



AGENDA ANNUAL GENERAL MEETING 3RD AUGUST 2023 at 6pm	
1.	<p>Present: Jan Ferguson, Marina Strioukova, Warren Mills, David Aydon, Sean Vercammen, Martin Wale, Chris Cargill, Debi Cargill, Danielle Moa, Debra Cummings, Linda Patterson, Annie Turnbull</p> <p>Committee: Stewart Russell, Pat Millar, Jodi Betts, Pauline Caley, Chester Scott, Ken Spence, Margaret Aydon, Ben Kerr, Gerry Corden, Amber Jubermann</p> <p>Apologies: Jesse Muru Paenga, Rosemary Archibald Eddie Aickin, Kim Gilkison, Anna Jacobs, Bev Weber</p> <p style="text-align: right;">Chair: Stewart Russell Minute Taker: Pat Millar</p>
2.	<p>Confirm Minutes of previous AGM 25th August 2022: The minutes of the last AGM had been sent to members prior to the meeting. There were no queries in relation to the minutes. The minutes were accepted as an accurate record of the meeting.</p> <p style="text-align: right;">Moved: Pauline Caley Seconded: Jodi Betts</p>
3.	<p>Matters Arising from the Minutes: There were matters arising from the minutes.</p>
4.	<p>Report from the Chair: The report from the Chair had been sent to members prior to the meeting. The report was by Deputy Chair, Jesse Muru Paenga, who was not present at the meeting. The report was read out to the meeting by Stewart Russell. The report was accepted.</p> <p style="text-align: right;">Moved: Jodi Betts Seconded: Ken Spence</p> <p><i>The report had been written prior to the committee being informed of the retirement of Martin Wale from his role as our website administrator. Many thanks to Martin for his long and valuable service in maintaining our website and mail servers. Enjoy retirement!</i></p>

5.	<p>Report from the Treasurer: Stewart Russell</p> <p>The Annual Report had been sent to members prior to the meeting. Stewart Russell went over the report in some detail. There was one question from the floor (Sean Vercammen: <i>Do we need the Information Centre given most people searching for accommodation and other information would mostly be using the internet and booking sites?</i></p> <ul style="list-style-type: none"> • Funding of the Info Centre comes from several sources including grants, half of DBPI subscriptions, sales (souvenirs etc, tours, advertisings etc) • Our Treasurer is confident it remains viable • Our volunteers attested to the importance of face-to-face interactions with visitors and assured the meeting this remains an important aspect of their work • Whilst souvenirs can be purchased online, these are commonly impulse buys and opportunities would be missed if we relied on online sales • The incoming committee would be best placed to continue to review the viability of all aspects of the DPBI activities <p>The Annual Report for 2023 was accepted.</p> <p style="text-align: right;">Moved: Pauline Caley Seconded: Jodi Betts</p>
6.	<p>Election of Committee</p> <p>The following Officers & Committee members were nominated appointed unopposed:</p> <p>Officers:</p> <ul style="list-style-type: none"> • Chair: Margaret Aydon • Vice Chair: • Treasurer: Stewart Russell • Secretary: <p><i>The Deputy Chair and Secretary positions to be agreed by committee members at their first meeting.</i></p> <p>Committee Members:</p> <p>Current members returning:</p> <ul style="list-style-type: none"> • Jodi Betts Somersault Event & Project Management • Chester Scott Mangonui Motel • Ken Spence Far North 3D Printing Services • Jesse Muru Paenga himself • Rosemary Archibald Archibald Rentals & Golden Sands Beachfront • Ben Kerr Mangonui 4 Square • Gerry Cordon Waterfront Café & Bar • Amber Jubermann Inti Construction • Pauline Caley Dollarland • Pat Millar herself <p>New Members:</p> <ul style="list-style-type: none"> • Chris Cargill Coopers Beach Sport & Tackle and Bloomfield's • Danielle Moa Far North ITM and Jesse's on the Waterfront
7.	<p>Any Other Business:</p> <p>None</p>
<p>Close: The meeting closed at 6.45pm</p>	

Signed by Chairperson _____ Date: _____
As True and Accurate Record