

Moutere Hills Residents Association

Annual General Meeting
Tuesday 24/09/2013 - 6 pm
Upper Moutere School Hall

Agenda

1. Welcome
 - a. Welcome by Chairperson
2. Apologies
 - a. Apologies
 - Julian Manning
 - Jenny Leith
3. Minutes
 - a. Review and confirmation of minutes of previous AGM (inauguration meeting)
4. Chairperson's Report
 - a. Recap of the preceding year, including
 - b. Moutere Hills Community Pathway (Walk and Cycle Pathway Project)
 - Report by committee on progress so far:
 - history and goals
 - presentation of route options considered
 - report on discussions with landowners
 - current situation and next steps
 - Collection of feedback from members and community
 - c. Speed Limits In Our Area
 - Report by committee on happenings so far:
 - requests and concerns voiced by residents
 - submissions to council made on three local roads
 - report from the council hearing (2013 review)
 - current situation and outlook
 - Collection of feedback from members and community
 - Discussion with Councillors present
5. Association Matters
 - a. Treasurer's Report
 - Presentation of financial report
 - Balance sheet and statement of accounts for the preceding year
 - Report by accountant
 - b. Election of the committee
 - c. Fixing of membership fee for the next year
 - d. Consideration of any proposed special resolution of Members (these must have been received by the Secretary in writing at least 20 Working Days before the date of the meeting unless it is proposed by the Committee)
6. Any Other Business
7. Close