

## **Arrowtown Village Association - AGM Minutes**

**7:00pm - Wednesday 30th October 2019**

**Present:** - Colin Macnicol, Noel Beggs, Martin Barrett, Graeme Morrison, Mark Hosie, Mike farrier, Dave Harding-Shaw, Russell Heckler, Susan Milne, Susan Rowley, John Rowley, Carolyn Beggs, Daniel Sim, Neil Morrison, Julie Jolley, Nicolet Spice, Rosie Ryan, Alison Dench, Peter Robinson, Dave Hedgson, Sue Hedgson, Craig Douglas, Scott Stevens, Heath Copland, Anton Schmitz, Scott Julian, Shirley Ferguson, Nick Fifield, Ken swain, Jean Britton, Annette Seddon.

**Apologies:** - Keith Milne, Dame Elizabeth & Murray Hanan, Sara Clark, Sue Patterson. - (Jean/Dave)

**Minutes of previous meeting:** - Minutes of 26th November 2018 accepted. - (SusanR/ Heath)

**Matters arising:** - Susan Rowley should have read, Sue Anderson

**Chairman's Report:** - Chairman, Noel Beggs, read out his report for the 2019 year. (Noel/Martin)

**Financial Report:** - Susan Milne presented the 2018/2019 accounts audited by McCulloch & Partners. The report was accepted. (Susan M/Dave)

### **Election of Officers:**

<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
<b>Nicolette Spice</b>	Rosie Ryan	Julie Jolley
<b>Noel Beggs</b>	Susan Rowley	Jean Britton
<b>Ben Teele</b>	Dave Hardind-Shaw	Anton Schmitz
<b>Jean Britton</b>	Heath Copland	Susan Milne
<b>Susan Rowley</b>	Jean Britton	Russell Heckler
<b>Dave Harding-Shaw</b>	Noel Beggs	Susan Milne
<b>Nick Fifield</b>	Scott Julian	Ben Teele
<b>Daniel Sim</b>	Noel Beggs	Dave Harding-Shaw
<b>Peter Robinson</b>	Noel Beggs	Susan Milne
<b>Sara Clark</b>	Noel Beggs	Shirley Ferguson

The 10 nominees were all accepted. As discussed and agreed at our last general meeting office bearers to be elected at the first general meeting in the current year.

**Motions:** - None

### **Other Business**

**Meals on Wheels** - Colin Macnicol gave his report on Meals on Wheels and agreed to continue as the coordinator for Arrowtown Volunteers. Colin called for more volunteer drivers. MOW is an AVA initiative and is run by Jean & Colin Macnicol. (*Colin/Noel*)

**Wasp Control** - Russell Heckler gave his report regarding Wasp eradication in Arrowtown. He stated that the numbers of callouts is greatly down on last year. 31 - this year Vs 43 - Last year. AVA agreed to fund more powder, but Rosie Ryan said that there was powder (possible old) that Russell could have for free. It was noted that Mike Farrier was Russell's stand-in.

**Wilding Pines** - Ben Teele gave his report on the Wilding Pine Group. He advised that he was hopeful of imminently announcing further funds to allow work to continue.

**Pollution** - Susan Rowley updated the AGM on the latest NIWA monitoring and the position overall. Further public meetings to be held.

Alison Dench believed pollution was worse this past winter than the previous winter. Russell Heckler agreed. Susan commented that this could be a number of things including weather patterns, and possibly wet wood.

**General Business** - Nicolette asked about Cell Towers. It was agreed that this would be discussed at the next committee meeting as Nicolette was now a committee member.

The meeting was closed out with a talk from Briana Pringle of the QLDC who updated the AGM with a talk on the Coronet Forest milling programme.

Meeting closed @ 8:10pm