GREENHITHE RESIDENTS ASSOCIATION



**WHERE: GREENHITHE COMMUNITY HALL (7 GREENHITHE ROAD) WHEN: WEDNESDAY 24th MAY 2023 AT: 7pm**



# WELCOME AND INTRODUCTIONS

1. **APOLOGIES**

# MINUTES FROM 2022 ANNUAL GENERAL MEETING DATED 24/05/2022

- Motion to approve 2022 AGM Minutes

# AMENDMENT TO RULES OF THE ASSOCIATION (Part VI : Meetings)

# Rule 6b to be amended to provide flexibility on the date of the AGM.

# Motion : That Rule 6b be amended by changing the words “in the month of July” to “within the months of May to July”

# Rule 6i in relation to obtaining a quorum of committee meetings to be changed to lower the current threshold as this has proved challenging at times this year.

# Motion : That Rule 6i be amended by changing the wording from “one more than half the total number of” to “a minimum of 5”.

1. **ANNUAL FINANCIAL ACCOUNTS**

**-** Motion to receive and adopt Treasurer's Report

# GRA CHAIRMAN'S REPORT

- Motion to receive and adopt Chairman’s report

# ELECTION OF COMMITTEE

## Existing Members

|  |  |  |
| --- | --- | --- |
| 1. Ken Forrest
 | 1. Trish Cassone
 | 1. Tricia Moore
 |
| 4. Michelle Heald | 5. Mick Sinclair | 6. James Chong  |
| 7. Nika Osbourne | 8. Samantha Joyce  | 9. Jackie Miles |
| 10. Chris Fraser | 11. Wendy Turner | 12. Ehsan Zabihi |

- Motion that existing committee nominations be approved.

## New Nominations

* + *Motion that nominations now be closed.*
	+ *Motion that new nominations be approved.*

## Election of Officers

|  |  |
| --- | --- |
| **Position** | **Name** |
| Chairman | Ken Forrest |
| Deputy Chair | Trish Cassone |
| Secretary | Tricia Moore |
| Treasurer |  |

* + *Motion that the Nominations for Executive Officers be approved.*

# GENERAL BUSINESS

## Upper Harbour Local Board Report

## Auckland City Councillors address

## Greenhithe Community Trust Report

* + - Security
		- Other

## Guest Speaker(s)

**CANDIDATES FOR FORTHCOMING GENERAL ELECTIONS**

Cameron Brewer National Candidate for Upper Harbour

Vanushi Walters MP (Labour) for Upper Harbour

**AGM Concludes Approx 8pm**

**Greenhithe Good Sorts follows the AGM**

**A thank you to our brave and generous community members who stepped up selflessly during the January floods and February cyclone.**

**Tea, Coffee and light Refreshments.**