

Normandale Residents Association Annual General Meeting 2013

The notes from the annual general meeting held at St.Aidans on the Hill, Normandale on Wednesday 19th June 2013.

Present: Pete Matcham (chair), Sandie Matcham, Sue Locke, Margaret Cousins, Max Shierlaw, Ray Wallace, Grant Roberts, Robyn Caygill, Paul Caygill and Caroline Dunbar.

Apologies: Rachael Linkhorn, Peter Dunne.

Notes of AGM 2012: agreed as correct with the alteration of Treasurer's Report changed to Financial Report. *Pete/Robyn.*

Grant Roberts recorded his disagreement with the notes recorded in respect of Paul Caygill. Grant was concerned that Paul Caygill was not formally co opted onto the committee. *Paul is our volunteer Editor of the Normandale Times and is not yet 18 years so according to the constitution is not eligible to full membership. However everybody including Grant, agrees it is wonderfully helpful to have Paul on the committee whether he is of age or not.*

Presidents Report:

Pete presented a written report of activities and spoke to expand on comments with advocacy on behalf of those not able to speak for themselves both in Normandale and the wider area. And against smaller plot sizes. Mentioning the Regional Governance and Western Ward committee and their input to the area. The inorganic rubbish collection had yielded the smallest collection ever - was this due to other metal merchants making a grab before the organised collection or was it due to some other factors? Poto Road reserve work has begun, discussions with HCC re previous ramp space has occurred; a community exercise course observed in Auckland is being checked out as a possible circuit round the Hutt Valley Floor.

Thank you to all the committee, especially those helping with the inorganic rubbish collection. And a special Thank You to Sandie for all her work organising the Advertising and money systems this year.

Regret that Rachael Linkhorn had resigned and we wished her well with her future plans.

As there were no questions Pete's report was adopted. *Pete/Robyn*

Financial Report:

Sandie presented a written report and spoke briefly to the notes as listed. She also mentioned Max had audited the books. Thank you Max. The report was accepted. *Sandie/ Margaret*

Election of Officers.

President: Pete Matcham..... *Robyn/Caroline*

Note Taker: Caroline.... *Pete/Grant*

Treasurer: Sandie.... *Caroline/Margaret*

Committee Members: Robyn, Grant, Margaret, Paul, *All agreed to stand again. Pete/Caroline*

Auditor: Max agreed to do this task for us. *Sandie / Caroline*

HCC Mayor: Ray Wallace spoke briefly thanking us for our community minded spirit and iterating that community organisations such as ours were the backbone of the city. Without such groups running a council would be an impossible task. He assured us our representatives spoke clearly on our behalf at HCC meetings ensuring local knowledge input.

Meeting Closed: 8p.m. And was followed by chatter and a filling supper.