

Normandale Residents Association 2014

Notes from the Annual General Meeting held at St.Aidan's Church on the Hill on Wednesday 18th June 2014, commencing 7.30 p.m.

Present: Pete Matcham (chair), Sandie Matcham, Des Dunbar, Grant Roberts, Frances Lamborn, Paul Caygill, Robyn Caygill, Margaret McArthur, Margaret Cousins, Caroline Dunbar and Trevor Mallard our guest speaker.

Apologies: Max Shierlaw

Notes from AGM 2013:

Grant Roberts asked that the notes of the previous AGM record greater detail of discussions. He also expressed concern over the recording of the committee elections.

Specifically, Grant re-iterated his view that Paul should not be recorded as a committee member as in his view, Paul was ineligible due to his age, vide NRA constitution 3(a). Whilst the meeting accepted that clause 3(a) defined a minimum age as a criterion for membership of the NRA, the consensus was that this could not be directly transferred to membership of the executive committee, noting that **Clause 6 Officers and executive committee**, does not define any criteria for membership. In addition it was noted that clause 6(h) confers the power to co-opt to the executive committee, which was invoked to cover Paul's initial addition to the committee on his acceptance of the role of editor of the Normandale Times. The meeting also noted that during Paul's membership of the committee, there had been no financial or divisive resolution that could have been influenced by his vote.

Moved that the notes of the previous AGM be accepted as a true record. *Pete / Margaret*
Carried 6 for, 1 against. Grant requested that his vote against be recorded.

Treasurer's Report:

Sandie had prepared a written report which is kept with the meeting notes. She spoke briefly on the recorded amounts and also to advise that in future the NRA would be exempt from Resident Withholding Tax. Total assets held \$16,248.40 which includes \$2375 from HCC for special projects not yet done. Max Shierlaw had audited the books.

Sandie/Margaret

Thanks were recorded to Sandie for her voluntary work on behalf of the community.

Presidents Report:

Pete had prepared a written and photocopied report. He spoke verbally on the development of the park area on Poto Road and the interest in having an off road track where possible through the Western hills to Avalon Park. He mentioned the last Inorganic Rubbish Collection had taken two days of volunteer labour and thanked the committee members and their families who had helped. Pete particularly thanked Tracy Bryant our able current Editor of the Normandale Times and Paul for being the past Editor. He wished Paul well for his future studies. *Pete/ Robyn*

Election of Committee Members:

President: Pete Matcham. *Caroline/Robyn*

Note Taking: Caroline Dunbar. *Robyn / Pete*

Finance/ Treasurer: Sandie Matcham *Robyn / Margaret*

Committee members: Grant Roberts, Robyn Caygill, Margaret Cousins. Paul is welcome to attend any time he is available. His input is valued by all the committee.

This closed the formal part of the meeting at 8:10p.m.

Trevor Mallard our guest speaker commenced his talk saying that he thought the new electoral boundaries are more logical although it means his area of responsibility has altered....

Topics he mentioned included:-

- the number of people not on the electoral roll and the attempt by his support group to contact everybody in his area;
- The anxiety over Melling railway line;
- TTPA negotiations;
- Pharmac and bulk buying;
- 4% who wish to remove coat-tailing;
- Increased age for superannuation receipt;
- Phillipinos and South Island Dairy Farms and Living Wages.

As Trevor had an airport trip to make he concluded his address at 8.40p.m. and left. The rest of us had supper and a chat.