

GREENHITHE RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING MEETING MINUTES

Tuesday 26 May 2020, Google Meet Virtual Conference Room

Chairman Brian Carran called the Greenhithe Residents Association Annual General Meeting to order at 7:30 p.m.

Present:

Chairman: Brian Carran

Members: Michelle Heald, Ivy Lu, Steven Oh, Nika Osbourne, Mick Sinclair, Dennis Thornton, Annie Yong-Mewburn, Ehsan Zabihi

Guests: **Local Board Members** -- Anna Atkinson, Uzra Casuri Balouch, Margaret Miles

Local Party Member -- Jake Bezzant (National Party)

Resident Guests -- Cath Carran, Lindsey Carroll, Stephen & Claire Cruttwell, Analia & G. Gentile, Ivor Jacobsen, David Kendall, Amanda Mitchell, Jayne Rice, Alethia Smit, Eyan Yu

1. Welcome and Introductions

Chairman extended warm welcome to all guests present in the AGM. Non-committee members introduced themselves.

2. Apologies

Trish Cassone, Nicolas Mayne, Dale Morris

Brian moved to accept the Apologies.

- The motion carried without objection.

3. Minutes of the previous AGM dated 28 May 2019

Brian moved that the minutes are accepted and approved as a true and correct record.

- The motion carried without objection.

4. Financial Report

Income from Community Hall rental was 22% higher than the 2018/2019 fiscal year; both Community Hall and Old School Building had gone through a few major repairs; net surplus resulted was \$3,806. GRA's financial status is generally stable and healthy.

Steven moved that the Financial report for the 2019/2020 year as presented be approved.

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- The motion carried without objection.

a) Matters arising:

- i) Brian thanked Steven for the professional accounts and forward-planning budgeting for the association.
- ii) Brian acknowledged with gratitude sponsorship from Ryman Healthcare, COGS, Auckland Council, Upper Harbour Local Board (amended), and Christopher Deane (former Deputy Chairman of GRA, amended).

5. Chairman's Report

- a) Brian thanked sponsors who contributed to the hall renovation and restoration by donating materials, volunteering, providing significant discounts or charge-free services (in alphabetic order): Greenhithe Men's Group, Kiwi Excavate, Outdure, Placemakers Albany, Renovation Builders, and Tree King.
- b) Brian pointed out a few future projects of hall improvement, which would largely depend on availability of funding:
 - i) Installation of aircon in the community hall for better condition as event venues.
 - ii) Purchase of new crockeries for better service provided to hall hirers.
 - iii) Replacement of Old School Hall Building roof.
 - iv) Replacement of some worn-out window frames.
- c) Brian complimented Upper Harbour Local Board for working with and supporting GRA's commitment in maintaining infrastructure of Greenhithe.
- d) Brian regretted our efforts working with Auckland Council and Auckland Transport had not been fruitful, especially on the Rame Road project.
- e) GRA had submitted reports on dangerous footpaths, pathways, and park walkways to Auckland Council and Auckland Park; we would work on these projects for a safer and better Greenhithe.
- f) Brian thanked all committee members for their contribution in the past year.

Brian moved that the Chairman's Report be received.

- The motion carried without objection.

6. Elections of Committee

- a) Current member nominees Brian Carran, Trish Cassone, Ivy Lu, Steven Oh, Nika Osbourne, Mick Sinclair, Dennis Thornton, Annie Yong-Mewburn, Ehsan Zabihi expressed interests in continuing serving in the committee.

Brian moved that the current committee member nominees be elected.

- The motion carried without objection.
- b) Brian solicited nomination from the floor, no nomination arose.

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- a) Executive nominees are: Chairman – Brian Carran, Deputy Chairman – Trish Cassone, Secretary – Ivy Lu, Treasurer – Steven Oh

That the Executive Committee nominees as presented be elected.

- The motion carried without objection.

7. General Business

- a) Guest Analia Gentile questioned whether the hall would be properly insulated before installation of aircon. Brian agreed that was a reasonable concern. GRA had investigated into the issue and concluded the extra cost of insulation would make the project less possible to obtain funding. Brian assured that provided funding available, insulation would be considered.
- b) Guest Lindsey Carroll suggested that we should upload meeting minutes and recordings for interested members to download; Ivy agreed she would upload.
- c) Brian pre-announced that GRA would organise an event to officially open the renovated hall to Greenhithe residents in about spring time, with collaboration of Greenhithe Community Trust.
- d) Guest David Kendall expressed appreciation to GRA committee for what we had done for the community; Brian thanked David Kendall for his kind words.

There being no further business the meeting is adjourned at 8.30 pm.