

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON FRIDAY 26 APRIL 2019 AT 5.45PM.

Present

Mr Bedford (Chairman), Messrs Davey, Jamieson, Wood & Hassall, Mrs Schumacher.

Apologies

There were no apologies.

The meeting was convened to discuss the appointment of the sixth Trustee. Mr Bedford agreed to add late items to the agenda.

84 Rata Street roof

Correspondence from Mr Campbell regarding the state of the roof had been circulated prior to the meeting. The meeting agreed the Secretary will write to the builder and ask what is going to be done to remedy the current position. A reply is to be requested by Friday, May 3.

Inglewood Welfare Society

The Secretary advised that the hospital wing had reached its maximum loan drawdown but there was still an unclaimed grant from before. He will seek clarification from the Society as to what its intentions are on this grant.

Appointment of sixth trustee

In Committee

It was resolved to go in committee at 5.50pm

Wood/Schumacher

Out of Committee

It was resolved to come out of committee at 8.40pm.

Bedford/Jamieson

It was moved to confirm the resolution passed in committee to appoint Rick Coplestone as the Trustee to the vacancy in Ward B.

Bedford/Jamieson

Next meeting

It was agreed to hold the next meeting on Wednesday 15 May 2019 at 9.00am.

The meeting closed at 8.40pm

Confirmed

K E Bedford

Chairman

15/5/19