

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

**AGM - SUNDAY, APRIL 21, 2019**

**Kuaotunu Hall 3:00pm**

## **AGENDA**

**1. WELCOME**

**2. APOLOGIES**

**3. MINUTES**

3.1 Matters Arising

**4. CHAIRMAN'S REPORT**

**5. TREASURER'S REPORT**

5.1 Setting of Membership Fees for 2019-2020 year

**6. ELECTION OF COMMITTEE**

6.1 Explanation of procedure to be followed

6.2 Reading of nominations received

6.3 Call for further nominations from floor

6.4 Brief introduction from each candidate

6.5 Vote

**7. VOTE ON CONSTITUTION CHANGES**

**8. CORRESPONDENCE**

8.1 Matters Arising

**9. GENERAL BUSINESS**

9.1 Community Plan – resolution to send to TCDC stipulating our preference for our own plan

9.2 Half-Pipe – seek feedback on location issue

9.3 Spat catching farm proposed for Whauwhau bay

9.4 Any other business