

**NAPIER COMMUNITY CHILDCARE CENTRE TRUST
ANNUAL GENERAL MEETING**

**HELD ON 26 May 2010
AT THE City Children's Centre**

MEETING COMMENCED AT: 7.30PM

CHAired BY: Claire Bunce

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PRESENT

Present - Trustees: Claire Bunce, Campbell Leckie, Charlotte Chapman, , Chris Joyce
- Staff Trustees: Carolyn Anderson, Christine Downing
- Staff: Lynda Clark, Michelle Greene, Julez Mackenzie, Barbara Martin,
Nicola Brown (minutes), Julez MacKenzie

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APOLOGIES

Debbie Viljoen, Catherine Wilde, Cath Digby

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MINUTES OF THE PREVIOUS MEETING

Moved the adoption of the minutes of the previous AGM, held 17 August 2010 at Port Children's Centre Charlotte/Claire Bunce

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CHAIRPERSONS REPORT

Tabled by Claire. Special thanks to the wonderful staff, Lynda Clark, Barbara and Nicola, and all trustees for continued time and commitment.

TREASURERS REPORT

Tabled by Catherine.

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PORT SUPERVISORS REPORT

Tabled by Lynda Clark, Supervisor.

CITY SUPERVISORS REPORT

Tabled by Julez Mackenzie and Cath Digby, Asst Supervisor

GENERAL BUSINESS

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• ***Appointment of Honorary Solicitor***

Claire moved the ongoing appointment of Sainsbury Logan and Williams as solicitors to the Trust. Noted Adrian Barclay is the solicitor. Seconded by Campbell.

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• ***Appointment of Honorary Auditor***

Claire moved the ongoing appointment of Brown Webb Richardson as Trust Auditors. Seconded by Charlotte .

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MEETING CLOSED AT 7.35PM

These minutes are a true and accurate record.

Claire Bunce

Trustee authorised on behalf of the
Napier Community Childcare Centre Trust

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