

## Twenty First Annual Public Meeting

### MINUTES OF MEETING

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Held on: Monday, 27 September 2021 at 5.30pm

at: Via Zoom

#### **Attendees:**

Trustees: Linda Robertson (Chair), Lindsay Breen, Kathy Dedo, Cath Gilmour, Kathy Grant, Rosie Hill, Tony Lepper and Hetty Van Hale

Personnel: Sandra Hewerdine, Carryn Colton, Mat Begg, Anna Doyle and Jennifer McGregor

Pioneer Generation: Fraser Jonker – Chief Executive, PEL

Members of the Public: A small representation of the public joined the Zoom webinar

#### **1.0 Chair's Welcome**

The Chair, Linda Robertson welcomed those present to the virtual 21st Annual Public Meeting of Central Lakes.

Fraser Jonker gave a brief overview presentation on Pioneer Energy.

#### **2.0 Performance for the 2020-21 year**

Linda Robertson gave a presentation on the Trust's investment and grant activities for the 2020-21 year.

#### **3.0 Apologies**

Apologies were received from Pam Tomkins, Bill Eady, Greg Wilkinson, Barbara Bridger and Susan Finlay.

#### **4.0 Minutes of Previous Annual Public Meeting**

The minutes of the Annual Public Meeting of Central Lakes Trust held on 21 September 2020 be approved.

Motion: **Carried**

## **5.0 Adoption of the Group Financial Statements for the year ending 31 March 2021**

The Group Financial Statements for the year ending 31 March 2021 as published be adopted.

Motion: **Carried**

## **6.0 Appointment of Auditor**

The Trustees appoint Deloitte as auditor for Central Lakes Trust for the 2021/22 financial year and fix the auditor fees.

Motion: **Carried**

## **7.0 Adoption of the Annual Report for the year ending 31 March 2021**

The Annual Report and Financial Statements for the year ending 31 March 2021 as published be adopted.

Motion: **Carried**

## **8.0 General Business**

There was no general business.

The meeting closed at 5.50pm.

**Chair:** \_\_\_\_\_  
(Confirmation that the minutes of the meeting are a true and correct record)

**Chair:** \_\_\_\_\_  
(Ratification of the meeting minutes)