

A total of **14 tables with seating** have been installed at various places along the trail. Thank you to all our volunteers who have assisted with this massive job. Also thanks to the team that helped undertake some maintenance on sections of the Timber Trail over a period of two days. Thanks to Russell from the Timber Trail Lodge for providing accommodation and meals.

Bennett Road Enhancement has been completed. **Toilets and a shelter** are now available for track users.

Thank you to Lynley Twyman for securing the lease of the site, and the funding.

Thanks to John Stock for managing the construction, and to all the volunteers who assisted.

NOTICE OF ANNUAL GENERAL MEETING

Monday, 25 November 2024

10am

**Te Kuiti Fire Station Meeting Room
52 Taupiri Street, Te Kuiti**

Agenda:

- Apologies
- Chair's Annual Report
- Financial Statements
- Election of Committee Members
- Incorporated Societies Act 2022
 - ◊ Re-registration
 - ◊ Ratification of new Constitution
- General Business

We meet every second or third month. Meetings are held in Te Kuiti. Look forward to seeing you there.

THANK YOU TO THE FOLLOWING ORGANISATIONS FOR THEIR SUPPORT

Ruaapehu District Council
NZ Lottery Grants Board
Trust Waikato
Trail Fund NZ
Waitomo District Council
Heartland Community Fund
COGS Tongariro



Election of Officers

In accordance with our constitution - a Committee member will hold office for a term of two years. The following members are due for re-election and have indicated their willingness to continue:

Trevor Irwin—Retired Department of Conservation employee; Chair

Alaina Goulding—Epic Cycle Adventures—Treasurer

Robyn Kehoe—Administrator

Lynley Twyman—Timber Trail Champion

Ewen Fraser—Retired Ongarue farmer

Russell Malone—Operations Manager, Timber Trail Lodge

The Nomination Form is attached and is also available on our website.

These must be submitted to the secretary/administrator **no later than 20 November 2024**.

Incorporated Societies Act 2022

At the Committee Meeting held on 25 March 2024, the following motion was put forward to be voted on at this year's Annual General Meeting—25 November 2024:

Resolution: *That the new Constitution under the Incorporated Societies Act 2022, be approved and presented to the 2024 AGM for ratification.*

This is the final step required under the new Incorporated Societies Act 2022. We will then submit this constitution to the Companies Office. A copy of the new constitution will be available at the AGM and on request.

**FRIENDS OF THE TIMBER TRAIL
INCORPORATED**



**Nomination Form
Elections 2024**

**ANNUAL GENERAL MEETING
10am – Monday 25 November 2024**

I
(full name)

Being a member of the Friends of the Timber Trail Incorporated

Hereby nominate:
(full name)

To be a member of the Committee of the Friends of the Timber Trail Incorporated.

Seconded by:
(full name)

Being a member of the Friends of the Timber Trail Incorporated.

Please deliver to the Secretary **no later than 5pm on 20 November 2024**
Being the fifth day before the Annual General Meeting.

Robyn Kehoe | Secretary, Administrator
P: 027 341 4734 | E: friendsoftimbertrail@gmail.com
W: <https://www.fott.org.nz/>

