

WIRI LICENSING TRUST

MINUTES OF ANNUAL GENERAL MEETING – 7.30PM 19 September 2018

Held at Woodside Bar Kitchen & Functions – Function Room – 3 Ronwood Ave

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

Lee Manaia – Netball Manurewa
Lillian Cattell – Netball Manurewa
Italia Tipelu – Netball Manurewa
Ken Penney – Manurewa Local Board
Russell Preston – Counties Manukau Sports
Neil Punja – Manurewa Business Assoc. Town
Kerry Bevan – Manurewa Association Football Club
Kieran Nevey – Manurewa Association Football Club
Renee Talaimanu – Manurewa Rugby Football Club
Reverend Fatu Tufuga – Manurewa Methodist Church
Kasey King – Counties Manukau Rugby League
Gangaia Gounder – Manukau Seniors Association
Brian Nowell – Counties Manukau Sport
Raaj Gounder – Manukau Seniors
Vishnu Prasad – Manukau Seniors
Chan Drika - “ “
Bal Krishna - “ “
Latchman P. - “ “
Anibika Prasad - “ “
Uma Prasad - “ “
R. R. Prasad - “ “
Anita Prasad - “ “
S. Wati - “ “
Sinu Prasad - “ “
John Quathe - Manurewa Rugby Football Club
Garry Collier - Manurewa Rugby Football Club

APOLOGIES : Kate Sanderson – Graeme Dingle Foundation
Judy Goldsworthy – National Council of Women
Angela Dalton – Manurewa Local Board
Kere Maihi – Manurewa Rugby Football Club
Wendy Bremner – Aged Concern Counties Manukau

7. 2017-2018 WIRI TRUST PAID SPONSORSHIPS

8. INDEPENDENT AUDITORS REPORT

9. GENERAL BUSINESS

K. Penney conveyed his appreciation as a former Trustee of the work undertaken by the Trust particularly with the Development.

Reverend Fatu Tufuga said that he would be moving to the Panmure Church and this would be his last AGM from the Manurewa area. He conveyed his appreciation for the support given by the Trust in particular of the young people connected with his Church.

Lillian Cattell of Netball Manurewa introduced the organisation's recently appointed General Manager Italia Tupelu who was also in attendance at the meeting.

Meeting concluded at 8.02pm

Confirmed


Board Chair