



## Minutes of the Annual General Meeting 11 April 2017

The meeting opened at 7:00 pm

### 1. Welcome.

The Chair Don Stock welcomed members and guests, including Orakei Board Councillor Desley Simpson and Orakei Local Board (OLB) Chair Colin Davis and OLB members.

### 2. Apologies

Apologies were received from: Simon O'Connor (MP), Mike Clark, Jen Duder, Angelika and Thomas Klotz, Kevin McCready, Kenneth Palmer, Andres van der Westhuizen.

*Resolution to accept apologies: Moved by Cherie Cook, seconded by Mike Padfield. The motion was carried.*

### 3. Minutes of the 2016 AGM held on 5 July 2016

The minutes had been circulated to members. There were no matters arising from the minutes.

*Resolution to accept the Minutes of the 2016 AGM as an accurate record of the meeting: Moved by Ross Duder, seconded by Mike Padfield. The motion was carried.*

### 4. Chairperson's report

The report had been circulated to members.

*Resolution to accept Chairperson's Report: Moved by Ross Duder seconded by Mike Padfield. The motion was carried.*

Don thanked the Committee for their effort during the past year and Desley Simpson, Councillor, Colin Davis (Chair) and members of the Orakei Local Board for their support. He outlined the role of MBKRA as a voice for residents and summarised the issues and work undertaken, including collaboration with other Resident Associations.

There were no matters arising from the report.

### 5. Financial report

The financial report had been circulated to members.

Kathy Davies presented the financial report. There were no matters arising from the report.

*Resolution that the financial statements be approved: Moved by Alan Minson, seconded by Peter Sloan. The motion was carried.*

## 7. Election of Committee members

Current committee members standing for re-election:

- Robert Benton
- Cherie Cook
- Kathie Davies
- Kevin McCready
- Alan Minson
- Mike Padfield
- Howard Small
- Lorna Stansfield
- Don Stock

No further nominations were received.

*Resolution that current members be re-elected: Moved by Don Stock, seconded by Cherie Cook. Motion was carried.*

**The AGM was closed at 7:40 pm.**