitted for this meeting.

General Business: No general business items have been received for this meeting.

Chair Report: The Chair read his brief report, with some brief explanations which he would elaborate on progress and future actions after the AGM was closed with a visual presentation. The report was moved and accepted.

Conclusion: The Chair thanked the Committee for all their hard work and enthusiasm over this year, and thanked the members for their attendance. Hugh Briggs (Sec) sought a vote of thanks for the Chair's incredible hard work and time put into running the Society.

The Chair then closed the meeting at 7.26pm.

Minutes approved and signed.

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Chairperson

Presentation of the Chair's Report 7.30pm

This was well presented by Gary with a visual presentation. Notes on this are attached below.