



Shaping our Future AGM 2017 Minutes

Wednesday 6th December 2017, 5.30pm, Armstrong Room, Lake Wanaka Centre

Meeting opened 5.35pm

1. Welcome from the Chair (Mark Edghill)
2. Apologies - Mandy Bell, Marion Borrall, Ross McRobie, Ed Taylor, Cath Gilmore, Tonnie & Erna Spijkerbosch, Don & Shirley Pooley, Jim Boulton, Alexa Forbes, Naomi Lindsay, Ross McRobie, Bridget Legnavsky
3. Minutes of the Shaping our Future AGM 2016
Motion to accept - Moved Ralph Hanan, 2nd Guy Hughes, all agreed.
4. Amendment to Rules of Society – presented by Alastair Porter
 - Clause 2.2 – The registered office is updated.
 - Throughout the Rules 'Steering Board' is substituted for 'Steering Group. It is considered by the Steering Group that 'Steering Board' better reflects the high level nature of the matters considered by Steering Group Members and the change of name allows for past and current member profiles to better describe the nature of work undertaken.
 - Clause 5.2 - The term of office of elected Steering Group Members has been clarified to provide for an initial term of 2 years and then on consecutive re-election of a Steering Group Member the term is for a further 2 years. Any subsequent re-election of the Steering Group Member following the second 2 year term would be for 1 year term(s) and the member would be required to stand again at the next Annual General Meeting should the Member wish to continue.
 - Clause 5.2 – Provision has been made for a geographical minimum split of elected Steering Group Members so there are at least three members from either side of the Crown Range but subject to the availability of members within the two areas willing to stand for office.
 - Clauses 17.3 and 17.4 – Alternative voting methods for the election of Steering Group Members have been provided for by way of postal or email voting. Votes by way of either method must be received by the Secretary 24 hours prior to the notified date and time of the Annual General Meeting relevant to the election.

Discussion: Wording of 'Steering Group' Board.

- Rachel Brown – acknowledge and congratulated Shaping our Future on their work and in getting to point where they can transition from a Steering Group to Board status.
- Ruth Williamson – natural progression to move to Board status

Motion to accept the Change to the Rules of Society and amend Steering Board to Shaping our Future Board. Moved Ruth Williamson, 2nd Rachel Brown – all agreed.

5. Presentation of Annual Report and update (Chair Mark Edghill)
6. Financial Report (Chair Mark Edghill)

Discussion Points:

- Rachel Moore – clarification of our funding allocation from QLDC through annual plan process.
- Discussed significance of the work that has gone in this year in making sure that we are following through with the reports, empowering communities, facilitating the recommendations with agencies.
- Ralph Hanan – recent Aspen city delegation – clarification that we presented to the delegation. Aspen was part of the original investigative work prior to setting up Shaping our Future.

Motion to accept the Chairman's Report and Financial Report - Moved Kathy Dedo, 2nd Guy Hughes – all agreed.

7. Election of Steering Group members – 6 vacancies and 6 nominations.

- Mark Edghill thanked Mandy Bell, for her contribution in particular around strategic thinking and Ralph Hanan who joined in 2013 and has been an active member including taking part in two taskforces.
- Standing Down: Mark Edghill, Mandy Bell, Ralph Hanan and Linda White
- Nominations Received for: AJ Mason (restanding), Esther Whitehead (restanding), Julie Perry, Matthew Day, Michael Sly and Barry Bruce.
- Each of the nominees (apart from AJ Mason) short introductory speech.

Motion to appoint all nominees to the Steering Group - Moved Alastair Porter, 2nd Guy Hughes- all agreed.

8. General Business

- Alastair Porter formally thanked Mark Edghill for his work for the community and Shaping our Future and Ralph for his contribution to the Steering Group.
- Proposed a vote of thanks to Mark and Ralph for their long contribution.

9. Thank You

Meeting Closed 6.32pm