

Northcote Residents Association Incorporated
Minutes of Annual General Meeting at the Northcote Point Senior Citizens Rooms
7pm Wednesday 15 June 2016

Opening and welcome	7.25pm The Chairman welcomed everyone to a full hall and then outlined procedures.
Present	Wayne Hale (Chairman), Erica Hannam, (Admin.Secretary/Treasurer), Ian Bogue (Minutes Secretary), Executive members Kevin Clarke, Dinah Holman, Henry Toung, Peter Sawyer, John Vickers, Chris Wargent, 22 members,.
Apologies	Carol Brown, Grant Gillon, Lorene Pigg, These apologies were RECEIVED
Minutes of 2015 AGM	Minutes were on the website and had also been handed to everyone on arrival. Moved: T. Holman Seconded C. Wargent: <i>"That the minutes of the 2015 AGM be CONFIRMED."</i> AGREED
Chairman's Annual Report	Wayne highlighted key items from the written report issued at the door. NRA Heritage Values – In particular Northcote Point's history and legacy. Skypath - The main focus of the NRA 15/16. Hundreds of hours spent by key exec members on the preparation of objections and the NRA appeal in the Environment Court. Sea Path – NRA encouraged the NZTA to hold a drop-in evening at the War Memorial hall. This was very well attended. Local residents put forward many suggestions for NZTA 's consideration. Queen Street Safety and Parking – Auckland Transport hopes to have an updated design solution available in June 16. NRA hopes that the safety of pedestrians will take precedence. Further information about the Cycle Path still to come. Onepoto Domain – Wayne mentioned the sterling effort put in by Kevin Fox in monitoring the activities of contractors and vendors in the domain. The NRA must continue to support Kevin's efforts. Retiring Committee members – Carol Brown, Erica Hannam, Kevin Fox and John Vickers. Wayne thanked them for their contributions to the work of the NRA executive and the Association over the past year. Strong vote of thanks – to Wayne and the committee for the tremendous effort and work put in this year 15/16. MOVED Tony Holman SECOND Ian Bogue That the Chairman's Annual Report be RECEIVED. AGREED: Unanimous
Financial Report	Wayne spoke to the Financial Statements which were issued to members on arrival. Total income: \$1,825.03. Total Expenditure: \$4,570.36 Net surplus (Deficit) for the year: - \$2,745.33. The costs related to the hosting and maintenance of the NRA web site and the NRA PO Box were discussed and will be looked into by the new exec committee. Wayne thanked all those members who have renewed their subscription for 2016 Skypath Appeal – Members to be aware that there will be further expenses for the NRA <i>m/s "That the Financial Statements be ADOPTED."</i> Ian Bogue Second: Carol Blanche AGREED
Membership fees	Wayne informed members that the Membership fees must be set each year at the AGM as stated in the NRA Rules. The committee did not have any further recommendations MOVED: John Vickers AGREED: Dinah Holman suggested there was no need to change the fee, currently \$25 per member MOVED: Dinah Holman SECONDED: Chris Wargent <i>m/s "That the fee for -2016 – 17 be \$25."</i> CARRIED Unanimous Members encouraged to donate to the SKYPATH APPEAL. General discussion around whether donations should be specific to the appeal or general Membership drive. Now is the right time. Members asked to please work on this
Election of Executive for 2016 - 17 year	Nominations had been received for Ian Bogue, Kevin Clarke, Dinah Holman, Henry Toung, Chris Wargent. Cameron Waugh They were declared ELECTED Although Wayne had indicated he would not be re-standing for the executive committee a satisfactory solution was agreed to in that if he was to stand then there would be no move to re-elect him as Chairman. MOVED: Tony Holman Second: Dinah Holman: That Wayne Hale remain on the committee AGREED: Unanimous
General Business	Kevin Clarke gave a full report on the current position regarding the Skypath appeal. Members gave a huge round of applause for Kevin and his committee colleagues who have worked so hard on this matter and AGREED the appeal should continue. Tony Holman suggested that the new committee contact other local boards besides KLB with information regarding the on-going costs of the whole Skypath project. NRA needs community support to fund the appeal to terminate the Skypath project.
Closure	There being no further business, the Chairman closed the meeting at 8.30pm Minutes secretary: Chris Wargent

NORTHCOTE RESIDENTS' ASSOCIATION		
INCOME & EXPENDITURE		
For the year ended 31 March 2015		
Restated		\$
2014		2015
	INCOME	
2116	Subscriptions & donations	2755.00
18	Interest received	22.01
2134	Income Total	2777.01
	EXPENDITURE	
196	Hall hire & meetings	271.65
372	Website – hosting & maintenance	401.73
709	Stationery & printing	1080.64
107	Advertising (AGM & local candidates meeting)	0.00
120	ANZAC Day wreath	149.50
170	Post Office box rental	0.00
0	General expenses	160.00
3	Bank charges	0.00
0	Sundry: rounding from prior years	1.45
1677	Total Expenditure	2064.97
\$ 457.00	Net Surplus for the Year	\$ 712.04

NORTHCOTE RESIDENTS' ASSOCIATION		
BALANCE SHEET		
For the year ended 31 March 2015		
Restated		\$
2014		2015
	CURRENT ASSETS	
2587	Balance at ANZ Bank	4260.19
\$2,587	Total Assets	\$ 4,260.19
	Represented by :	
	CURRENT LIABILITIES	
523	Accounts Payable	1484.15
	MEMBERS' EQUITY	
1607	Opening Balance - 1 April 2014 (re-stated)	2064.00
457	Net Surplus for the year	712.04
2064	Closing Members' Equity - 31 March 2015	2776.04
\$2,587	Total Members' Equity and Liabilities	\$ 4,260.19

THESE ACCOUNTS HAVE NOT BEEN AUDITED