



Minutes of the Annual General Meeting 1 May 2018

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), Carmel Claridge & Toni Millar (OLB), Bruce Coe, Ron Hamilton, Ken Palmer, Ken Penniall, Greg & Carolyn Snell, Walter Smaill, Anna Nathan

3. Minutes of the 2017 AGM held on 11 April 2017

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

Resolution to accept the Minutes of the 2017 AGM as a true and accurate record of the meeting of the 2017 AGM: Moved by Alan Minson, seconded by Howard Small. The motion was carried.

4. Chairperson's report

The report had been circulated to members.

Resolution that the Chairperson's Report be accepted: Moved by Kathy Davies seconded by Mike Padfield. The motion was carried.

Don presented overview of the proactive approach by MBKRA during the past year and the projects being undertaken. Don thanked the Committee for their effort during the past year and the support from Desley Simpson, Councillor, the Orakei Local Board, chaired by Colin with Kit Parkinson and David Wong who attend most of our meetings.

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 Report be accepted: Moved by Robert Benton, seconded by Alan Minson. The motion was carried.

7. Election of Committee members

Current committee members standing for re-election:

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

No further nominations were received.

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

The AGM closed at 7:30 pm.