

Twenty Third Annual Public Meeting

Held on: 25 September 2023
Commenced: 5.30pm
At: Wānaka Community Hub

Attendees:

Trustees: Linda Robertson (Chair), Lindsay Breen, Kathy Dedo, Kathy Grant, Tony Lepper, Jim Boulton, Trudi Webb and Hetty Van Hale
Personnel: Katie Lindsay, Jen Gillan, Mat Begg, Martin Smith, Marion Low
Presenters: Fraser Jonker and Johnathan West: Pioneer Energy
Kate Murray: Community Networks/LINK
Mathew Doyle: Mount Aspiring College
Apologies: Barbara Bridger, Andrew Penniket, Greg Wilkinson, Cath Gilmour.

Note: Members of PEL board and management team and members of the general public joined the meeting in-person and via Zoom link.

1.0 Chair's welcome

The Chair welcomed those present to the 23rd Annual Public Meeting of Central Lakes Trust.

Kathy Dedo opened the meeting with a karakia.

Linda noted apologies received, introduced staff and trustees, provided an overview of the recent trustee, staff and external member movements and acknowledged the passing of Malcolm Macpherson.

2.0 Confirmation of Previous APM Meeting Minutes

The minutes of the previous APM meeting held on 3 October 2022 be **approved**.

Motion: Carried

3.0 Adoption of the Group Financial Statements for the year ending 31 March 2023

That the Group Financial Statements for the year ending 31 March 2023 be adopted.

Motion: Carried

4.0 Appointment of Auditor

That the board of trustees be authorised to appoint the auditor and to fix the auditor's fee for the period 1 April 2023 to 31 March 2024.

Motion: Carried

5.0 Annual Report

That the Annual Report for the year ending 31 March 2023 be adopted.

5.0 Performance overview 2022/23 year

The Chair presented CLT's investment and grant activities for the 2022/23 financial year.

6.0 PEL Presentation - Financial Results for the year ending 31 March 2023 and Performance Overview

Fraser Jonker presented PEL's financial and performance for the 2022/23 year, initiatives undertaken and their plans for the future.

7.0 Community Presentations

Kate Murray and Mat Doyle presented for Community Networks/LINK and Mount Aspiring College respectively.

8.0 Other Business

There was no other business.

Kathy Dedo closed the meeting with a karakia at 6.30pm.

Chair: _____

Unconfirmed