

LYTTELTON HARBOUR BUSINESS ASSOCIATION
2010 ANNUAL GENERAL MEETING

LPC BOARD ROOM, LYTTELTON

Wednesday 29th September 2010 at 530pm

MINUTES OF MEETING

1. PRESENT

Andrew Turner, Helen Hobson, Jan Titus, Malanie McAtamney, Mike Rossouw, Tom Jones, Bill Skelton, Angus MacPherson, Rene MacPherson, Ann Skelton, Glen Harris, Jayashrii McFadgen, Linda Pickering, John Lowther, Peter McBride, Geoff Fraser, Sam Strati, Dennis Aldridge, Ray Blake, Peter Tocker, Ellen Loke, Michael Loke, Linda Ward.

2. APOLOGIES

Marie Malone, Ronnie Moore, Kevin Blogg

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous Annual General Meeting were approved. Proposed Andrew Turner, seconded Bill Skelton.

4. MATTERS ARISING

No matters arising.

5. CHAIRMANS REPORT

Andrew Turner presented his Chairmans report (circulated seperately). The Chairmans report was approved. Proposed Helen Hobson, seconded Geoff Fraser.

6. MATTERS ARISING FROM CHAIRMANS REPORT

No matters arising.

7. TREASURER'S REPORT

Helen Hobson presented her Treasurer's report (circulated seperately). The Treasurer's report was approved, including keeping membership fees at current levels. Proposed Andrew Turner, seconded Geoff Fraser.

8. MATTERS ARISING FROM TREASURER'S REPORT

There were no matters arising.

John Lowther, of Lowthers Ltd, Chartered Accountants, made a brief presentation, and invited attendees to discuss any accounting matters with him after the meeting.

9. ELECTION OF OFFICERS

Members 2-year Terms due to expire: Andrew Turner (London Street Dairy), Helen Hobson (Harbour Light), Marie Malone (Ray White Real Estate), Mel McAtamney (LPC).

Half way through 2yr term; Bill Skelton (Shed 21 Consulting), Geoff Fraser (Workboats), Phil Fraser (Set Sail Charters), Jenny Garing (Ground), Jayashrii McFadgen (Himalaya Design), Angus MacPherson (The Rookery), Linda Ward (Explore Canterbury), Jan Titus (Lyttelton TimeBall)

Nominations for 2010-11 Committee

Chairman: **Andrew Turner** - nominated by Helen Hobson, seconded by Bill Skelton

Secretary: **Linda Ward** - nominated by Helen Hobson, seconded by Andrew Turner

Treasurer: **Helen Hobson** - nominated by Andrew Turner, seconded by Bill Skelton

Committee: **Mel McAtamney (LPC)** nominated by Andrew Turner, seconded by Helen Hobson

Marie Malone (Ray White Real Estate) nominated by Andrew Turner, seconded by Helen Hobson

Ronnie Moore (McDowall Transport) nominated by Geoff Fraser, seconded by Helen Hobson

Peter McBride (CapX) nominated by Geoff Fraser, seconded by Helen Hobson

All of the above nominations were generally approved by those present.

10. GENERAL BUSINESS

None

11. FORMAL MEETING CLOSED

Andrew Turner gave thanks to Lyttelton Port of Christchurch for providing the venue and refreshments, and to Lyttelton Engineering and Stark Bros for providing additional refreshments.