

Minutes of the Annual Meeting of the Lake Kaniere Community Association

Date held:	17 th May 2022, 7.00pm – 7.30pm, via Zoom video conference
Officers in attendance:	Therese Gibbens, Chair Jill Copplestone, Treasurer Trudy Penny, Secretary
Members in attendance:	Margaret Park, Jim Park, Chrissie O'Donnell, David Zarifeh, Drew Howat, Liz Sawkins, Jean Boniface, Colin Boniface, Peter Lines, Allen Hurley; Frank Stewart, Paula McPhail, Alex McPhail, Ian Penny, Mike Rogers, Phil Crow, Helen Bennett, Rachel King, Graeme King, Joyce Ireland, Fraser Ireland, Leonie Craig, Stuart Craig, Liz Holland, Julie Christie, Jackie Gurden, Grant Hinchliff, Lesley Harrison, Ian Anderson, Maxine Burt
Guests in attendance:	Jane Neale, Councillor, Westland District Council Jenny Keogan, Councillor, Westland District Council
Apologies received:	Alison Gray, John Gray, Rose Tyrell, Greg Tyrell, Neil Challenger
Confirmation of minutes last annual meeting (18 May 2021):	Moved – Maxine Burt Seconded – Jill Copplestone
Approval of finance report:	Noted the proposed clearer tagging of grant funds held for civil defence radios etc. (<i>The report was updated 29 May and is now on the LKC website</i>) Moved – Therese Gibbens Seconded – Ian Anderson
Acceptance of Chair's report:	Tabled by Therese (as read) Seconded – Jackie Gurden Show of hands – Majority in favour
Election of officers:	<i>Chair</i> – Therese Gibbens re-elected unopposed (nominated by Jackie Gurden, seconded by Leslie Harrison) <i>Treasurer</i> – Jill Copplestone re-elected unopposed (nominated by Alex McPhail, seconded by Leslie Harrison) <i>Secretary</i> – Trudy Penny stepped down, Ian Anderson elected unopposed (nominated by Therese Gibbens, seconded by Peter Lines)
Finance sub-committee and delegations:	The chair proposed the formalisation of a finance sub-committee to approve small expenditure items. Leonie Craig, Leslie Harrison, Therese Gibbens and Jill Copplestone volunteered to be on the committee. An expenditure cap of \$200 per item was proposed, with all expenditure to be also reported to the secretary. A motion for the above was put by Peter Lines, and seconded by Ian Penny.
Member subscriptions:	The treasurer proposed that annual subs be kept at \$20 per property. Moved – Rachel King Seconded – Fraser Ireland
Meeting closed:	The chair closed the meeting at 7.18pm, and opened the general meeting.