



Mission Bay Kohimarama Residents Association

Minutes of the Annual General Meeting

5 July 2016

The meeting opened at 7:00 pm

1. WELCOME.

The Chair Don Stock welcomed members and guests, including Orakei Local Board (OLB) Chair Desley Simpson, OLB members and Cameron Brewer

2. APOLOGIES

Apologies were received from Simon O'Connor, Kate Cooke, Kit Parkinson, Dom & Janne Breetvelt, Megan Burgess, Bruce and Diana Coe, Sally Hughes, Jon Ibbotson, Kevin McCready, Andres van der Westhuizen, Terrie Wheeler

3. MINUTES OF THE 2015 AGM HELD ON 27 MAY 2015

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

Resolution to accept the Minutes of the 2015 AGM as an accurate record of the meeting: Moved by Don Stock seconded by Cherie Cook. The motion was carried.

4. CHAIRPERSON'S REPORT.

The report had been circulated to members.

Resolution to accept Chairperson's Report: Moved by Don Stock seconded by Cherie Cook. The motion was carried.

Don thanked the Committee for their effort during the past year and Desley Simpson (Chair) and Orakei Local Board for their support. He outlined the projects that MBKRA have been involved in and the summarised the process and work that had been undertaken related to the Unitary plan.

There were no matters arising from the report.

5. FINANCIAL REPORT.

The financial report had been circulated to members.

Don presented the financial report as the Treasurer was unavailable. There were no matters arising from the accounts.

Resolution that the financial statements be approved: Moved by Don Stock, seconded by Cherie Cook. The motion was passed.

6. CHANGES TO MBKR ASSOCIATION RULES

The proposed change is to realign the membership and financial year to what it has been in the past, had been circulated to members.

The Committee's recommendation is to delete the current rule 13.1

13.1 The financial year of the Society begins on 1 April of every year and ends on 31 March of the next year.

and replace it with a new Rule 13.1

13.1 The financial year of the Society begins on 1 January of every year and ends on 31 December of the same year.

Resolution to amend the Association Rules: Moved by Mike Padfield seconded by Cherie Cook. The motion was carried.

7. ELECTION OF COMMITTEE MEMBERS

Current committee members standing for re-election:

- Cherie Cook
- Kevin McCready
- Alan Minson
- Mike Padfield
- Lorna Stansfield
- Don Stock

New nominations received:

- Robert Benton
- Kathie Davies
- Howard Small

Resolution to accept all nominations: Moved by Mike Padfield, seconded by Cherie Cook. Motion was carried.

8. ANNUAL SUBSCRIPTION RATE FOR MEMBERS

Proposal to change the annual subscription was circulated to members.

Resolution to set the annual subscription for Members to \$15 per year, and free for Associate Members: Moved by Alan Minson, seconded by Mike Padfield. Motion was carried.

9. GENERAL BUSINESS

A vote of thanks was given to Don as Chairperson for the excellent work he has done for the residents and for MBKRA.

10. THE AGM WAS CLOSED AT 7:35 PM.