

**TARANAKI ELECTRICITY TRUST**

**MINUTES OF THE ANNUAL MEETING OF THE TARANAKI ELECTRICITY TRUST HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 19 OCTOBER 2022 AT 9.00AM.**

**Present:**

Messrs Jamieson (Chairman), Bedford, Erwood, Davey, Wood & Hassall. Mrs Stevenson.

**Apologies**

There were no apologies.

**Minutes of Previous Annual Meeting**

Minutes of the previous annual meeting held on 20 October 2021 had been confirmed at the following Trustees meeting. The minutes were again confirmed.

Davey/Wood

**Matters Arising**

There were no matters arising.

**Financial Statements**

Copies of the financial statements for the year ended 30 June 2022 had previously been circulated.

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

It was resolved that the Financial Statements for the year ended 30 June 2022 be adopted.

Bedford/Erwood

**Chairman's Report**

Chairman Jamieson's read his report.

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

Jamieson/Erwood

**Auditor**

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

Bedford/Wood

**General business**

Mr Davey acknowledged the excellent work undertaken by Jacqui Wood during her 17 years with the Trust and wished her the best for the future.

The meeting closed at 9.17am

**Confirmed**



**Chairman**

16/11/22