

**Sanson Community Committee Triennial Election Meeting Minutes
held in the Sanson Community Hall
on Wednesday 8th February 2023**

Opening	7pm
Present	Incumbent Committee: Grant McGaughey, Chris Smith, Steve Smith, Alan Peck. Council: Alison Short, Janine Hawthorn, Negin Nema. Public: Leona & Stan Smith, Del Parker, Steve Gill, Alicea Brosnan
Apologies	Pam Workman, Jen Berquist, Shane Hainsworth, Helen Worboys (Mayor).
Guest Speakers	Nil.
Previous Minutes	December 2022 Minutes: Moved: Steve Smith; Seconded: Steve Gill Were read and confirmed as a true and accurate record.
Inwards Correspondence	Email from Judd Electrical regarding the heat pump which has now been installed in the Hall.
Correspondence Out	Nil
Matters Arising	Triennial Election Meeting held & Chaired by Councillor Alison Short. Nominated Chairperson: Grant McGaughey. Moved: Del Parker. Second: Steve Smith. Motion Carried. Nominated Secretary/Treasurer: Chris Smith. Moved: Grant McGaughey. Second: Del Parker. Motion Carried. Nominated Committee: Leona & Stan Smith. Declined. Steve Smith. Appointed. Alan Peck. Appointed. Del Parker. Declined. Steve Gill. Appointed. Alicea Brosnan. Appointed. Pam Workman. Declined. Jen Berquist. Appointed. Shane Hainsworth. Appointed.
Councillor's Report	Nil
General Business	Nil
Market & Hall Financial Reports	These reports were not presented this month due to this meeting being the Triennial Elections and the reports will not be made public and will be available to see at the monthly meetings.
Meeting Closed	8pm
Next Meeting is on	Wednesday 8th March 2023