

Friends of the Island Parks

Board Meeting 4 December 2010, 6.30 pm Sea Sea Riders, Dunedin.

Board Members present: Chairperson: Ron Geisheimer
Ray Dabkowski, Nancy Dunne, Cindy Farris, Barry Metcalfe, Diane Hood, Melanie Metcalfe, Sharon Meyer, Sally Naylor, George Skalkeas, Toni Wise, Bob Meadows, Mike Moran; Gabriella Mullins.

Apologies: Shane Bittaker, Pat Snair.

Unable to attend: Jacques Marion; Wayne Case

In attendance; Carol Imbriani ; FPS District 4 PPDS

Minutes of last meeting, left for discussion at the January meeting

Ron Geisheimer Vice President's:

- Ron welcomed the newly elected Board and explained that this Board meeting is called for the primary task of electing the officers for the coming year, 2011. There are 4 officers to be elected and prior notification is required for nominations.
President : Nominated - Barry Metcalfe
Vice President : Nominated – Ray Dabkowski
Treasurer : Nominated – George Skalkeas
Secretary : Nominated – Melanie Metcalfe

No other nominations being received the above nominees were elected unopposed.

Barry Metcalfe thanked Ron for organizing the elections and wished the new Board a Happy New Year and every success for 2011.

Meeting adjourned at 6.55

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