

Lyttelton Harbour Business Association AGM Minutes

Date: 2nd November 2017

Time: 6.00pm

Venue: Freemans, London Street, Lyttelton

Chairman: Will Lomax (WL)

Present: Marten Cooper (MC); Dana Dopleach (DD); Maree Henry (MH); Craig Minehan (CM); Anne Parkinson (AP); Mike Rossouw (MW); Ray Borellie; Leona Cooper; Catherine Dougall; Peter Dougall; Ruth Dyson; Angus MacPherson; Rene MacPherson;

Apologies: David Bennett (DB); Rob DeThier (RD); Allanah James (AJ); Penny Mercer, Neil Pattinson

Not Present: Lucette Hindin (LH)

	Action
--	--------

<p>1. Apologies</p>	
----------------------------	--

See above

<p>2. Minutes of the previous AGM</p>	
--	--

The minutes of the previous AGM on 20th September 2016 were approved.

Proposed: MC

Seconded: MH

<p>3. Action items arising from the previous AGM minutes</p>	
---	--

None

<p>4. Chairman's Report and Treasurer's Report</p>	
---	--

Will presented Rob's Chairman's report for the year, which was approved

Proposed: AP

Seconded: DD

Dana presented the Treasurer's Report for the year, which was approved

Proposed: AP

Seconded: MH

<p>5. Matters Arising from Chairman's Report and Treasurer's Report</p>	
--	--

None

6. Election of Committee and Officers

Members who are at the end of their two year term are:

Rob de Thier;
Dana Dopleach;
Maree Henry;
Will Lomax;
Craig Minehan;
Anne Parkinson.

A proposal was presented to the meeting to re-appoint all these members to the committee and this was carried unanimously.

A Nomination for the Committee was:

Mike Rossouw from Jack Tar Sailing

A proposal was put to the meeting to appoint Mike and this was unanimously accepted,

Rob has agreed to continue as the Chairman

Anne agreed to continue as Secretary and Administrator

Dana agreed to continue as Treasurer

Will thanked all the committee members for their hard work.

7. General Business

Unfortunately Dana told the meeting that she is no longer able to organise the networking meetings, and she hope that another member of the committee will organise them on the last Friday of every month starting next February.

Ruth Dyson thanked Dana for all her hard work in establishing the networking meetings.

8. Next Committee meeting

5:00pm on Tuesday 14th November 2017 at Structex office, 5 Norwich Quay, Lyttelton.

There being no further business the meeting closed at 6.37 pm.