

# Hakaru & DISTRICTS MEMORIAL RSA INC.

## Annual General Meeting

Sunday 5 May 2019

Meeting opened: 1400 hrs

Committee Present: Sally Green, Anne Jeffery, Sam Turner, Bill Warren, John Jeffery, Graeme Hitchcock, Mary Hitchcock, Leonard Mann, Heather Small, Phyllis Browne, Heather Graham, Peter Stitchbury, Jan Mann, Gary Holmes, Sheila Holmes, Derek Mason, Kevin Corles, Ann Kelly, Ann Dowson, Marlene Wilkins, Neville Andrew, Barry Wallace, Ann Claydon, Merv Claydon, Jonathon Bell, Pamela Bell, Steve Tenant, Jerry Pilmer, Marion Pilmer, Shalisha Blom, Dennis Green, Dianah Roberts, Vicki Cox, Tony Cox, Dawn Powell, and Mark Davey

Apologies: Ron Piaggi, Lena Carleton, Rex Wilkins, Clive Walshe, Wid Dimmock, Gerry Dimmock, Dave Roe, Grayston Kelly, John Kelly, Margaret Haverfield, John Hall, June Wilson, Neville Dowson

*Moved Bill Warren*

*Seconded Anne Jeffery*

*Carried*

### ODE

The minutes of the last Annual General Meeting held on 6<sup>th</sup> May 2018 were circulated and read.

**Motion: Bill moved that Minutes from the 2018 AGM be approved and adopted.**

*Moved Bill Warren*

*Seconded Mary Hitchcock*

*Carried*

### MATTERS ARISING FROM PREVIOUS MINUTES

1. Neville Andrew spoke about the ANZAC movie shown at Kaiwaka. Suggests that more advertising be done prior to this and much earlier than in the past, so a better turn out could be expected. New committee to see to this.

*Moved Jerry Pilmer*

*Seconded Neville Andrew*

*Carried*

### TREASURERS REPORT (APPENDIX B):

The report was distributed to the members in attendance. The 2018 Financial Year only made a small profit of \$1,747. Sally mentioned that the following contributed to the low profit:

- Increased costs in catering
- Lack of attendance on Thu and Fri nights by Members
- Spending throughout the 2018 had been set to essentials only
- Accountant recommend revision of bar prices

Sally Green moved that her report be accepted

*Moved Sally Green*

*Seconded Heather Graham*

*Carried*

## **PRESIDENTS REPORT (APPENDIX A):**

Bill read his report, mentioning that:

- Subscription levy to be the same as this year.
- President financial reviewer be re-appointed.
- Currently there are 153 financial members
- Retain 4 signatories for bank account

Bill thanked past committee members.

Bill Warren moved that his report be accepted

*Moved Bill Warren*

*Seconded Gerry Pilmer*

*Carried*

## **ELECTION OF OFFICERS:**

Ian McDougal, President of Northern Districts RSA took the chair for the Election of Officers

<b>POSITION</b>	<b>NAME</b>	<b>MOVED</b>	<b>SECONDED</b>
President	Bill Warren	Ian McDougal	Sally Green
Vice-President	Neville Andrew	Bill Warren	Heather Graham
Secretary	Anne Jeffery	Ian McDougal	Bill Warren
Treasurer	Sam Turner	Sally Green	John Jeffery

Committee:

Derek Mason, Dianah Robert, Heather Graham, Mark Davey, Phyllis Browne

Bar Manager Heather Graham Sally Green

Welfare Officer Lena Carleton

Bill Warren moved that his report be accepted

*All positions were elected and nominations sought from the floor (none received). Votes were carried and positions appointed by Ian McDougal as above.*

## **GENERAL BUSINESS**

1. Jonathan Bell thanked the past committee members.

Next Meeting: Sunday 4<sup>th</sup> May 2020

AGM Closed: 1442hrs

Signed:

Bill Warren

Date: