



ANNUAL GENERAL MEETING – SUNDAY 28 MARCH 2021

MINUTES

- 1. Meeting commenced** 4.15pm. Chaired by President Liza Butler
- 2. Welcome** President Liza Butler welcomed all to the meeting and acknowledged the attendance of Councillor Patricia White, Assistant Deputy Mayor
- 3. Attendance** as per list

Apologies Graeme Tooth, Ross Lewis, Margaret Hamon, Maggie Mance, Neil Carroll, Judith Carroll

- 4. Minutes last Annual General Meeting:** conducted on Sunday 18th August 2019 tabled for acceptance

Moved: Allan Baptist

Seconded: Luci Somers

- 5. President's Report** delivered by Liza Butler. Tabled for records.
- 6. Finance Report - Roger Lucas gave** a brief overview of financial situation for the 3 accounts:

General Account

Fire Account

Community Connect Account

Roger advised that our books for the 3 accounts will be submitted for auditing next month noting that as we are a Tier 2 organisation in accordance with Fair Trading guidelines our accounts do not require auditing.

Financial reports for the 3 accounts were tabled for acceptance

Moved: Roger Lucas

Seconded: Noel Barwick

- 7. Election of Office Bearers.** Liza Butler vacated the position of president and declared all position vacant. Roger Lucas conducted the elections

President Roger Lucas

Vice President Moira Heath

Treasurer Lurlene Eve

Secretary Beverley Saunders

Public Officer Barrie Ellis

Committee There were 14 nominees for 8 positions. Each nominee spoke briefly about their reasons for wanting to be part of the BPKCA. A written ballot was conducted.

Successful nominees:

- Liza Butler**
- Kerry Callaghan**
- Carrie Jansma Smith**
- Robert Jansma**
- Carly McTavish**
- Owen McTavish**
- Rena Skwarko**
- Luci Somers**

The AGM was suspended while counting was being conducted.

There was some general discussion and questions in an informal forum.

Councillor Patricia White addressed the meeting about some issues that had been raised.

Members were encouraged to use the website for information

Members were advised that the charity BlazeAid would be headquartering in Kioloa and were encouraged to welcome the volunteer workers

8. Meeting Closed 5.30pm

9. Next AGM July 2022. Date to be advised