

**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, 4 August 2021

Present:

Peter Ratner (Chairperson), Noeline Wells (Treasurer), Liam Abbott, Maria Coveny, Les Mason, John Rhodes and Rosie Swanson (Greytown Community Sport and Leisure Society Incorporated) by invitation.

Apologies:

Sonia Koia

Minutes of 2020 AGM:

That the minutes of the Annual General Meeting held on 5 August 2020 as circulated with the Notice of Meeting be accepted as a true and correct record. (Moved: Les Mason. Seconded: Maria Coveny) – carried.

President's Report

The President's Report for the year ended 31 March 2021 as circulated with the Notice of Meeting was received.

Peter Ratner specifically noted the dedication and enthusiasm of past President Don Mailman kept the gym running through a challenging period. He also stated that since the Report had been circulated:

- Property Brokers and Floor to Ceiling Cleaning have become supporters of the Gym.
- The website referred to in the report should be up and running by the end of September. It will include the Constitution and Rules, will mention our supporters, will link to our Facebook page and will provide a downloadable application form.
- A new generic email account for the gym is being set up and will be accessible to the President, Secretary and Treasurer.

Financial Statements

The Financial Statements for the year ended 31 March 2021 as circulated with the Notice of Meeting were received.

Appointment of Reviewer

That pursuant to Rule 18.2 of the Constitution of the Greytown Community Gym Incorporated ("the Gym"), John Gray be appointed to review the Gym's accounts for the year ending 31 March 2022. (Moved: Maria Coveny Seconded: Noeline Wells) – carried

Election of Committee

There were no nominations in addition to those identified in the Notice of Meeting.

The following were elected *en bloc* (Moved: Liam Abbott Seconded: Noeline Wells):

President	Peter Ratner
Secretary	Les Mason
Treasurer:	Noeline Wells
Voting Members:	Liam Abbott, Maria Coveny, Sonia Koia and John Rhodes,

1. General business:

- Peter Ratner and Noeline Wells were thanked for their leadership and work over the past year.
- Peter will revise the constitution and present it to the Committee. The new constitution will need to be ratified by a general meeting. Rosie said that the Tennis Club has recently developed one that could be used as a template.
- Peter advised that the Gym has donee status which means that donations made to the Gym are tax deductible.
- Peter will have the proposed Constitution reviewed by a tax expert who will help to ensure that the revised constitution does not adversely affect the gym's charitable and donee status.

The meeting closed at 7.55 pm.

Peter Ratner, Chairperson