



# GREENHITHE RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

WHERE: GREENHITHE COMMUNITY HALL (7 GREENHITHE ROAD)

WHEN: TUESDAY 30<sup>TH</sup> JUNE 2026 AT: 7pm

## AGENDA

1) WELCOME AND INTRODUCTIONS

2) APOLOGIES

3) MINUTES FROM 2025 ANNUAL GENERAL MEETING

- *Motion to approve 2025 AGM Minutes*

4) ANNUAL FINANCIAL ACCOUNTS

- *Treasurers Report*

- *Motion to receive and adopt 2026 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.

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

b) New Nominations

- *Motion that nominations now be closed.*

7.

Tricia Tan		
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- *Motion that new nominations be approved.*

c) Election of Officers

<b>Position</b>	<b>Name</b>
Chairman	Ken Forrest
Deputy Chair	Jackie Miles
Secretary	Tricia Tan
Treasurer	Cameron Powell

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

**7) GUEST SPEAKERS (Approx 725pm)**

- a) Greenhithe Emergency Response Group**
- b) Greenhithe Community Trust (GCT)**
- c) Upper Harbour Local Board Address**
- d) Auckland City Councilor's Address**

**8) General Business**

- a) Raised Pedestrian Crossing on Greenhithe Road**
  - **Members forum to shape GRA's request to council**

**AGM Concludes Approx 8.15 pm followed by Tea, Coffee and light Refreshments**