

Minutes of the Annual Meeting of the Lake Kaniere Community Association

Date held:	14 th May 2024, 7.00pm – 7.30pm, via Zoom video conference
Officers in attendance:	Therese Gibbens, Chair Jill Copplestone, Treasurer
Members in attendance:	Chrissie O'Donnell, David Zarifeh, Drew Howat, Liz Sawkins, Paula McPhail, Rachel King, Graeme King, Emma Harding, Allen Hurley, Frank Stewart, Mike Davies, Deanna Davies, Greg Orange, Alan Rapley, Keri Rapley, Greg Tyrrell, Rose Tryrrell, Warren Smith, Leonie Craig, Stuart Craig, David Richards, Toni Richards, Alison Gray, Lesley Harrison, Chris Harrison, Mike Coll, Jude Granger (Others? Please email admin@lkca.nz if we missed you in this list)
Guests in attendance:	Riley Burdon, Councillor, Westland District Council Tim Shaw, District Manager, Department of Conservation
Apologies received:	Ian Anderson, Ian Penny, Trudy Penny, Leone Ross, Peter Ross, Maxine Burt, Kevin Burt, Mark Brokenshire, Melanie Brokenshire, Alex McPhail, Peter Lines, Chris Lines, Ian Hustwick, Steve Blackwood, Angela Blackwood
Confirmation of minutes last annual meeting (9 May 2023):	Moved – Paula McPhail Seconded – Jill Copplestone
Acceptance of Chair's report:	Tabled by Therese (as read) Seconded – Paula McPhail Show of hands – Majority in favour
Approval of finance report:	Moved – Jill Copplestone Seconded – Lesley Harrison
Election of officers:	<i>Chair</i> – Therese Gibbens re-elected unopposed (nominated by Emma Harding, seconded by Jude Granger) <i>Treasurer</i> – Jill Copplestone re-elected unopposed (nominated by Mike Coll, seconded by Lesley Harrison) <i>Secretary</i> – Ian Anderson re-elected unopposed (nominated by Therese Gibbens, seconded by Mike Coll)
Member subscriptions:	The Chairperson outlined growing costs associated with the Association's activities, in particular annual power line charges for the two civil defence containers. Following discussion by various members in favour of an increase, a formal proposal to increase the annual sub to \$50, effective from 1 April 2024, was approved. The Assn would also accept higher contributions from members. Moved – Therese Gibbens Seconded – Greg Orange
Meeting closed:	The chair closed the meeting at 7.30pm, and opened the general meeting.