

Moutere Hills Residents Association

Annual General Meeting
Tuesday 23/09/2014 - 7 pm
Moutere Hills Community Centre

Agenda

1. Welcome
 - a. Welcome by Chairperson
2. Apologies
 - a. Apologies
3. Chairperson's Report
 - a. Community Pathway
 - Report by Chairperson/Secretary
 - Current situation and developments
 - Future options and next steps
 - b. Speed Limits
 - Report by Chairperson/Secretary
 - Our submissions in 2013
 - Mahana residents petition
 - TDC current proposals
 - Submissions in 2014
 - c. Water Supply
 - Report from the public meeting on 16/04/2014
 - Options for the future
 - Discussion
4. Association Matters
 - a. Review and confirmation of minutes of previous AGM 24/09/2014
 - b. Treasurer's Report
 - Presentation of accounts and financial report for the preceding year
 - c. Elections
 - Election of association committee and officers
 - d. Special Resolutions proposed by the Committee
 - Proposed registration of the association as charitable organisation
 - e. Special Resolutions proposed by Members
 - f. Fixing of membership fee for the next year
5. Any Other Business
6. Close