



**CREATIVE
NORTHLAND**

AGENDA

Annual General Meeting of Culture Heritage and Arts Resource Trust (CHART)

To be held on the 12th November 2013 5.00pm, Old Library,
7 Rust Ave, Whangarei

1. Welcome – Hinu Te Hau
2. Blessing
3. Apologies
4. Confirmation of previous minutes, 2012 AGM
5. Reports
 - a. Chairperson's Report
 - b. CEO's Report
6. Financial Report
7. Appointment of Auditor
8. Nominations and Appointment of Trustees
9. General Business
10. CLOSE. Network.



**Minutes of Annual General Meeting of Culture Heritage Arts Resource Trust
20 November 2012, at The Old Library 5.30pm**

1. Welcome

Andy Britton in Chair and welcomed all. Andy introduced Hinu who shared a karakia to open the meeting.

2. Present

Andy Britton, Chris Carey, Rosie Riggir, Trish Clarke, Sharon Morgan, Hinu Te Hau, Ian Reeves, Andrea Hemmins, Pat Slater, Warren Slater, Shonah Scott, Kim Wilkinson, Anneke Muijlwijk, Daniel Steer, Lesley Marshall, Daphne de Jong.

3. Apologies

Allen Wihongi, Graeme Ramsey, Soloman Tipene, Lois Williams, Hans Herrieth, Mary Britton, Fiona Douglas.

“Apologies Accepted”

Andy B / Ian R

4. Minutes of Previous Meeting

Copies circulated and read

“Minutes accepted as a true and correct record”

Andy B / Trish C

5. Chair and Manager's Reports:

Chair's Report / Andy Britton

CEO Report / Chris Carey

Creative Northland Report / Chris Carey

Old Library Report / Andrea Hemmins

6. Financial Report 2011/2012:

Financial Reports circulated and read.

“Chair, CEO, Creative Northland, Old Library Reports and Financial Reports be accepted”

Andy B / Sharon M

7. Appointment of Auditor:

Kennedy, Allbon and Tane Chartered Accountants to be appointed as Independent Auditors for the 2012/2013 financial year.

Andy B / Ian R

8. Trustee Appointments

One nominee; Anneke Muijlwijk. No vote required, Anneke to be invited to be a Trustee.

“Anneke be accepted onto the CHART Board of Trustees”

Andy B / Hinu TH

9. Other Business:

- Rosie Riggir introduced the Artists Database that is on the CHART Website.
- Andy Britton indicated that he has now stepped off the CHART Board, also Ian Reeves had stepped down. Andy thanked Ian.
- Ian Reeves thanked Andy and Mary Britton for the hard work that has been put towards CHART over the years.
- Andy thanked all for coming.

Meeting Closed 6.30pm

Entertainment was provided by the Strings of Whangarei Youth Music