



## Whangamata Harbour Care Inc.

**Minutes of the AGM held on Saturday 31 July 2021 at 10:00 am at the Whangamata Club Rooms, Port Road Whangamata.**

Chairman Kerry Gibb welcomed all present and gave a special welcome to Dr Brian Coffey, Andrew Warren, Manager of Rayonier Matariki Forests, Tauranga and Thames Coromandel District Council Mayor, Sandra Goudie; Waikato Regional Councillor, Dennis Tegg, Waikato Regional Area Manager, Coromandel, Dean Allen.

Welcome also to our sponsors -New World Whangamata, Whangamata Real Estate, Bunnings Whangamata and Whangamata Ocean Sports Club.

**Present:** Kerry Gibb; Rosanne Gibb; Sue Watson; John Dick; Susan Coffey; Roselle Gould; Dave Beatty; John Spencer; Ian Feasey; Shelley Baker; Sue and Mark Drury; Rob Boston; Stephen Richards; Susie Artz, Richard Collins; Ken Allen; Brian Grant; Brian Airey; Cushla Jarvis; Graeme Webb; and Guests Dr. Brian Coffey; Your worship the Mayor Sandra Goudie; Matariki Rayonier Regional Manager, Andrew Warren, and Engineer Shamus Budon; Waikato Regional Council's Coromandel Councillor Dennis Tegg; Area Manager Dean Allen.

**Apologies:** District Councillor Terry Walker; Kay Baker; Sue Priest, Scott Simpson, MP of Coromandel, John Adams, David Collett, Rod Leversedge.

'that the apologies be accepted'

Moved John Spencer                      Seconded Susan Watson                      Carried

**Minutes:** 'That the minutes of the previous AGM held on the 31 July 2021 as read and previously circulated be accepted as a true and correct record of that meeting'

Moved Brian Grant                      Seconded John Spencer                      Carried

**Matters Arising:** Nil

**Chairperson's Report:** Kerry Gibb presented his report – attached, and asked it be accepted.

Moved John Spencer                      Seconded Brian Airey                      Carried with  
acclamation

**Treasurer's Report:** The Chairman read the Treasurer's report before asking if there were any questions. There being none:

'That the Annual Financial statement for the year 1<sup>st</sup> April 2020 to 31 March 2021 be approved'

Moved: Roselle Gould                      Seconded Brian Grant                      Carried

### **Election of Officers:**

#### Chairman

The Secretary took over the Chair for the following Election.

Moved that Kerry Gibb is nominated for the position of Chairman of Whangamata Harbour Care Inc. for the following year.

Moved Ian Feasey                      Seconded Brian Airey

There being no further nominations, Kerry Gibb was duly elected with acclamation.

Secretary;      No nominations were received

Treasurer;      Sue Priest

Moved Brian Grant                      Seconded Dave Beatty                      Carried

Grateful thanks to Kay Baker for many years of service to Whangamata Harbour Care Inc.

**Committee** of not more than ten members including Secretary and Treasurer:

The following existing committee members have agreed to be re-elected:

Graeme Webb; Roselle Gould; Dave Beatty; John Adams; John Spencer; Susan Watson; Ian Feasey.

Moved that the above named members be re-elected to the Committee

Moved: Brian Airey                      Seconded Cushla Jarvis                      Carried

That the following persons be elected to the Committee

Suzie Artz

Mark Drury

Moved Susan Watson                      Seconded Graeme Webb                      Carried

John Adams report was read by the Chairman who then invited our Mayor Sandra Goudie

### **Presentations**

Mayor Sandra Goudie presenting a Community Service Award to Dr. Brian Coffey for Services to the Community and had an award for Kay Baker that she left with Chairman Kerry for presentation in the future.

### **General Business**

There being no General business the Chairman closed the AGM at 10.54 am