

Minutes of the Annual General Meeting of Enterprising Taumarunui  
Incorporated held on Thursday 26 May 2022 at 5:30 pm at the premises  
of Trunk 88 FM Radio Station and Coffee Shop 89 Hakiha Street  
Taumarunui

**Present**

Anne Topham (Chair)  
Ben Blakley  
Martin Fuller  
Michael Gavan  
Ron Hawkless  
Kay Kidd  
Nicholas Leveille  
Marshall Taylor

**1. Apologies**

There were no apologies

**2. Minutes of Previous AGM**

**Resolved:**

That the minutes of the previous meeting of the Annual General Meeting held on 21 April 2021 be confirmed

**3. Report on Activities of Enterprising Taumarunui Incorporated**

Secretary 21 May 2022

Reporting on the activities of the Society over the last year and the proposed priorities and directions for the Society in the current year.

**Resolved:**

- a) That the report be received
- b) That the level of subscriptions for the current year continue at the present level of \$25.00 including GST and \$50.00 including GST for organisations.

**4. Annual Accounts**

Anne Topham, Treasurer

Presenting Annual Accounts for the year ended 31 December 2021

**Resolved:**

That the Financial Statements for the year ended 31 December 2021 be adopted.

## **5. Election of Officers**

### **Resolved:**

That the existing officers and members of the committee present at this meeting continue in office with Ben Blakely taking the Chair.

The meeting noted that as per Rule 8.2 Mike Gavan and Marshall Taylor who were in attendance could continue in attendance at future meetings of the Executive Committee and be formally appointed at a future meeting of the Executive Committee to hold office until the next AGM.

## **6. Assurance Over Annual Accounts**

### **Resolved:**

That the assurance required over annual accounts be that they be prepared by a Chartered Accountant.

## **7. General Business**

Discussion took place on:

- The holding of an initial Business After 5 networking meeting.
- The engagement of suitable speakers for Business After 5 meetings
- The need to look for opportunities to bring the business community together.
- The opening of New Zealand's borders and the opportunities this will bring.
- The need to involve Maori based business entities and speakers for Business After 5 meetings.
- To set up a group to examine strategic direction.

The meeting closed at 6:14 pm