

Oratia District Ratepayers' and Residents' Association Inc.
Annual General Meeting 2013

7.30pm Tuesday May 28th 2013
Settlers' Hall
569 West Coast Rd
Oratia

The Objects of the Association are to co-operate with the Council in looking after the affairs of the District and to secure the maximum fair expenditure of the General Rates levied by the Council within the District for the benefit of ratepayers, residents and visitors; and to pursue any activities which aim at improving or preserving the social, sporting, safety, beauty or any other utilities or amenities of the District.

DRAFT AGENDA

1. Open & Welcome
2. Apologies
Jean Van Polanen Petel
3. Confirmation of minutes of the previous AGM.

That the minutes of the AGM held on 22nd May 2012 be confirmed as a true and correct record.
4. Matters arising from minutes of the previous AGM.
5. President's Report - including
 - Hall update - Debbie Hall
 - Apple update - Jane Binsley
 - Website update - Penny Sparks
That the President's report, including the Hall, Website and Apple updates be received.
6. Treasurer's Report

That the treasurer's report be received.
7. Election of Committee (see over page)
8. Election of President (see over page)
9. General Business (see over page)
10. Guest Speaker: Denise Yates, JP; Chair, Waitakere Ranges Local Board
11. Heritage and Design Project
12. Thanks & close

7. ELECTION OF COMMITTEE

The committee should consist of 8 - 11 members. At the time of preparing this agenda, the following current members have offered to continue to serve on the committee:

- | | |
|-------------------|---------------------------|
| 1. Jane Binsley | 6. Dave Smith |
| 2. Jo Hall | 7. Natalie Spear |
| 3. Gary Henderson | 8. Paulette Tinsel |
| 4. Robin Kewell | 9. Jean van Polanen Petel |
| 5. Penny Sparks | |

Further nominations will be taken at the meeting.

8. ELECTION OF PRESIDENT

The president must be elected by members at the Annual General Meeting. Other office holders can be elected by the incoming committee. Note that Penny Sparks has offered to continue as secretary, and that Gillian Krzanich will be seconded to provide the services of treasurer.

At the time of preparing this agenda there is one nomination for president:

Gary Henderson
Nominated by Jane Binsley; seconded by Penny Sparks.

Further nominations will be taken at the meeting.

9. GENERAL BUSINESS

Moved Gary Henderson; seconded

"That the annual membership fee be \$0 and members be required to opt in to membership each year by contacting the secretary with their name, address, phone number and email address, and stating that they want to be a member for the coming year."

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