

ORATIA RATEPAYERS AND RESIDENTS' ASSOCIATION INCORPORATED
Annual General Meeting
Tuesday, 13th May, 2025 7.30pm
At: Oratia Small Hall

AGENDA

1. **Welcome:** President, Dave Smith
2. **Present**
3. **Apologies** Moved: Seconded:
4. **Confirmation of minutes AGM May 2024** Moved: Seconded:
Matters arising
5. **President's Annual Report** Moved: Seconded:
6. **Hall report** Moved: Seconded:
7. **Annual Financial Report** Moved: Seconded:
Proposal to change Accountant
8. **Election of President** Moved: Seconded:
9. **Election of Committee (Nominations tonight then rest of executive decided at next meeting)**
Moved: Seconded:
10. **Special Resolution (Mandate for Committee):**
The Oratia R & R advocates for its members, and represents their views to the Local Board, the Council and the Government on local governance matters or anything else members of the community have an interest in, ensuring the community's voice is heard. We lease the Oratia Settlers' Hall and the Small Hall from the Council and manage their hireage and maintenance. From time to time we publish 'The Oratia Apple' and arrange other community events and lend support to local events organised by others.
Resolution – That the meeting endorses and gives the Committee the mandate for the next year to continue to carry out the activities as stated above.
Moved: Seconded:
11. **Confirmation of membership fee for ORRA for the 2024/2025 year as \$0.00.**
Moved: Seconded:
12. **General Business:**
 - a) **Constitution Approval**
 - b) **Waitakere Ranges Local Board update**
 - c) **Oratia Native Wildlife Project**