



Rangiora Promotions Association
MINUTES
ANNUAL GENERAL MEETING
Tuesday 1 July 2025 at 7.01pm

1.0	Chair welcomed all board members and guests present. Meeting opened at 7.01pm.
2.0	Apologies – Emma Pavey Moved: Debs Taylor-Hayhurst Seconded: Tessa Keeling Carried.
3.0	Approval of AGM Minutes held on 2 July 2024 Moved to be accepted: Debs Taylor-Hayhurst Seconded: Matt James Carried.
4.0	Matters Arising from AGM Minutes held 6 June 2023 None. Seconded: Carolyn Myall
5.0	Correspondence Resignations received from: Resignation received from Tim Shepherd Moved to be accepted: Debs Taylor-Hayhurst Seconded: Pip Wyatt Carried.
6.0	2025 Performance Report The Performance Report and Summary of Financial Position for the year ended 31 March 2025 was made available via the RP website and attendees advised. Debs confirmed we are in a much healthier financial position than this time last year. Moved: Debs Taylor-Hayhurst Seconded: Carolyn Myall Carried

7.0	<p>Chairperson's Report</p> <p>Debs Taylor-Hayhurst provided an update on a successful year with the running of four events all of which were run with a surplus. Complimentary membership was offered last financial year whilst we underwent our re-purpose and rebranding and the new membership package with benefits was launched encouraging community and business members to sign up and join RP.</p> <p>Our aim is to be financially sustainable and less reliant on grants and money generated as surplus will be put towards future events enabling us to give back to the community.</p> <p>Moved: Debs Taylor-Hayhurst Seconded: Jason Goldsworthy Carried.</p>
8.0	<p>Nominations for Re-Election of Officers and Board Members for 2025 – 2026</p> <ul style="list-style-type: none"> § Debs Taylor-Hayhurst – Chair § Tessa Keeling – Vice Chair § Rob Vertogen, Treasurer § Debs Taylor-Hayhurst - Secretary § Matt James – board member § Karl Horwarth – board member § Aaron Lovelace – board member § Pip Wyatt – board member § Carolyn Myall – board member § Emma Pavey – board member <p>Jason Goldsworthy – WDC representative will also continue in his role on the board in this capacity.</p> <p>All nominations were ratified and accepted.</p> <p>Moved: Debs Taylor-Hayhurst Second: Tessa Keeling Carried.</p>
9.0	<p>General Business</p>
9.1	
9.2	<p><i>Handwritten signature: Tessa Keeling 7/7/26</i></p>
	<p>Meeting closed at 7.13pm</p>