

WIRI LICENSING TRUST
MINUTES OF ANNUAL GENERAL MEETING 2011 – 8PM 18TH JULY 2012
Held at Our Local Bar –AKA Bar -254 Roscommon Road Manurewa

PRESENT : Alan Johnson (Chair), Angela Dalton (Deputy Chair),
Ken Penney,Rangi McLean,Daniel Newman, Phil Kingsley Jones
as Trustees

Kay McIntyre ,Lillian Cattrell and Lee Manaia from Netball Manurewa
Devita Hati-Ross from Counties Manukau Touch

APOLOGIES Nil

1. PREVIOUS MINUTES

Minutes of the previous meeting held 27th July 2011 were circulated at the meeting

MOVED That the minutes of the previous meeting be approved

Dalton/Penney/Carried

2. MATTERS ARISING - Nil

3. PRESIDENTS REPORT –

- Alan Johnson read his report
- Sponsorship payments for the year were down as a result of the need for the Board to build cash reserves to allow for costs associated with the longer term development of the Ronwood Ave property
- Feedback from the floor was positive toward to the longer term development plans for the Ronwood Ave property
- Chair highlighted the purchase of the Trusty Fullback property in the last financial year

MOVED That the Chairman’s report be accepted

Johnson/Dalton /Carried

3 FINANCIAL STATEMENTS

- Board Chair outlined the key strengths of the Financial including continuing profitability and strong equity at \$16m

MOVED That the Financial Statements be accepted

Johnson/McLean/Carried

Meeting concluded at 8-33pm

Confirmed
Board Chair