



**Annual General Meeting held on Tuesday 16<sup>th</sup> April 2019  
Commencing at 6:08pm at the CKCREAP Office**

**Present:**

- Johnny Dryden
- Terri Leveillee
- Michelle Hawthorne
- Pam Grimes
- Marsha Henderson
- Kay Kidd
- Anne Topham
- Nicholas Leveillee
- Karen Ngatai
- June Nevin
- Helen Peacock
- Peter Orr
- Judy Orr
- Kim Jones
- Kevin Jones
- Martin Fuller
- Wendy Cleary
- Robyn Gram
- Ron Hawkless
- Alan Harrison

**Apologies:**

Tracey Goodall, Victoria Dawson, Aroha Rudkin

**Minutes of the Annual General Meeting Held on 29<sup>th</sup> June 2018:**

taken as true and correct

J. Nevin / K. Ngatai

**Matters Arising:**

Unknown attendant identified as Alex Ferrier

**Reports:**

Chairpersons Report:

As read out by Johnny Dryden.

Moved that the Chairpersons report be accepted

K. Ngatai / N. Leveillee

Annual Accounts:

Copies available at the meeting – presented by Anne Topham on the night

Moved that the Financial Report be accepted

A. Topham / N. Leveillee

Revitalisation Taskforce Report:

Karen Ngatai presented current projects and funding for these projects

Moved that the Revitalisation Taskforce report be accepted

K. Ngatai / J. Dryden



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**Election of Officers:**

Chairperson – June Nevin	K.Ngatai / J. Dryden
Deputy Chairperson – Nicholas Leveillee	J. Dryden / K. Ngatai
Treasurer – Anne Topham	J. Nevin / H. Peacock
Secretary – Martin Fuller	J. Nevin / K. Ngatai
Committee Members – Michelle Hawthorne	
- Kay Kidd	
- Karen Ngatai	
- Kevin Jones	
- Ron Hawkless	
- Johnny Dryden	

All in favour – nil opposed

**Cheque Signatories & Membership Fees:**

Will be confirmed at the first meeting with the new committee members on the 7<sup>th</sup> of May at 5:30pm

**General Business:**

- A big thank you to Dianne Bunn who volunteered as treasurer over the years.
- As Johnny's last act as Chairperson he will draft and send a letter in support of the gondolas on Mt Ruapehu.