

Oratia District Ratepayers' and Residents' Association Inc.
Annual General Meeting
7.30pm Tuesday May 22nd 2012
Settlers Hall
569 West Coast Rd
Oratia

AGENDA

1. Open & Welcome
2. Apologies
Mayor Len Brown
WRLB Deputy Chair Janet Clews
WRLB member Greg Presland
WRLB PA Sharon Davies
3. Message from Mayor Len Brown
4. Acceptance of minutes of the previous AGM.
5. Matters arising from minutes of the previous AGM.
6. Guest Speaker: Councillor Sandra Coney
7. Chair's Report
8. Guest Speaker: Deputy Mayor Penny Hulse
9. Treasurer's Report
10. Hall Report
11. Election of Committee (see over page)
12. Election of President (see over page)
13. General Business (see over page)
14. Close

11. ELECTION OF COMMITTEE

The constitution says the Executive Committee will consist of 8 - 11 members. The following current members have offered to continue to serve on the committee:

Jane Binsley; Debbie Hall; Jo Hall; Gary Henderson; Dave Smith; Penny Sparks; Natalie Spear; Paulette Tinsel; Jean van Polanen Petel; Robin Kewell;

Further nominations will be taken at the meeting.

12. ELECTION OF PRESIDENT

The constitution says that the president shall be elected by financial members at Annual General Meeting.

There is one nomination to date: Gary Henderson. Nominated by Dave Smith; Seconded by Jo Hall.

Other nominations will be taken at the meeting.

The constitution says that other office holders (vice president, secretary, treasurer) are to be elected by the incoming committee. Note that Penny Sparks has offered to continue as secretary.

13. GENERAL BUSINESS

Moved: Steven Perich; Seconded: Penny Sparks

"That the following alterations be made to the Oratia District Ratepayers' and Residents' Association Inc. constitution:

RULE 5. ANNUAL MEETING

Line 2. 'November' to be replaced by 'May'.

Line 4. '30th October' to be replaced by '31st March.'

RULE 14. AUDITOR

Alter Rule 14 to read:

'RULE 14. AUDIT OR REVIEW

A person qualified to audit or review the financial statement may be elected each year by the Committee.' "

The current wording of these rules is:

RULE 5. ANNUAL MEETING

The annual meeting shall be held during the month of November in each year to receipt the report and financial statement, elect officers and transact general business. The financial year shall end on 30th October. Notice of such Annual meeting shall be sent by post to all members entitled to vote at least seven days prior to the date fixed for the meeting, and by advertisement in a newspaper or newspapers circulating in the district.

RULE 14. AUDITOR

An auditor will be elected each year by the committee.

Other items of general business will be called for at the meeting.