## **KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.**

# COMMITTEE MEETING - April 29, 2018 Kuaotunu Hall 6:30pm

# **AGENDA**

1.	<b>BRIEF</b>	INTRODU	<b>JCTIONS</b>
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- 2. SELECTION OF OFFICERS
- 3. PUBLIC INPUT
- 4. APOLOGIES
- 5. MINUTES (Alastair)
  - 5.1 Previous Committee Meeting
  - 5.2 AGM

#### 6. CORRESPONDENCE (Alastair)

6.1 Matters Arising

## 7. FINANCIAL REPORT (Kathy)

#### **8. GENERAL BUSINESS**

- 8.1 AGM Debrief
- Voting Process
- Constitution Change Procedure
- 8.2 KRRA Role, Plans & Proceedures
- 8.3 2009 Community Plan

#### <u>9. AOB</u>

## **10. NEXT MEETING DATE**