



Mahinepua - Radar Hill Landcare Group.

www.radarhill.org.nz

2022 Minutes of AGM

Meeting held at The Shed, 174 Tauranga Bay Rd, Tauranga Bay, Kaeo.

Saturday January 8th 2022

Meeting called to order

3.10pm by the Chairman.

Present

Doug Jane, Vicky Faautauta, Jen Ritchie-Campbell, Casey Campbell, Jo Leather, Brian Putt, Lynne Lucas, Lyndon Hurst, Phil Shepherd, Dale & Diane Turkington, Colin & Juliet McArthur, Lesley Baigent, Martin Schmid, Robert Angus & Robin Edmonds, John & Robyn Spooner, Joy & Derek McKinstry, Christopher Richwhite, Bridget Thackeray, Dave Fox, Sharon & Iain Tulloch, Linda Holmes, Charles Morley-Hall, Sarah Sherratt, Leigh-Anne Newton, Dave & Glenda Hayward.

Apologies

Jo Hill, Laura Barnes, Mary-anne Schaab, Roger Corbin, Richard Israel. Mike Chong, Noel Redmond, Marj Cox, Shirley Shepherd, Bruce Shepherd

The chairman moved that the apologies be accepted. Seconded by Casey Campbell. Motion carried.

Reading of Minutes

The minutes of the 2021 AGM were sent to all members and copies have been circulated at meeting. Minutes were not read out.

The 2021 AGM minutes approved as true and correct.

Moved that the minutes be accepted. By Brian Putt. Seconded by Jo Leather. Motion carried.

Matters Arising from the Minutes

No matters arising from the previous minutes.

Chairman's Address

Appended to the minutes. Apx 1

Chairman's address moved to be accepted by Brian Putt. Seconded by Casey Campbell. Motion carried.

Financial Report - Audit

Appended to the minutes. Apx 2

MRHLG Inc. 2021 Financial Performance Report was circulated.

The audited accounts were accepted into our records.

The covering letter from the auditor was read to the meeting.

Motion moved from the Chair to accept the 2021 audit. Seconded, by Lynne Lucas. Motion carried.

Appointment of auditor

Recommendation by Treasurer to continue with Hartnell Grond Walker Chartered Accountants. Motion to accept Treasurer's recommendation by the Chair. Seconded by Jo Leather. Motion carried.

2020 AGM Financial Report

Presented by Treasurer.

Appended to the minutes. Apx 3

An overview of the group's activities and balances and the ability to service our trapper contract. Motion moved to accept financial report by Jen Ritchie-Campbell. Seconded by Lynne Lucas. Motion carried.

Trapping report

Presented by Lyndon Hurst

Appended to the minutes. Apx4

Funding Report

Presented by Vicky Faautauta.

Appended to the minutes. Apx 5.

Vicky reported on the various funding applications and gave her recommendations.

Voluntary Hours for 2021

Voluntary Hours recorded by the group for the 2021 period came to a total of 907.5 hours, a great effort by members and officers of the group.

Election of Officers

The Chairman stepped down.

The Secretary called for nominations for the Chairperson.

Brian Putt was nominated by Casey Campbell

There were no more nominations.

Brian Putt accepted the nomination and stepped up to the Chair.

The Chairman called for nominations for Secretary.

Sarah Sheratt put her hand up and was accepted as Secretary. *(There was no seconder called and recorded at the time)*

The Chairman called for nominations for Treasurer.

There were no nominations put forward.

Brian expressed that our current Treasurer, Jen Ritchie-Campbell was happy to continue in the role and was gratefully accepted.

The Chairman explained that the Assistant Secretary role was a difficult position to fill and that at this time would remain empty until circumstances are such that it can be filled.

Set Annual Subscription Fee

After some discussion and recommendation by the Treasurer a motion was moved by Jen Ritchie-Campbell that the Subscription for members remain at \$60 per household and \$20 for Friends of the

Society, and that the Subscription Schedule currently in place remain as is. Seconded by Jo Leather. Motion carried.

General Business

1. Membership benefits and entitlements befitting the subscriptions. E.g., Entitlements equaling double the value of the subscriptions/donations/member Input. A discussion was entered into with comments from the floor. Discussion forwarded to next committee meeting. No resolutions were made.
2. New dog training. Lesley Baigent advised that KiwiCoast have a new talk they have developed for dog owners. It is recommended in addition to the Kiwi Aversion Training. Lesley offered to provide this talk for the group.
3. Sharing transmitter information. Lesley Baigent suggested that the group should look at options for distributing / sharing the information that is provided by the transmitters on Fred and Graham. This is a valuable resource and very few Landcare groups have this.
4. Mahinepua Peninsula trapping. Discussion by member enquiring as to why the trapping on the peninsula has discontinued. There is evidence of predators on the Peninsula and suggested that this area be considered again. The area is still under DOC management and is their responsibility, however some residents of the area expressed their support to see the trapping continue.

Lesley Baigent, Veterinarian and Kiwi Dog handler suggested a community trap line on the Peninsula and offered to help with it. No resolutions were made.

Closure of Meeting

There being no further issues for discussion the Chairman declared the meeting closed at 4.30 pm.

Signed:

(Physical copy signed)


Chairman Brian Putt

20 January 2022

- Apx 1 Chairman's address
- Apx 2 Audit papers
- Apx 3 Financial report.
- Apx 4 Trapper report.
- Apx 5 Funding report

Full Program for the Day

3.00-4.00pm AGM

4.15-4.30pm Speaker on PF2050 by Brian Putt and questions
(Korero by invited guests if willing and time permitting)

4.00-5.00pm Food and Refreshments

Please note that under the Covid restrictions we require your vaccination pass to be sited and there will be QR codes to scan on the day.

We look forward to seeing you all.