

**WHAKATANE DISTRICT GREY POWER ASSOCIATION INC**  
**MINUTES OF ANNUAL GENERAL MEETING 19<sup>th</sup> May 2021**

**Date & Time:** 19th May 2021 at 11 am

**Venue:** Knox Presbyterian Church, 83 Domain Road, Whakatane

*Kate Ross welcomed the members to the AGM. She did the Health & Safety procedures. She then handed over to Siva Panadam to run the meeting as she said her (Kate's) voice was not loud enough.*

**Present:** Kate Ross (Interim President), Siva Panadam (Secretary), June Goodhew (Interim Treasurer), Lindsay Perham, Maud McKinnon, Arthur & Val Campbell, Alicia Carter, Helen & Maki Collier, Ian Bigham, Wendy Burgess, Judy Fleming, Roger Hubbard, Clelia Luca, Victor Luca (Guest speaker), Ann Kebbell, Brian Newton, Sue Anderson, Maureen & Lewis Nicol, Elyane Sanders, Gaye Murphy, Polly October, Sheila Russell, Pauline Smaller, Ellie Snelling, Judy Tihi, Judith Turner, David Wakefield, Sue Waitoa, Saxon & Lindsay Weaver, June Wiechurn, Joanna Wilkinson, Sheryl Wharewera.

**Apologies:** Janie Waldon, Muriel Yates, Lorelei Pollard, Julia Cameron, Shirley Paul, Sonia Ferguson, Tim Sanders, Allan Fleming

*Siva moved that apologies be accepted, Seconded Kate Ross, Passed*

**Minutes of the 2020 AGM Meeting**

*The Minutes of the Annual General Meeting held on the 25<sup>th</sup> June 2020, having been taken as read. were confirmed as a true and correct record*

Matters arising from these Minutes (if any)

*Moved Siva, Seconded Kate Ross, & Passed unanimously*

**Minutes of the Special General Meeting held 16<sup>th</sup> February 2021**

*The Minutes of the Special General Meeting held on the 16<sup>th</sup> February 2021, having been taken as read and amended.*

Matters arising from these Minutes – Polly October asked that 'aka Pare Oktober' be removed.

*Moved Siva Panadam, Seconded Maud McKinnon Passed*

**Correspondence**

One member complained they have not received any correspondence. Siva stated that she will henceforth forward all emails from Federation to all members unless any member specifically request not to.

**President's Report**

Kate Ross gave a verbal account about the challenges faced by the Committee with the Covid lockdown that resulted in the 2020 AGM being postponed to 25<sup>th</sup> June. Had a change of President and Secretary. A Special General Meeting was called on 16<sup>th</sup> February 2021 as several committee members resigned. This left the committee without a quorum which is 5. The aim of the Whakatane District Grey Power Association is to make it more interesting and more for the member-friendly.

*Siva moved Kate's report be accepted, Seconded Maud McKinnon, Passed*

### **Treasurer's Report**

Copies of the Treasurer's report was handed out. June said that she'd only been Treasurer since Feb. Financially the Whakatane Grey Power Association has been very prudent. Membership has been steadily increasing since March 2021.

An enquiry with regard to travel costs – June explained that it was for travel to the Zone 3 meetings in Matamata.

*June Goodhew moved the Financial report be accepted, Seconded Sue Waitoa. Passed unanimously*

### **Membership Report**

Currently we have 174 financial members and Due to the COVID lockdown, many members could not pay their subscription

### **Election of Officers & Committee**

The following members were elected onto the committee:

President: Victor Luca

Vice President: Siva Panadam

Secretary: Gaye Murphy

Treasurer: June Goodhew

Committee members: Maud McKinnon, Raewyn Kingsley-Smith, Judy Fleming.

Siva thanked Kate Ross for standing in as President. Victor was invited by the members to take the chair and continue the meeting.

### **General Business**

- Whakatane District Council Long-Term Plan – Victor explained what it was about and how the ratepayers' funds will be used for various projects. Ratepayers can make submission either a manual submission or complete online.
- Maud McKinnon suggested that as there is enough funds (\$16416), the Whakatane Grey Power could present the Knox Presbyterian Church with a defibrillator.

*Moved Victor, Seconded Gaye Murphy. Passed*

- Lindsay Weaver stated that we get a set of microphones in future, as some members are hard of hearing, like him. Raewyn Kingsley-Smith recommended 2 microphones so one can be passed to the speaker in the audience.
- Subscription review – it was agreed that the subscription for the financial year (1<sup>st</sup> April 2022-31<sup>st</sup> March 2023) remain at \$15 (single) and \$25 (couple).

*Victor moved, Seconded June Goodhew. Passed*

- Whakatane Grey Power Website – currently no access and suggested a new website be formed.
- The raffle 1<sup>st</sup> prize, (beauty products) was won by Alicia Carter and the 2<sup>nd</sup> prize (grocery voucher) was won by Judy Tihi.

The meeting adjourned with Victor Luca giving his talk.

Meeting closed at 1:00 pm