

# OTAGO GOLDFIELDS HERITAGE TRUST

## AGM

Held at the Leviathan in Dunedin 25<sup>th</sup> July 2009

The President Bruce McMillan welcomed everyone attending.

**PRESENT:** Bruce & Lesley McMillan, Roberta Laraman, John & Annie Cook, Nola Gollop, Don Morrison, Kay Boulton, Jan Murphy, Sandra Dalziel, Joan Dunlop, Delcie McKenzie, Bill Cowan, Dorothy Coburn, Fern Gould, Noeleen Johnston, Clive Locker, Helena Heydelaar, Ian Findlay, Judy Blanch, Dave Neill, Dave Pringle, Tom Falconer, Eileen McMillan, Pat Craw, Olga Greenbank, John Douglas, Reg & Janette Clark, Bev Price, Alice & Len Sinclair, Martin & Juanita O'Brien, Lesley Gowans, Anne Tamblyn, Meredith Crawford, Alun Baines, Fleur Sullivan, John Hall-Jones, Terry O'Toole, Frank Austin

**APOLOGIES:** Martin Anderson, Mike Floate, Graeme & Netta Anderson, Faye & Bob Fyfe, Beryl Maultby, Audrey Woods, Ross & Valerie Bailey, Alistair & Alessina Brook, Sandra Cain, Terry Davis, Dawn Pickett, Esther Wetheral, Trevor Woodrow, Barbara Newton, John Naylor, Joe Wakelin, John Hyland, Malcolm McMillan, Pamela Hall-Jones, Kay Adam, Promote Dunston, Dick Skinner.

*Moved and approved by all.*

**MINUTES OF THE 2008 AGM:** Copies were made available to all members to read.

*Moved: That the minutes be taken as read.....Ian Findlay/John Cook ...carried.*

*Moved: That the minutes are approved as a true and correct record...Tom Falconer/Roberta Laraman....Carried.*

### **MATTERS ARISING FROM PREVIOUS MINUTES:**

There were no matters arising.

### **REPORTS: Treasurer-Nola Gollop.**

Nola noted the changes to the special funds. That the Trust had to repay a **grant** from the Caversham Trust as we wanted to use it for different purposes than originally applied for, they would not accept this.

That the **prize** money of \$1000.00 has not as yet been uplifted by the Gold Panning Champ.

The **levy** in income is for administration expenses for non-members on the Cavalcade. Noted that **interest** is down this year due to the recession.

**Legal Fees** comes from the proposed purchase of the Mining Centre proceedings.

**Resource Consent** for the use of the Church Building.

For the **Lindis Pass** there were project costs associated to the signage being erected.

**Projects** re payment to Terry Davis who is working on Cavalcade, websites and selling books.

**Cavalcade** was the same but with one less trail boss, there was not a great surplus of funds. That McNeill Drilling's sponsorship was applied to each trail which meant a discount of \$10.00 per person.

That there was no cancellation **fees** shown.

Nola finished by saying that the Trust may run at a loss this year and that we do need to promote it.

*Moved: That the report be adopted.....Nola Gollop/Dave Neill...carried*

**Cavalcade- Roberta Laraman and Sandra Cain's reports read by Roberta. (see attached)**

Terry Davis was welcomed into the Trust.

*Moved: That the reports be adopted .....Roberta /Don Morrison...carried*

**Gold Panning (see attached)** the report from Amanda Gatwood-Ferguson was read by Roberta Laraman. It was noted that they have a good working committee.

*Moved that the report be adopted.....Roberta/John Cook...carried.*

**President's Report :( see attached)** The report was read by Bruce who also acknowledged that it was great having a good committee for the Trust, Cavalcade and Gold Panning.

Bruce acknowledged the good work done by Sam Graham, Dave Neill and Peter Dymock.

There were also thanks given to John Hall-Jones for all his work for the Trust.

*Moved that the report be adopted...Bruce McMillan/Roberta Laraman...carried*

## **ELECTION OF OFFICE BEARERS:**

**President                      Martin Anderson        .....        Bruce/Nola    ....        Elected**

It was noted that Martin has a lot of experience to contribute to the Trust and comes highly recommended. It was also noted that his wife has been on Cavalcades. Martin sent his apologies for not being able to make this meeting.

**Vice-President              Bruce McMillan        .....        Mike/Nola    ....        Elected**

John Cook thanked Bruce for the huge amount of time and energy he has put into the Trust.

<b>Treasurer</b>	<b>Nola Gollop</b>	<b>Bruce/Roberta</b>	<b>Elected</b>
<b>Committee</b>	<b>Kay Adam</b>	<b>Eileen McMillan/John Douglas</b>	<b>Elected</b>
	<b>John Cook</b>	<b>Nola/Dave Neill</b>	<b>Elected</b>
	<b>Dave Neill</b>	<b>Bruce/Roberta</b>	<b>Elected</b>
	<b>Don Morrison</b>	<b>Judy Blanch/Tom Falconer</b>	<b>Elected</b>
	<b>Mike Floate</b>	<b>Tom Falconer/Sandra Dalziel</b>	<b>Elected</b>

**Ex Officio                      Graeme Anderson  
   Amanda Ware (DOC)**

**Cavalcade Coord.              Roberta Laraman  
Office Administrator        Kay Boulton  
Project Officer                Terry Davis**

<b>Hon. Solicitor</b>	<b>Bob Craigie</b>	<b>Bruce/Roberta</b>	<b>Elected</b>
<b>Financial Reviewer</b>	<b>Ibbotson Cooney</b>	<b>Nola/Dave</b>	<b>Elected</b>

## **HONORARY LIFE MEMBERSHIP:**

**John Hall-Jones**

**Roberta/Unanimous**

**Elected**

John was made an Honorary Life member for his years of help and generosity to the Trust.

## **OFFICIAL BADGES AND CERTIFICATES FROM PAST PRESENTATIONS:**

**Fleur Sullivan**

**Presented by Roberta**

**Roberta Laraman**

**Presented by Fleur**

**Kay Adam**

**Absent**

**Mike Floate**

**Absent**

**Richard Skinner**

**Absent**

**Graeme Anderson**

**Adsent**

## **GENERAL BUSINESS:**

**Reg Clarke** presented the Trust with a **Ginger Beer Bottle** which he found in 1968 in the ruins of a tumbledown miners cottage on a terrace above the Blue Lake at St Bathans. The bottle contains 3.2kg of mercury which was used to recover fine gold dust from fine gravel.

It was noted that we have a library of over 130 books and reports and are hoping to establish a centre of information where these can be available to the public for reference and study.

There was a query from the floor with regard to Mike Floate's QSM ODT report that he had established the Trust. It was agreed that it was untrue reporting.

John Douglas was concerned about the dredge at Chatto Creek not being protected and asked the Trust to write to the Alexandra Dredge Committee with regard to this.

Fleur Sullivan made some suggestions being:

That we apply to bakeries (eg.Couplands) for donations in the restoration of the Bakehouse at Bendigo.

That we devise a recording for people as they travel to the goldfields sites which will tell them what they are looking at and the history of the site.

That we apply directly to the local councils for grants for the Trust's work.

That we follow up on the Chinese Heritage trails.

Meeting finished 11.35am

