

WIRI LICENSING TRUST

MINUTES OF ANNUAL GENERAL MEETING – 7.30PM 19 July 2017

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

PRESENT : Alan Johnson (President), Duncan White (Vice Chair), Rangī McLean, Kim Dennis, Grant Dalton, Stella Cattle, Brett Wilson (Trust Manager)

Lee Manaia – Netball Manurewa
Kere Maihi – MRFC
Ken Penney – Manurewa Local Board
Russell Preston – Counties Manukau Sports
Angela Dalton – Manurewa Local Board
Kerry Bevan – Manurewa Association Football Club
Kieran Nevey – Manurewa Association Football Club
Renee Talaimanu – Manurewa Rugby Football Club

APOLOGIES : Kate Sanderson – Graeme Dingle Foundation
Georgina Nathan – Clendon Junior Touch

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

1. WELCOME AND INTRODUCTIONS

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

2. KARAKIA

R McLean said the Karakia.

3. PREVIOUS MINUTES

Minutes of the previous meeting held on the 16th of November 2016 were circulated at the meeting.

Moved that the minutes of the previous meeting be approved
K Maihi / R. Preston / Carried

4. MATTERS ARISING – Nil

5. CHAIRMANS REPORT –

- Alan Johnson read his report

K Penney responded to the report and commended the Chairman A. Johnson on his work with the Trust.

MOVED that the Chairman's Report be accepted

A Johnson / G Dalton / Carried

6. ANNUAL FINANCIAL ACCOUNTS as at 31 March 2017

MOVED that the Annual Financial Accounts as at 31 March 2017 be accepted.

A Johnson / K Penney / Carried

7. 2015-2016 WIRI TRUST PAID SPONSORSHIPS

8. INDEPENDENT AUDITORS REPORT

9. GENERAL BUSINESS

R. Preston congratulated the Trust on an unqualified audit opinion. Provided update on Counties Manukau's continued involvement with Weet Bix Triathlon as well as NZ Touch update re. full Trans-Tasman series.

A Johnson responded by thanking R. Preston for Counties Manukau Sport's support of projects that the Wiri Licensing Trust were involved with.

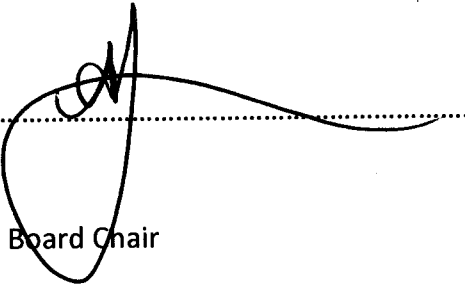
A Johnson responded to question from the floor re. Wiri Licensing Trust's property development projects both current and planned. Detailed that the Trust had a valuable property asset in the Manukau City vicinity and were taking a long-term view of building assets for the next generation.

K. Maihi conveyed his appreciation for the Trust's support of the Manurewa Rugby Football Club over the past year. Further added an update on the personnel changes to his Club's committee and on-going activities with the Club.

A Dalton congratulated the Trust on their property developments and conveyed appreciation for the Trust's continued partnership with the Manurewa Local Board. Further added an update on the Graeme Dingle Foundation programme.

Meeting concluded at 8.00pm

Confirmed

A handwritten signature in black ink, consisting of a large loop on the left and a long horizontal stroke extending to the right, crossing the dotted line.

Board Chair