

Minutes of the AGM of the Meadowbank St Johns Residents Association held at 7pm on 10th June 2014 at St Chads Church, Meadowbank.

Meeting opened at 7.05pm.

- 1) **Apologies:** Roger Williams, Sharon Dyson, Derek Tovey, Councillor Cameron Brewer.
- 2) **Minutes from Previous Meeting:** As this was the first AGM of the Association there were no minutes to be approved.
- 3) **Chairpersons Address:** The association first started meeting in 2012. We were incorporated in 2013 with our inaugural launch event held in June 2013. The goal of the association is to grow our community together. Thanks were also given to the Orakei Local Board for their support and encouragement over the last 2 years.

Two key events have been held over the last two months. A Safer Communities Evening with the local community constable and Neighbourhood Watch and a Disaster Preparedness Evening with Civil Defence. At this stage of the President's report a Civil Defence alert that had been issued for the evening was read out.

We also made a submission on the Unitary Plan.

We have two events planned for the coming months. A home safety evening with St Johns and the Fire Service planned for the end of July and a Spring Fling bring together the local green groups of the area. This is planned for late September early October.

Chairperson's Report: Moved: Ruth **Seconded:** Kenneth. It was passed that the Chairperson's Report be carried.

- 4) **Secretary's Report:** At the end of the 2013/2014 year we had 197 people/households on our database. All of those with email addresses receive the communications that are sent out. 91 of these were paid up members of the association. For the 2014/14 year we have, as at 8 June 2014, 7 new members and approximately 15 members from the previous year had renewed their membership for the coming year.

We would like to encourage all households from the Meadowbank St Johns area becoming paid members of the association.

Secretary's Report: Moved: Lynda **Seconded:** Patrick. It was passed that the Secretary's Report be carried.

- 5) **Treasurer's Report:** As at 31 March 2014

- i. Revenue: \$5990.00
- ii. Outgoings: \$2,962.50
- iii. Closing balance of \$3,027.47

The association has no liabilities.

Treasurer's Report: Moved: Mathew **Seconded:** Patrick. It was passed that the Treasurer's Report be carried.

6) **Items of Business**

It was proposed that a change was made to the rules of the association - the addition of a Deputy Chair and an allowance for 'Special Projects' committee members to be seconded onto the committee as appropriate when required for any special projects the committee may undertake.

Moved: Ruth **Seconded:** Troy. It was passed that these amendments are made to the association's rules.

7) **Election of Committee**

At this point of the meeting Ruth Mackintosh vacated the chair for the elections to take place. Councillor Troy Churton led this part of the proceedings. All nominations as presented to the meeting were elected unopposed.

Moved: Troy **Seconded:** Sue. It was passed that the committee members, as presented to the meeting, be elected.

This concluded the formal part of the evening.

At this point Len Brown was introduced to those present. He answered questions that had been presented to him along with questions from the floor.

At the conclusion of this part of the evening the door prizes were drawn by the Mayor.

Meadowbank Chemist Prize Basket - Martin Holden

Voucher from SeaLink Travel Group – Nicola Silke

Ray White Door Prize – Richard Green

Sponsors for the evening – Countdown, Orakei Local Board and Patrick Hodgson (Barfoot and Thompson) were thanked.

At the conclusion of the AGM at 8.40pm light refreshments were served.