

**Tuahiwi Community Preschool Inc.**  
**AGM Minutes**  
**March 29<sup>th</sup> 2010**

**Present:** Kate Spark, Rachael Paterson, Rachel Acutt, Lynne McLeod, Viv Feather, Helen Smith, Adele Sutherland, Karen Mason, Karen MacFarlane, Vikki Venis, Katrina Wright, Sarah Marr

**Apologies:** Laurae Ross-Smith, Jemima Tudor

The previous minutes (April 7 2009) were read and passed as correct.

- moved by Kate
- seconded by Vikki V

**Matters Arising:**

The financial suggestions made by the auditor have been implemented and are going well.

**Financial Report:**

- The financial report of the audited accounts for the year 01 Jan 09 - 31<sup>st</sup> Dec 09 was read by Karen.
- Karen M moved the report be passed and Rachael P seconded this.

**Chairpersons Report:**

This was read by Kate and is attached.  
It was moved by Kate and seconded by Rachel A.

**Supervisors Report:**

This was read by Helen and is attached.  
It was moved by Helen and seconded by Adele.

**Nomination of Offices:**

- Chairperson: Kate, nominated by Rachael P, seconded by Viv. Elected
- Secretary: Rachael P, nominated by Kate, seconded by Adele. Elected
- Financial Advisor/Treasurer: Karen M, nominated by Kate, seconded by Viv. Elected

- Licensee: Kate, nominated by Vikki V, seconded by Karen MacF. Elected
- Committee: Jeanine M., Katrina, Sarah Marr, Nicola Shelley
- Auditor: Ashton Wheelans and Hegan

**General Business:**

Nothing discussed.

AGM finished 8.10pm.