

# ALPINE COMMUNITY DEVELOPMENT TRUST

## Minutes of AGM 2020

5 pm Thursday 9<sup>th</sup> June 2020, Wanaka Community Hub

**Present:** Raewyn Curin, Peter Humphrey, Meg Bryant, Rebecca Karamaena, Tegan Hall, Quentin Smith, Adrienne Taylor, Vicki McDermott, Wayne Hudson

Others Present: Kate Murray (CN), Nova Knippers (CN), Kathy Dedo (LINK Facilitator), Kim Baker (CN), Peter Duncan (Wanaka Community Hub Trust), Calum MacLeod (Councillor), Robyn Steele (QLDC Upper Clutha Liaison Officer)

### **Apologies:**

No apologies

### **Minutes of the 2019 Annual General Meeting**

**Motion:** That the minutes of the 2019 AGM be accepted and confirmed as true and correct record

**Moved:** Peter Humphrey

**Seconded:** Rebecca Karamaena

### **Matters Arising from minutes of 2019 AGM**

No matters arising

### **Chairpersons Annual Report**

Raewyn Curin presented her report

**Motion:** That the Chairpersons Annual Report be accepted

**Moved:** Raewyn Curin

**Seconded:** Tegan Hall

### **Matters arising from Chairpersons Annual Report**

No matters arising

### **Annual Financial Report:**

As prepared by Peter Humphrey and Crowe Horwath

**Motion:** That the Annual Financial Accounts be accepted.

**Moved:** Peter Humphrey

**Seconded:** Wayne Hudson

## **Matters arising from the Financial Report**

No matters arising

## **Community Networks Annual Report**

Kate Murray presented the Annual Report for Community Networks Wanaka

**Motion:** That the Community Networks Annual Report as prepared by Kate Murray be accepted

**Moved:** Kate Murray

**Seconded:** Raewyn Curin

## **Matters Arising from the Managers Report**

No matters arising

## **LINK Annual Report**

Kathy Dedo presented the LINK annual report

**Motion:** That the LINK Annual Report as prepared by Kathy Dedo be accepted

**Moved:** Kathy Dedo

**Seconded:** Wayne Hudson

**All in favour**

## **Matters Arising from the LINK Report**

No matters arising

## **Election of Officers:**

### **Confirmation of Trustees:**

**Motion:** Confirmation that the following nine trustees be reappointed to the ACDT for the 2020 – 2021; Raewyn Curin, Vicki McDermott, Peter Humphrey, Meg Bryant, Rebecca Karamaena, Tegan Hall, Quentin Smith, Adrienne Taylor , Wayne Hudson

**Moved:** Raewyn Curin

**Seconded:** Meg Bryant

**All in favour**

## **Chair**

**Motion:** That Raewyn Curin remain Chair of the Alpine Community Development Trust

**Moved:** Quentin Smith  
**All in favour**

**Seconded:** Meg Bryant

## **Treasurer**

**Motion:** That Peter Humphrey remain treasurer of the Alpine Community Development Trust

**Moved:** Raewyn Curin  
**All in favour**

**Seconded:** Tegan Hall

Confirmation of the review engagement/auditors – Ashton Wheelans

## **General Business**

No general business

## **Next Meeting**

- Next AGM to be held in March 2021

**Meeting closed at 5.35**