

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Annual General Meeting 22 August 2017

The Wharf, Queen Street, Northcote Point at the conclusion of a special public meeting, finishing sufficiently late that many members did not stay.

Present: Ian Bogue (Chairman), Chris Wargent (Secretary), Kevin Clarke, 12 other members and John Gillon representing Kaipatiki Local Board.

Apologies: Wayne and Jan Hale, Dinah and Tony Holman, Trevor Thwaites, Carol and Rod Brown, Rachel and Paulette Wright.

Quorum: It was noted that an AGM called for 13 June 2017 had failed to achieve a quorum and that again on this occasion less than 20 members were actually present, although more had been at the immediately preceding public meeting. The chairman ruled that for the purposes of the meeting the actual attendance part of rule 8.6 could be suspended and that the votes of all who had apologised in writing, noting their support for all recommendations proposed, could be counted. As this provided a quorum the meeting proceeded.

1. **Minutes** of Annual General Meeting held 15 June 2016 at the Senior Citizens House were **adopted**
C. Wargent / K. Clarke
2. **Chairman's Annual Report** Ian tabled and issued copies of his report, then summarised its main points. He moved that his report be **received**. **Agreed**
3. **Financial report** Ian issued and spoke to a written report showing receipts and payments, bank balances and changes in financial position for the year ended 31 March 2017.
Moved that the Financial Statement be **adopted**. I. Bogue / C.Wargent **Agreed**
4. **Election of new Executive** After discussion the following, having been nominated and agreeing to stand were **elected**: Ian Bogue, Chris Wargent, Kevin Clarke, Anne du Temple, Ian Millar, Murphy McDade
5. **Next Executive Meeting with Open Forum** Tuesday 12th September. Venue: War Memorial Hall Rodney Rd. Chris offered to book.
6. **Closure** There being no further business the meeting closed at 9.00pm