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## MINUTES OF THE PINZ NELSON/MARLBOROUGH ANNUAL GENERAL MEETING

Monday 15 March 2018

Meeting commenced at 5.20 pm.

### Branch Committee Members Present

Simon Charles (Chair), Blair Harvey, Hadley Hayward, Barry Rowe

### Branch Members Present:

Simon Charles (Chair) Presided over the following members:

Simon Charles	Duke & Cooke	Dave Stark	AHL	Sarah Rowse	QV
Hadley Hayward	AHL	Clementine Rankin	QV	David Penrose	Penrose property
Blair Harvey	AHL	Hugh Fitzgibbon	QV	Bridget Steele	
Barry Rowe	Duke & Cooke	Richard Kolff	QV	Lex Hayward	AHL
Sandy List	Duke & Cooke	Blue Hancock	Colliers		

### Apologies

Ian Wallace and Vanessa Griffith

Moved: Simon Charles  
Seconded: Barry Rowe

### Acceptance of Minutes

Moved the Minutes of 2017 Annual General Meeting held 15 March 2017 be accepted as a true and correct record of the meeting. (Copies of the minutes of the 2017 AGM were distributed to all members prior to the commencement of the meeting)

Moved: Simon Charles  
Seconded: Hadley Hayward

### Acceptance of Agenda

Moved the agenda be accepted.

Moved: Simon Charles  
Seconded: Blair Harvey

## Chairmans Report

Moved that the chairman's report "as read" be accepted.

Moved: Lex Hayward  
Seconded: Blair Harvey

## Matters Arising

Nil

## Correspondence

Inwards:

Nil

Outwards:

Nil

## Financial Report

Closing Bank account balance: 31/12/2017

Current Account \$2305.33

Moved: Blair Harvey  
Seconded: Lex Hayward

Monthly Expenditure:

Nil

## General Business

1. Reading of Branch committee nominations:

Blair Harvey  
Simon Charles  
Hadley Hayward  
Barry Rowe  
Andrew Nobel  
Clementine Rankin

All elected unopposed.

Moved: Lex Hayward  
Seconded: David Stark

2. Welcomed new members (Clementine Rankin and Sandy List) to the Nelson/Marlborough PINZ branch.
  
3. Discussed Fellowship committee and Fellowship sub-committee: Lex Hayward and Blue Hancock remain as Fellowship committee members (to nominate members as they see fit.) Murray Lachlan on Fellowship sub-committee.

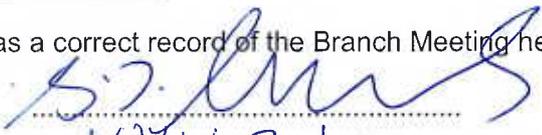
Moved: Lex Hayward  
Seconded: Blair Harvey

Meeting closed at 5.32 pm

Confirmation of Minutes:

Confirmed as a correct record of the Branch Meeting held 15/03/2018

Chairman



Date

18/11/2019