

**Hawksbury Lagoon Inc. AGM 2017**

**Held @ Waikouaiti Library, 192 Main Road, Waikouaiti**

**On Tuesday 7<sup>th</sup> March.**

**Present:** Shirley McKewen, Janet Brady, Chris Hull, Emily Cooper, Julie Gemmell.

**Apologies:** Greg Kerr, Jenny Rowley, Sandra Carlson, Gwen and Les Pullar.

Shirley McKewen, the Chairperson, of the committee, welcomed those present.

**Reading of the Minutes of the 2016 AGM:**

Julie moved that these be accepted as a true and correct record, Chris seconded the motion.  
Minutes accepted.

**Matters Arising:**

Shirley reported that Stan Duncan, who attended the 2016 AGM had sold his house and moved from the area. The area between his home at the end of Stewart Street and the lagoon outlet, which belongs to the DCC was cleared, although the Red Hot Pokers still remain. Contact had been made to Aalbert, the DCC's liaison person, but has not had any reply to date.

**Chairperson's Report:**

*See attached report.*

Emily moved that the report be accepted, Chris seconded the motion. Report accepted.

**Treasurer's Report:**

*See attached report.*

Julie moved that the report be accepted, Chris seconded the motion. Report accepted.

**Election of Officers:**

<b>POSITION:</b>	<b>NOMINEE:</b>	<b>PROPOSED BY</b>	<b>SECONDED BY:</b>
<b>Chairperson:</b>	Shirley McKewen	J. Gemmell	E.Cooper
Secretary:	Emily Cooper	C. Hull	J. Gemmell
Vice Chair:	Greg Kerr	S. McKewen	J. Gemmell

Maori Representative:	Greg Kerr	S. McKewen	C. Hull
Auditor:	Les Pullar	S. McKewen	J. Gemmell
Committee Members:	Chris Hull	J. Brady	E. Cooper
	Gavin Cox	S. McKewen	E.Cooper
	Derek Onley	E. Cooper	J. Gemmell

All elected.

There being no further business the meeting closed at 8.19 pm, and was followed by a light supper.