



St. Heliers/Glendowie Residents' Association (Inc)
A local independent group working for our seaside community

Annual General Meeting
Monday 4th September 2017 at 7:00pm
St Heliers Presbyterian Church Community Centre

Welcome

Good evening,

My name is Bill Carlin and I am the Chairperson of the St Heliers/Glendowie Residents Association.

On behalf of your committee it is my pleasure to welcome residents and other supporters to the 2017 Annual General Meeting.

House Keeping Matters

1. We aim to conclude the AGM as promptly as possible, before we commence with the speaker for the evening at 7:30pm. We aim to conclude overall proceedings in time for those wanting to watch the election debate at 8:30pm.
2. Toilet locations and emergency procedures explained.
3. Copies of the Annual Report and the Treasurer's Report together with copies of last years' AGM Minutes are available on the desk.

I formally declare the 2017 Annual General Meeting of the St Heliers/Glendowie Residents Association Inc open.

Acknowledgements

Simon O'Connor (MP for Tamaki)
Desley Simpson (Councillor, Orakei Ward)
Colin Davis (Chair, Orakei Local Board)
Orakei Local Board Members in attendance; Kit Parkinson, Troy Churton, Toni Millar

Apologies

Apologies have been received from; Matthew Buer, Sue Henry, Joan Poole, Rosemary Schofield, Don Stock

Are there any other apologies?

None

I move that the apologies recorded be accepted. (Bill Carlin)

Seconded: Mike Walsh

1. 2016 AGM: Minutes

Minutes of the 2016 Annual General Meeting held on Tuesday 6th September 2016 at the St Heliers Presbyterian Church Community Centre at 7.30pm.

Copies of the minutes are available online through our website.

I propose that the minutes of the 2016 AGM having been reviewed by the Chairperson, and tabled and approved provisionally at a meeting of your committee be taken as read and now formally approved. (Bill Carlin)

Seconded: Keith Savory

Any matters arising will be dealt with in my report?

None

All in favour?

Yes

Carried.

2. 2017 AGM: Chairperson's Report (04 September 2017)

Chairperson's Report from the 2017 Annual General Meeting held on 4th September 2017 at the St Heliers Presbyterian Church Community Centre at 7.00pm was read aloud. That concludes the Chairperson's report.

I move that the Chairperson's report be received. (Bill Carlin)

Seconded: Guy King

Are there any questions arising?

None

All in favour?

Yes

Carried.

3. 2017 AGM: Financial Report

We commenced the year with a balance in the account of:	\$7,445.50	on 31/03/16
We received subscription and Grants of:	\$5,699.00	
Expenses totalled:	\$1,562.84	
Leaving a balance of:	\$8,081.66	on 31/03/17

A more detailed Financial Statement is available at the door.

I move that the Treasurers report be received and that the financial statement be approved. (Bill Carlin)

Seconded: Rachel Buer

Are there any questions arising?

Q: Why was the amount from the grant from OLB \$5,000 granted when it exceeded your expenses?

A: We do not apply for a grant every year, only when we require the funds. It is unlikely we will apply next year or the following year. This grant was also allocated during the time when the process for grant applications was being changed and it was a complicated process.

All in favour?

Yes

Carried.

4. Election of Committee

Our constitution provides that the committee be elected by a public meeting of residents and the committee has the responsibility to elect a Chairperson, deputy Chairperson, Secretary, Minute taker if applicable and a Treasurer.

Elected members at 2016 AGM or co-opted since the AGM who have confirmed their availability for the ensuring year:

- Matthew Buer
- Rachel Buer
- Bill Carlin
- Louise Davie
- Sue Henry
- Guy King
- Joan Poole
- Morgan Ryan
- Lynne Scott
- Mike Walsh
- Angela Ward

Acknowledgements:

- Robert Johnston's passing. Committee Member.
- Robert Toomey's passing. Former Committee Member and Chair.
- Keith Savory's retirement. Committee Member.

Before I ask for any other nominations I would like to say we need your support and welcome new members.

Do we have any further nominations?

None

All in favour?

Yes

Carried.

I move that the nominations for the St Heliers/Glendowie Residents Association Inc be accepted. (Bill Carlin)

Seconded: Rachel Buer

All in favour?

Yes

Carried.

5. Honorary Appointments

The following having signified their willingness to continue and be reappointed:

Tim Willis as Honorary Solicitor

I move we appoint Tim Willis as Honorary Solicitor (Bill Carlin)

Seconded: Guy King

Are there any questions arising?

None

All in favour?

Yes

Carried.

6. Auditor

Because of the significant additional responsibilities and consequent cost, it has been recommended that no auditor be appointed.

I move that no auditor be appointed. (Bill Carlin)

Seconded: Mike Walsh

Are there any questions arising?

None

All in favour?

Yes

Carried.

7. Constitution

We were hoping to put forward a revision to the Constitution but have been unable to complete it this time. We will endeavour to complete this in due course.

8. Other Items

- New Zealand Post classifications of St Heliers vs Glendowie and Central Auckland vs East Auckland – is clarification required?
- SHGRA communication needs to be improved to keep the public better informed.
- A moment's silence at the end of the meeting for those who have passed.

If there be no further business I declare the 2017 AGM of the St Heliers/Glendowie Residents Association Incorporated closed.

We will now have a short break before we start the second part of the evening.