

RICHMOND UNLIMITED ANNUAL GENERAL MEETING 2023

JUNE 12 5:30 PM

RICHMOND TOWN HALL - MEETING ROOM 1

MINUTES

1. Meeting started at 5.30 pm.
2. Welcome from: Belinda de Clerq acting chair in Joe Sims absence.
3. Present: Belinda de Clerq, Hamish Goodall, Laura Langridge, Jenny Bates, Chris Davies, Martina Kidd, Ray Griffith, Sean Brazendale, Sheena Murtagh.
4. Apologies: Jo Ellis and Joe Sims.
5. Minutes of Previous AGM - 20 June 2022: Passed by Jenny & Hamish with no matters arising.
6. Coordinators Report read by Sheena (attached).
7. Chairmans Report read by Belinda (attached).
8. Annual Financial Statement - to 31 March 2023: Tabled by Hamish and approved by Martina and Chris.
9. Appointment of Auditor: Hamish moved that Simon Danson from Nelson Marlborough Auditors again completes the audit in March 2024. Laura seconded.
10. Election of Committee;
 - a. Chair Person: Hamish nominated Ray Griffith, seconded by Belinda.
 - b. Vice Chair: Jenny nominated Belinda de Clerq, seconded by Laura.
 - c. Treasurer: Martina nominated Hamish Goodall, seconded by Chris.
 - d. Committee members nominated by Ray and seconded by Belinda as follows:
Laura Langridge, Jenny Bates, Martina Kidd, Chris Davies.
11. No general business to attend to in the AGM.
12. Meeting closed at 5.51PM.