

**SPORT'N'ACTION WAIHI TRUSTEES**  
**MINUTES OF ANNUAL GENERAL MEETING - ELECTRONIC**  
**FRIDAY 25<sup>th</sup> MARCH 2022 9AM AGM**

**PRESENT:** Mark Skinner, Tanya McCowatt, Harry Shepherd, Max McLean, Christine Bougher, Paul Anderson, Viv Barakat, Ian Wightman

**APOLOGIES:** Gary Samson, Jo Heath

**Moved:** Tanya McCowatt      **Seconded:** Mark Skinner **CARRIED**

**FINANCIAL REPORT:** Mark Skinner presented financial report for year ending 31 December 2021.

**Moved:** Mark Skinner      **Seconded:** Max McLean **CARRIED**

Funding application to Lotteries Community Facilities Fund, we require the following resolution.

“That the Trustees hereby commit the sum of \$121,667 of existing reserves held to the next stage of the Morgan Park Development. This stage to be known as Stage 3A encompassing Artificial Bowling Green, Relocation, connection and fit out of Bowling club to extend existing Community Hub building, Pump Track and carpark off Clarke Street”

**Resolution Moved:** Mark Skinner    **Seconded:** Tanya McCowatt **CARRIED**

**POSITIONS FILLED:**

**Chairperson:** Tanya McCowatt

**Treasurer:** Mark Skinner

**Secretary:** Jo Heath

**GENERAL BUSINESS:** Nil

**Moved:** Mark Skinner    **Seconded:** Tanya McCowatt **CARRIED**

Meeting closed: 9.30am

Next meeting: To be advised

Signed: \_\_\_\_\_  
Chairperson

Date: 27-06-2023