

**Emita Hall Committee – AGM**

**Location: Kate Mooney's house Emita**

**9<sup>th</sup> of July 2013.**

**Present:** Leanne Pickett, Marc Cobham, Michael Sherriff, Bill Cook, Rosemary Walker, David Dunn, Patricia Barrett, Helen Carnell, Jon Hizzard, Kate Mooney, Leanne Pickett & Tracey Stackhouse.

**Apologies:** Mel Telfer, Melissa Cook & Robin Cook.

Meeting opened at 7.40 pm

- No AGM held last year, therefore no minutes to confirm.
- No business arising.
- All positions declared vacant.
- Chairperson is Marc Cobham- council Rep, as organised through council.
- Secretary, Treasurer and Committee members up for vote.
- Position of Secretary- Mel Telfer is nominated by Marc Cobham. Seconded by All

Mel Telfer is elected as Secretary.

- Position of Treasurer- Helen Carnell is nominated by Jon Hizzard. Seconded by Rosemary Walker

Helen Carnell is elected as Treasurer.

- Committee Members- Leanne Pickett, Michael Sherriff, Bill Cook, Rosemary Walker, David Dunn, Patricia Barrett, Jon Hizzard, Kate Mooney, Leanne Pickett, Robin Cook & Tracey Stackhouse.

- Treasurers Report- Leanne Pickett.

End of April balance of \$6,241 in savings account  
balance of \$3,497 in cheque account (working account)

- Rosemary Walker moved a motion to formally thank Wendy Blyth for all her hard work over the years in helping, looking after the Emita Hall. Seconded by Marc Cobham. Marc Cobham will send a letter of thanks to Wendy Blyth.

Rosemary also thanked Leanne Pickett for her great work- a huge thank you. Moved by Rosemary Walker. Seconded by Bill Book.

Motion put forward to formally invite Wendy Blyth to the Emita Hall reopening. Possibly fly her over for the occasion. Moved by Bill Cook. Seconded by Rosemary Walker.

- AGM closed at 7.56pm