

Otago Goldfields Heritage Trust Inc.

Annual General Meeting

Held at Centennial Court Motor Lodge June 25 2010

MEETING COMMENCED 7.45pm after dinner and watching a video of the Trust Power presentation.

PRESENT: Martin Anderson(President) Bruce McMillan(Vice President), Dave Neill, Don Morrison, Kay Adam, Kay Boulton(committee) Terry Davis (Co-ordinator), Roberta Laraman, Graeme Anderson(Life members), Bob & Faye Fyfe, Steve & Anna Clarke, Richard Skinner, Anne-Marie Parsons, Jan Murphy, Thomas Falconer, Delcie McKenzie, Ruby Hall, Noel Jackson, Meredith Crawford, Esther Wetherall, Valmai Beeby, Heather & Evan Lewis, Dorothy Coburn, Noeleen Johnston, Clive Locker, John Hall-Jones, Lesley McMillan, Mary Neill, John & Sue Douglas, Netta Anderson, Elenor Edgar, Ann Roebeck, Laurie McAuley, Judy Blanch, Judy & Peter Dymock, Ed Dwyer.

APOLOGIES:

Nola Gollop, John Cook, Alan Bennington, Alistair & Alessina Brooks, Sandra Cain, Jenny Christensen, Hillary & Rex Evans, Mike Floate, David George, Helena Heydelaar, Louvian Johnston, Malcolm & Eileen McMillan, Dawn Pickett, Dave Pringle, Elaine Rae, Jane Whitmore, Martin & Juanita O'Brien, Pamela Hall-Jones.

Martin movedcarried all.

PREVIOUS MINUTES:

The minutes of the previous Annual general meeting were confirmed as a true and accurate record of the meeting.

Bruce McMillan/ Dave Neil

MATTERS ARISING:

Chinese Heritage Trails- Martin noted that he had some discussions with Central Otago District Council with regard to establishing such a trail. Martin also noted that he lodged our interest with the CODC with regard to the 2012 150th year gold celebrations.

John Douglas enquired about the Chatto Creek dredge and what has been done. Martin replied that the Trust would follow up on this immediately.

PRESIDENT'S REPORT

Martin Anderson presented his Annual Report for the 2009/2010 year which was subsequently adopted.

Martin moved/ Dick Skinner.....carried

FINANCE REPORT (as attached)

*Martin moved on behalf of Nola Gollop that the financial accounts be adopted.
Martin Anderson/Kay Adam.....carried*

Graeme Anderson acknowledged John Hall-Jones for the funds that came in for his booklet. Roberta Laraman acknowledged Terry for his work on the website which in turn brought in more members thus increasing the subs.

Kay Adam proposed that the 2011 subs should be increased for a single \$50.00 family \$70.00 *Moved Kay Adam/Dave Neill.....carried.*

NOMINATIONS:

Financial Reviewer- Ibbotson & Cooney - *Martin/Bruce.....carried*

Patron- Fleur O'Sullivan (Fleur had told Martin she is happy to continue as patron).

Honorary Solicitor - Bob Craigie.

Committee - It was noted that all current committee members are willing to stand and there being no other nominations all current members were declared elected. The new committee for 2010/2011 comprises Martin Anderson (President) Nola Gollop (Treasurer), Kay Boulton (Minute Secretary), Dave Neill, John Cook, Donald Morrison, John Cook, Kaye Adam, Mike Floate Bruce McMillan as vice President - *Richard Skinner/Roberta Laraman*

Life Membership - A life membership was conferred on Donald Morrison and to the general acclamation of all those present. *Nominated- Graeme Anderson/Dave Neill.*

FURTHER BUSINESS

Valmei Beeby was acknowledged for presenting a copy of the book written by her husband the late Richard Beeby 'the Mareburn Reefs'

Alpine Stamper Battery- Martin noted the Trust was approached by Jill Hamel and her team for support to do an in situ restoration. The Trust has lent its name for an application for funding.

Graeme Anderson acknowledged the attendance of Richard Skinner who in turn replied that he was happy that the Trust is a going concern and working and gave thanks for the good work of the Trust.

Donald Morrison then introduced Ed Dwyer who spoke about his research of the Old Man Range and presented the Trust a copy of his publication on original routes over the Old Man Range, entitled Historic Shelter Sheds and Route Guides on the Old Man Range, Central Otago Goldfields.

Jan Murphy also presented a book "Golden Cobwebs" to the Trust.

John Douglas requested that the video of the Trust Power presentation be put onto our website. **The meeting concluded at 9.00pm.** John Douglas then presented a slide show of photos he had taken 3 years ago around the Alpine stamper battery.