

**Minutes of the 2019 Annual General Meeting  
of the Whanganui Chamber of Commerce and Industry Inc.  
held at 5.30pm on Thursday 7<sup>th</sup> November 2019 at Collegiate Motor Inn, Whanganui.**

**Present:** Mayor Hamish McDouall, Peter Redpath, des Warahi, Bronwyn Paul, Mark Simmons, Helen Craig, Claire Wickham, Lesley Stead, Patrycja Bonkowska, Michelle Smith, Sarah Bennett, Glen Connelly, Josh Chandulal-MacKay, Bernadine Bourke, Stuart Hylton, Raewyn Overton-Stuart, Anita Smart, Sue Stuart, Joamari van der Walt, Glenda Brown, Craig McKinnon, Natalie Sara, Rory Smith, Neil Jones, Jenny Harrison, James Baron, Stuart Paulin, Vijeshwar Prasad, Murray Woodhouse, Mark Ward, Rhonda Morris, Tim Easton, Colleen Sheldon, Hannah Kelly, Bryce Esquilant, Judith Esquilant, Niki Vernon, Jenny Duncan, Karon Greenough, Derek McInnes, Tawhiri Pohio.

**Apologies:** Hayden Loader, Kate Joblin, Mayor Andy Watson, Peter Beggs, Myles Fothergill, Warren Ruscoe, Dave Nicholls, Brendon Bartley, Kathy Cunningham, Tony Stuart, Mark Daniels.

**Opening Karakia:**

Welcome to those attending

**Minutes of the Previous Annual General Meeting (8<sup>th</sup> November 2018)**

That these minutes be accepted as a true and correct record.

Moved: Glenda Brown          Seconded: Rory Smith

**Matters Arising:** Nil

**Combined Chief Executive & Presidents Report.**

Taken as read, highlights including;

- Thanks to Raewyn & Marianne on their hard work and dedication in developing the Chamber to where it is.
- Acknowledgement of departing board members Melita Farley, Pahia Turia, Chris Macbeth, Dean Martin.
- Thanks to Anita Smart & Sue Stuart.
- Thanks to the board members.
- This year ahead there will be a focus on building on the good to become great.

That this report be accepted.

Moved: Glenda Brown          Seconded: Natalie Sara

**Election of Officers**

The following board members in their second year (of a two-year term) as board member: Brendon Bartley, Raewyn Overton-Stuart, Rory Smith.

The following board members are standing for another two-year term:

Claire Wickham, Glenda Brown, Craig McKinnon.

Co-opted board members who are standing:

