

**Minutes of the Annual General Meeting  
of the Greytown Community Gym Incorporated**

Held at the Greytown Rugby Club, 123 East St. Greytown  
at 7.30 pm on Wednesday 5 August 2020

**Present**

Jackie Gray (Greytown Sport & Leisure Soc.)  
Peter Ratner  
Noeline Wells  
Ray Fisher  
Jeanne Fisher  
Dave Murray (Greytown Sport & Leisure Soc.)  
Maria Coveny  
Murray McKee  
Don Mailman  
Catherine Rossiter-Stead (Greytown Trust Lands Trust)  
TeRina Kaiwai  
Erik Singels  
Sheila Singels  
Les Mason  
Tavita Isaac (Greytown Sport & Leisure Soc.)  
Kim Hewson  
John Rhodes (late)

**Apologies:** Gavin Hodder

Jackie Gray: conducted a H & S briefing for the venue

Moved (Don Mailman / Maria Coveny) that Peter Ratner chair the meeting - carried

Peter Ratner then took the chair and said that as the quorum of five members was exceeded, the meeting could start.

**Minutes of the 2019 AGM**

Moved (Maria Coveny / Don Mailman) that the minutes of the 2019 AGM be accepted – carried

**Chairperson Report**

This was read by Don Mailman

Moved Don Mailman Seconded Noeline Wells - carried

**Financial Statements**

The Treasurer tabled the financial statements and spoke about it.

Moved that financial report be accepted.

Noeline Wells / Les Mason – carried

Peter Ratner spoke about the gym premises which we lease from the Rugby Club and the implications of the proposed sale of the Rugby Club land. Jackie Gray said she has spoken with SWDC and it is still a WIP – want it to be in Council's long Term Plan - working on a short term solution.

Sheila Singles asked about the ownership and proposed sale of the land – Jackie Gray and Peter Ratner provided an explanation.

### **Accounts reviewer**

It was reported that John Gray has offered his services.  
Moved (Les Mason / Kim Hewson) that the offer be accepted – carried

### **Election of officers**

President: Don Mailman (moved Noeline Wells, seconded John Rhodes) – elected unopposed

Secretary: Peter Ratner (moved Noeline Wells, seconded John Rhodes) – elected unopposed

Treasurer: Noeline Wells (moved John Rhodes, seconded Peter Ratner) – elected unopposed.

John Rhodes offered to be an assistant secretary.

Committee: Maria Coveny, Les Mason and John Rhodes were elected by acclamation. There were no other nominations.

### **General Business**

Ray Fisher raised the question of whether the Committee could co-opt more members. Peter Ratner clarified that the constitution does not allow this but the committee may invite people to attend its meetings.

The meeting closed at 8.00 pm.

Signed



Peter Ratner, Chairperson