

MINUTES OF AN EXTRORDINARY MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON FRIDAY 11TH MARCH 2011 COMMENCING AT 6:00PM

PRESENT Angela Dalton, Alan Johnson (Chair), , Daniel Newman, Ken Penney-

1. APOLOGIES

No apologies were received

2. TRUST BY-ELECTION

The meeting was convened to consider how the Trust would hold the by-election required under the Sale of Liquor Act 1991 and the Local Electoral Act 2001 as a result of Waina Emery's resignation from the Trust at the end of the meeting on 21st February 2011.

Advice had already been received from the Trust's solicitors on the legal requirements for holding this by-election and in particular on the possibility of holding this election as a booth based ballot rather than a postal ballot.

MOVED That the chairman investigate options for conducting the by-election as a booth based ballot run by an Electoral Officer appointed by the Trust and that he report back to the next Trust meeting on these. Johnson/Dalton CARRIED

3 GENERAL BUSINESS

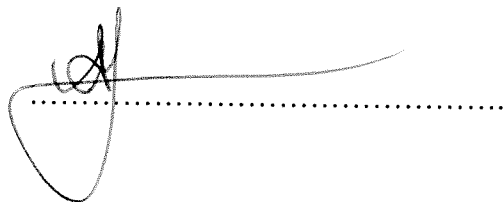
Ken Penny circulated a copy of a letter of complaint about poor customer service at Trusty Fullback bar. It was decided to place this letter on the correspondence file for the next ordinary meeting of the Trust and that the Chair would raise the matter with the Liquor Operations Manager meantime.

Meeting closed at 7:35pm

Next Monday 21st March 2011 at Our Local commencing at 6:30pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

21st March 2011

A handwritten signature in black ink, appearing to be 'A.J.', written over a horizontal dotted line.