

Minutes for Destination Orewa Beach ANNUAL GENERAL MEETING

Unit N, 350 Hibiscus Coast Highway, Orewa.
5.30pm Tuesday 11th September 2018

Present: Kim Lyons, Jonathan Rigg, Eric Blake, Barbara Everiss, Jo Robertson, Leanne Little, Vaughan Reed, Clinton Sanford, Hellen Wilkins, Gayle Hill, Vanessa Grant

Anne Pretorius (Neverending Books), Sandy Urwin (Animal Health Centre), Sharon Morris (Hair & Beauty), Cherie Harlock (McDonalds Orewa), Geoff Schumselaar (Beachcomber Motel), Bruce Campbell (Bruce Campbell Architectural Design)

Apologies: Angela Baird, Richard Worker, Vicki Watson

Dennis Payne (House of Travel), Tanya Gouws and Graeme Dykes (Citizens Advice Bureau), Nyree Hobson (RockKitchen), Petra Hewitt (Orewa Optics), Tracey Floyd (Ask Your Accountant)

No Show: Dalip & Jayshree Parmar (DeeJays Shoes), Raj (The Ship and Anchor)

WELCOME BY KIM LYONS (CHAIR)

Minutes of 2017 Annual General Meeting approved

Moved: **Jo Robertson** Seconded: **Jonathan Rigg** **Carried**

FINANCIAL REPORT

Presented by Clinton Sanford of Baldry Sanford

William Buck Accounting Limited has conducted an audit to the end of financial year 30 June 2018, presented balance sheets and profit and loss accounts to 30th June 2018.

Clintons comments:

As a not for profit organisation the main objective is to stay afloat and DOB are doing this superbly well. All monies have been spent on what they are meant to be – promotion of the town and looking after the businesses. A nice surplus is building up for asset replacement such as the lights in Bakehouse Lane. A \$6k surplus in the overall financials is a great end result.

MOTION: Audited Annual Financial Statements for the end of financial year 30 June 2018 be accepted and approved
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Moved: Clinton Sanford Seconded: Leanne Little <u>Carried</u>
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EXECUTIVE COMMITTEE

We have a full board, within the numbers allowed under the existing 2012 Orewa Beach Constitution of:

A Chairman, plus

Not more than two non-voting members

Not less than five and not more than 11 voting members

One local executive committee (Local Board) representative (non-voting position)

One Associate Member

= 16 members in total maximum

2018 / 2019 Nominated and Re-Nominated Board members are:

Existing board members re-standing:

- | | | |
|-----|-----------------|-------------------------------------|
| 1. | Kim Lyons | First Rate Mortgages (CHAIR) |
| 2. | Richard Worker | North Harbour Law (Deputy Chair) |
| 3. | Jonathon Rigg | Pamber Ltd |
| 4. | Barbara Everiss | Flowers by Joanne |
| 5. | Eric Blake | The Ramada Nautilus Suites |
| 7. | Jo Robertson | The Grove Orewa, Retirement Village |
| 8. | Leanne Little | Forrest Funeral Services |
| 9. | Vaughan Reed | Labyrinth Solutions |
| 10. | Angela Baird | ANZ Bank, Orewa |

New nominations received:

- | | | |
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| 11. | Vanessa Grant | Orewa Framing Studio |
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Non-voting members re-standing:

- | | | |
|-----|-----------------|-------------------------------------|
| 12. | Clinton Sanford | baldry + sanford (Treasurer) |
| 13. | Hellen Wilkins | Destination Orewa Beach (Secretary) |

Local Board Representative (non-voting):

- | | | |
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| 14. | to be confirmed by the Hibiscus Bays Local Board | |
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MOTION: for all the above nominations (collectively) to be duly elected
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Moved: Jo Robertson	Seconded: Barbara Everiss	<u>Carried</u>
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Resignations Received from the former Board

Paul Murphy, Shafer Design

APPROVAL OF CONTINUANCE OF BALDRY + SANFORD AS TREASURER FOR THE 2018 / 2019 YEAR.

MOTION: That baldry + sanford be confirmed as Treasurer for the 2018 / 2019 year

Moved: Vaughan Reed	Seconded: Jo Robertson	<u>Carried</u>
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APPROVAL OF CONTINUANCE OF WILLIAM BUCK ACCOUNTING AS AUDITOR FOR THE 2018 / 2019 YEAR.

MOTION: That WILLIAM BUCK Accounting be confirmed as Auditor for the 2018 / 2019 year
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Moved: Eric Blake	Seconded: Leanne Little	<u>Carried</u>
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