

Minutes of Caselberg Trust AGM – Tuesday 19 October 2021

7 Frances Street, Broad Bay

Dunedin

Meeting commenced at 7pm

Present : Keitha Ross, Leslie Turner, Sarah Gallagher, Mark Sanders, Dee Copland, Victoria McIntosh, Lesley Hirst, Janet Downs, Karina Mcleod

Apologies : Barbara Wilkins

Minutes from last meeting : Approved as accurate. Moved Robert West, seconded Janet Downs. All in favour

Chairpersons report : Janet Downs presented her Chairpersons report. Moved by Lesley Hirst and seconded by Dee Copland. All in favour

Treasurers report : Presented by Leslie Turner. Moved by Lesley Turner and seconded by Robert West. All in favour. Decision to purchase a \$150 for the accountant as thanks. All in favour

Election of Chairperson : Meeting handed over to Robert West, and Robert called for nominations. Mark Sanders nominated Janet Downs and seconded by Karina Mcleod. No other nominations. All in favour. Janet Downs elected

Election of Secretary : Janet took back chairing of the meeting, and called for nominations for Secretary. Janet nominated Robert West and seconded by Karina Mcleod. No other nominations. All in favour. Robert West elected.

Election of Treasurer : Janet called for nominations for Treasurer. Sarah Gallagher nominated Lesley Turner and seconded by Karina Mcleod. No other nominations. All in favour. Lesley Turner elected.

AOB : No other business

Meeting closed at 7.29pm