**Minutes of the Special General Meeting at the Tararua Tramping Club with streaming via zoom at 1930 on February 8th, 2022**

**Present:**

 Terry Harkin, Shannon Doyle, Keith Molloy, Lee McLachlan, Bronwyn Rideout, Rick Spencer, Julie McGowan, Julie Brixton, Mel Keith, Kevin Cook

**Purpose**

To approve financials of the last two years. The report has been compiled into a three-page document by Rick Spencer, Treasurer. Said document was distributed to members to review.

It is a full and final account to June 30th, 2021.

Accounts were reviewed by Rick Spencer, Treasurer, and a qualified Certified Accountant (hereafter the CA). The CA wrote a note stating they were satisfied that accounts are in order.

Rick is available for questions now and invites e-mail correspondence to treasurer@wps.org.nz.

Question from Barry and Sue Mahon via zoom: How does printing generate income?

Rick and Mel replied: Between the cost of printing and matting and the income from people paying for exhibition prints and grants received to host the exhibition, the club was able to make a profit.

No further questions.

Rick Spencer proposes that these reports be accepted into the minutes of the society.

*(Kevin Cook/Terry Harkin)* **Carried**

**Closure**

The Special General Meeting concluded at 1945