

UPPER CLUTHA SENIOR CITIZENS CLUB INCORPORATED

AGM

Thursday, 3 August, 2023, 2pm
Presbyterian Community Church Hall, Wanaka

Meeting Minutes (2022/23)

Opened: 2:09pm - Winton Davies with Welcome

No. in attendance: 40 members, Jenny Armstrong (Acting Activities Coordinator & Financial Administrator), ladies from the Upper Clutha Lions

Apologies: Daphne Grey, Helen Herbert, Murray & Lyn Thomas, Noeline Dickey, Gail Stafford, Murray & Judy Briggs, Loretto Smith, Elaine Parsons.

Moved: Louise Brown Seconded: Jenny Mitchell Carried.

Approval of the 2021/2022 AGM Minutes:

Moved: Winton Davies Seconded: Louise Brown Carried.

Matters Arising: Nil

Presidents Report: Winton Davies presented his Presidents Report – see attached

Moved: Doreen Tyree Seconded: Margaret Thomson Carried.

Financial Statements & Activities Report: - see attached

Moved: Annette Forrest Seconded: Mary Scurr Carried.

Election of Officers:

Thank you to Murray Thomas & Mary Scurr for their services to Prime Timers as committee members to date.

Chairperson - Judy Briggs

Committee -

Kate Bariletti - continuing

New Members:

Gail Stafford

Joy West

Lyndsey Hughes

Moved: Winton Davies

Seconded: Sheila White

Carried.

General Business: Nil

Meeting closed: 2:39pm