

## Moutere Hills Residents Association Annual General Meeting

Tuesday 29/09/2020 - 7 pm  
Moutere Hills Community Centre, 1539 Moutere Highway

### Minutes

#### 1. Welcome

- Welcome by Chairperson
- COVID-19 & Fire Safety

#### 2. Visiting

- Welcome TDC Representatives & General Election Candidates
- Cr A Turley, Cr D McNamara

#### 3. Apologies

- Apologies received to be noted and accepted:
  - Cr C Mackenzie
  - Robyn and Gareth (Sarau Vineyard)

#### 4. Pathway Update

- Update on construction and planning developments of local footpath

#### 5. General Government Election

- Meet the Candidates: West Coast-Tasman candidates for the 2020 General Election
  - Confirmed in attendance are: Current MPs Damien O'Connor and Maureen Pugh, Cory Aitken, Jack Collin, Jackie Farrelly, Steve Richards, Peter Ewen, Anne Fitzsimon, and Luke King
  - Each candidate will have 5 minutes to introduce themselves and present key issues.
  - Time for questions/discussion from the community to the candidates and answers.

#### 6. Association Matters

##### a. Minutes of Previous AGM 19/09/2019

- These have been circulated prior by email
- MOTION to approve minutes of the previous AGM: CARRIED

##### b. Financial Report 2020

- This has been circulated prior by email and already pre-approved by the members.
- The members have also approved to waive membership fees for the upcoming financial year.

##### c. Association Elections

- Association committee and officer nominations for the next year:
  - *James Stradling (Chair), Nathan Silcock (Secretary and Treasurer), Matthes Bender (Deputy Chair), Andrew Sutherland*
- Any other nominations
- MOTION to elect the nominated association committee and officers: CARRIED

##### d. Special Resolutions

- (No resolutions were proposed by the Committee and Officers)
- (No resolutions were proposed by Members)

#### 7. Any Other Business

#### 8. Close (Tea/coffee and nibbles provided)