



GREENHITHE RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

WHERE: GREENHITHE COMMUNITY HALL (7 GREENHITHE ROAD)

WHEN: TUESDAY 22ND JULY 2025 AT: 7pm

AGENDA

1) WELCOME AND INTRODUCTIONS

2) APOLOGIES

3) MINUTES FROM 2024 ANNUAL GENERAL MEETING DATED 28/05/2024

- *Motion to approve 2024 AGM Minutes*

4) ANNUAL FINANCIAL ACCOUNTS

- *Motion to receive and adopt 2025 Annual Financial Statements*

5) GRA CHAIRMAN'S REPORT

- *Motion to receive and adopt Chairman's report*

6) ELECTION OF COMMITTEE

a) Existing Members

1. Ken Forrest	2. Jackie Miles	3. Tricia Moore
4. Cameron Powell	5. Mick Sinclair	6. Michelle Heald
7. Chris Fraser	8. Ann Tuxford	9. Ehsan Zabihi

- *Motion that existing committee members be confirmed for a further 12 months.*

b) New Nominations

- *Motion that nominations now be closed.*

- *Motion that new nominations be approved.*

c) Election of Officers

Position	Name
Chairman	Ken Forrest
Deputy Chair	Jackie Miles

Secretary	
Treasurer	Cameron Powell

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

7) NEW CONSTITUTION

- *Motion that the Greenhithe Residents Association Incorporated adopt the proposed new constitution, dated 22 July 2025, and authorise the Secretary to submit it for registration under the Incorporated Societies Act 2022.*

8) GUEST SPEAKERS

a) Greenhithe Emergency Response Group (GERG)

b) Waitemata District Community Policing + Q&A

c) Upper Harbour Local Board Report

d) Auckland City Councillors address

e) Terry Randell - Heritage Designations on Private Land – Are you next?

9) General Business

AGM Concludes Approx 8.15pm

Tea, Coffee and light Refreshments