

## **WIRI LICENSING TRUST**

### **MINUTES OF ANNUAL GENERAL MEETING – 7.30PM 16 November 2016**

**Held at Our Local Bar – Function Centre – 254 Roscommon Road Wiri**

**PRESENT :** Alan Johnson (Chair), Rangi McLean, Kim Dennis, Grant Dalton as Trustees, Brett Wilson (Trust Manager)

Rev. Fatuatia Tufuga – Manurewa Samoan Parish

Kere Maihi – MRFC

Ken Penney – Manurewa Local Board

Rachel Simpson - SAFVPN

Russell Preston – Counties Manukau Sports

Lillian Cattell – Netball Manurewa

Angela Dalton – Manurewa Local Board

**APOLOGIES :** Duncan White – Wiri Licensing Trust  
Stella Cattle – Wiri Licensing Trust  
Georgina Nathan – Clendon Junior Touch  
Daniel Newman – Manurewa Local Board  
John Quayle - MRFC  
Lee Manaia – PSA  
Raewyn Bhana - SAFVPN

Moved that the apologies be accepted **A Johnson / G. Dalton**  
**Carried**

#### **1. WELCOME AND INTRODUCTIONS**

A Johnson welcomed all attendees to the meeting. Trustees and Trust Manager present introduced themselves to the meeting.

#### **2. KARAKIA**

R McLean said the Karakia.

#### **3. PREVIOUS MINUTES**

Minutes of the previous meeting held 30<sup>th</sup> of September 2015 were circulated at the meeting

Moved that the minutes of the previous meeting be approved  
**A Johnson / G Dalton / Carried**

#### **4. MATTERS ARISING – Nil**

#### **5. CHAIRMANS REPORT –**

- Alan Johnson read his report

MOVED that the Chairman's Report be accepted

**G Dalton / K Dennis / Carried**

#### **6. ANNUAL FINANCIAL ACCOUNTS as at 31 March 2016**

MOVED that the Annual Financial Accounts as at 31 March 2016 be accepted.

**G Dalton / K Dennis / Carried**

#### **7. 2015-2016 WIRI TRUST PAID SPONSORSHIPS**

A Johnson directed meeting to printout of WLT paid sponsorships for 2015-2016 financial year. Added that between \$2.5 and \$2.7 million went back into the local community in grants from the three gaming sites, Our Local, F Bar and Guada Bar associated with the WLT.

Angela Dalton asked if there would be more grants given out directly from the WLT. in the future.

A Johnson said that the Trustees generally approved most applications and were starting to become associated with some community ventures such as "Humans of South Auckland" which was aimed at lifting the profile of the Trust.

A Dalton said it would be good if the WLT were able to be acknowledged even further for the funding support they provided the local sporting bodies. A Johnson commented that local sporting clubs were able to acknowledge the WLT in different ways.

#### **8. INDEPENDENT AUDITORS REPORT**

A Johnson read from the unqualified opinion in the Auditors Report.

#### **9. GENERAL BUSINESS**

K. Maihi acknowledged the sterling support given by the WLT. toward the MRFC. Added that the WLT's support enabled his Club to be successful.

Rev. Fatuatia Tufuga expressed his appreciation for the WLT's support adding that he could see the benefits in the wider community from the support given for the Church's programmes.

L. Cattell of Netball Manurewa said that they were able to renew their netball courts through the funding support received through the WLT and outlined to the meeting further plans for her Club moving forward.

R. Preston expressed his appreciation for the WLT's support of Counties Manukau Sport in enabling around 500 school children in the area to be involved in the Weet Bix triathlon.

R. Preston also added that because of the WLT's support of Counties Manukau Touch they had been able to successfully lobby for the Trans-Tasman Youth Series for touch rugby to be held at Mountford Park.

A Johnson commented that the WLT had encouraged Counties Manukau touch to hold such an event in their region adding that it was great that a national tournament was being held in Manurewa and would be a great spectacle.

K. Penney acknowledged A Johnson's Chairman's Report and said that the WLT had gone forward through A. Johnson's knowledge and leadership. Added that he was disappointed that he was unable to re-stand for the Board due to no longer living in the region. Further added that he was pleased that his former WLT colleagues had been re-elected to the Trust and endorsed K. Dennis' election and wished the Trust all the best in the future. A Johnson thanked K. Penney for his valued input to the Trust over the six years he was a Trustee.

A Dalton spoke of her role with the Manurewa Local Board and suggested a partnership be set up in the very near future with the Trust in getting around and seeing what was going on with the Clubs and community groups in the region. A Dalton also spoke of some future projects of the Manurewa Local Board.

Meeting concluded at 8.13pm