

CONFIRMED MINUTES

WAITAKI POWER TRUST GENERAL MEETING (16TH MEETING OF THE 13TH TRUST)

At the **Waitaki Power Trust General Meeting (18th Meeting of the 13th Trust)** on **20 Mar 2024** these minutes were **confirmed as presented**.

Name:	Waitaki Power Trust
Date:	Wednesday, 17 January 2024
Time:	8:30 am to 8:50 am (NZDT)
Location:	NWL Board Room, 10 Chelmer Street, Oamaru
Board Members:	Doreen Cleave (Chair), Herb Tonkin, John Clements, Lichelle Guyan, Morgan Easton
Attendees:	Sandra Tonkin

1. Opening Meeting

1.1 Strategic Plan

1.2 Interest Register

Trustees to update their details in the Interest Register.

2. Notices of General Business - None

3. Confirmation of Minutes of General Meeting - 13 December 2023

3.1 Confirm Minutes

Waitaki Power Trust General Meeting (15th Meeting of the 13th Trust) 13 Dec 2023, the minutes were confirmed as presented.



RESOLVED WPT13/153

That the minutes of the General Meeting held on the 13th December 2023 are a true and accurate record of the meeting.

Decision Date:	17 Jan 2024
Mover:	Lichelle Guyan
Seconder:	John Clements
Outcome:	Approved

4. Actions/Matters Arising

4.1 Action List

Jason Gunn Communication Course - One of the Trustees is interested in doing the online course. It will be reviewed after completion with feedback provided to the other Trustees.

ETNZ Spring Conference May 2024 - Secretary to confirm dates with ETNZ.

4.2 Matters Arising - None

5. Correspondence

5.1 Invoices - as per financials

5.2 Matters arising from Correspondence - None

5.3 Correspondence Approved



RESOLVED WPT13/154

That the inward correspondence be received.

Decision Date: 17 Jan 2024
Mover: John Clements
Seconder: Herb Tonkin
Outcome: Approved

6. Financials

6.1 Cash Summary/Accounts for Payment



RESOLVED WPT13/155

That the following accounts be approved for payment.

Decision Date: 17 Jan 2024
Mover: Herb Tonkin
Seconder: Morgan Easton
Outcome: Approved

6.2 Budget 2025

The Chair will prepare a Draft Budget 2025 for the next meeting.

7. General Business

7.1 Website/Media

7.2 A & P Show 2024

North Otago A & P Show is on Saturday 24th February 2024. NWL has booked two spaces for WPT next to their sites. The theme is around Renewable Energy with Trustees attendance throughout the day.

7.3 Annual Calendar

Three year cycle Policy reviews - will be re-adjusted to spread out evenly throughout the Annual Calendar.

8. Close Meeting

8.1 Close the meeting - 8.50am

Next meeting: Waitaki Power Trust General Meeting (18th Meeting of the 13th Trust) - 20 Mar 2024, 8:30 am

A handwritten signature in black ink, appearing to read "D. Cleave". The signature is written in a cursive style with a large initial "D" and a period at the end.

Doreen Cleave
22 Mar 2024