

# **KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC**

## **ANNUAL GENERAL MEETING**

**Sunday, April 17<sup>th</sup>, 2022**

**Kuaotunu Hall 3.00pm**

### **AGENDA**

#### **1. WELCOME**

#### **2. APOLOGIES**

#### **3. MINUTES**

3.1 Matters arising

#### **4. CHAIRS REPORT**

#### **5. TREASURERS REPORT**

5.1 Setting of membership fees 2022-2023

#### **6. ELECTION OF COMMITTEE**

6.1 Explanation of procedure

6.2 Reading of nominations received

6.3 Call for further nominations from floor

6.4 Candidate introduction

6.5 Vote

#### **7. CORRESPONDENCE**

7.1 Matters arising

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

8.1 Shoreline Management Plan update (Carrie)

8.2 Pump housing box on Reserve

8.3 Waitaia track update

8.4 Local body elections