

TARANAKI ELECTRICITY TRUST

MINUTES OF THE ANNUAL MEETING OF THE TARANAKI ELECTRICITY TRUST HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 16 OCTOBER 2019 AT 9.00AM.

Present:

Messrs Jamieson, Bedford, Coplestone, Davey, Wood & Hassall. Mrs Schumacher. Mrs Wood, and 5 members of the public - Debbie McKinlay, Kimberly Marsh (Tutaki Youth Inc), Ilona Hann (Stratford Press), Marcia Millard (Wheelhouse) and Neil McDonald (Stratford A & P Assoc).

Apologies

There were no apologies.

Minutes of Previous Annual Meeting

Minutes of the previous annual meeting held on 17 October 2018 had been confirmed at the following Trustees meeting. The minutes were again confirmed.

Bedford/Davey

Matters Arising

There were no matters arising.

Financial Statements

Copies of the financial statements for the year ended 30 June 2019 had previously been circulated.

Mr Hassall went into specific details of the accounts and answered questions from the Trustees and Mrs McKinlay.

It was resolved that the Financial Statements for the year ended 30 June 2019 be adopted.

Schumacher/Bedford

Mr Davey congratulated Mr Hassall on his detailed presentation of the Financial Statements. The remaining Trustees agreed with Mr Davey's sentiments.

Chairman's Report

Mr Jamieson's report had previously been circulated to the Trustees. Mr Jamieson read it to the meeting.

It was resolved that the Chairman's Report be adopted.

Jamieson/Davey

Auditor

It was resolved that bakertilly Staples Rodway continue in office as auditors.

Bedford/Schumacher

The meeting closed at 9.25am

Confirmed

20 Nov 2019,



Chairman