

**SPORT'N'ACTION WAIHI TRUSTEES  
MINUTES OF MEETING – ELECTRONIC  
TUESDAY 18<sup>th</sup> JULY 2023**

**PRESENT:** Mark Skinner, Tanya McCowatt, Max McLean, Christine Bougher, Viv Barakat, Ian Wightman, Josh Martyn, Neil Gray, Gary Samson, Jo Heath

Trust deeds requirement to have a secretary and treasurer.

An Electronic Vote for secretary.

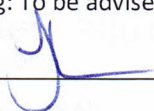
**POSITION FILLED:**

**Secretary:** Jo Heath

**Moved:** Max McLean **Seconded:** Ian Wightman **CARRIED**

Next meeting: To be advised

Signed: \_\_\_\_\_  
Chairperson



Date: 27-09-2023