



# DAREMATA RESIDENTS ASSOCIATION INC

## Minutes of the Annual General Meeting 2023

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Held Wednesday 16 August 2023 at Mana Cruising Club, commencing 7.15pm.

1. **Present:** Tony Shaw (Chair), Russell Morrison, Anne Morrison, Mark Morrison, Luke Waghorn, Lorraine Taylor, Tracy Johnson (PCC Councillor), Anita Baker (Mayor), Ross Leggett (PCC Councillor), Nathan Waddle (PCC Councillor), Phil Rhodes, Meline Curtis, Angela Ryan, Brett Jones, Judy Jones, Mike Roche, Sylvia Roche, Mary Jones, Graham Jones, Coralie Morrison.

**Apologies:** John Nicolls, Francesse Middleton, Josh Trlin, Caroline Van Halderen, Liping Jiang, Ian Barlow.

2. **Keynote Address by Mayor Anita Baker:** Anita Baker addressed the meeting. She canvassed a wide range of topics relevant to residents of Porirua and took questions from the floor.
3. **Minutes of last AGM held on 11 August 2022:** The minutes had been widely distributed by email before the meeting and printed copies were also available at the AGM. There were no comments on the minutes from the meeting floor. Minutes were moved to be accepted (Tony Shaw), seconded Frank Moes and unanimously passed by the meeting.

4. **Matters Arising:** There were no matters arising.

### 5. **Annual Financial Report:**

- Income was slightly up on 2022 due to increased donations. We are now registered with IRD as a non-profit organisation where the first \$1,000 of income is not subject to tax.

- Expenses was up due to costs from the local elections meet-the-candidates meeting.
- The grant from PCC (\$400) was gratefully received.
- We started the year with \$6902.09 and ended with \$7670.33.
- An item to be reviewed for the coming year is the Post Box rental (\$205). Ideas are sought to see if this can be reduced e.g by sharing a PO Box with another organisation.
- As signalled at the 2022 AGM, all Association funds were transferred from the TSB bank account to the Kiwibank account and the TSB account is now closed.
- Overall the Association's accounts are in a healthy position.
- There were no questions from the floor about the financial report. Tony Shaw proposed the financial report be accepted, seconded by Frank Moes. Passed.

6. **Subscriptions for 2023/24:** Russell Morrison suggested subscriptions could be raised as a contingency in case it became necessary to engage a lawyer wrt future SH59 issues. Tony Shaw suggested that because our finances are in a healthy state the current subscription of \$10/household could remain the same and further funds could be called in the future should a lawyer be needed. The meeting voted in favour of retaining the subscription at \$10 per household for the 2023/24 year.

7. **Election of Executive Committee for 2023/24 year:** Nominations were called for members. Brett Jones nominated Judy Jones (seconded F Moes). Eight members of the current committee indicated willingness to continue as committee members – Ian Barlow, Coralie Morrison, Mark Morrison, Russell Morrison, Frank Moes, Tony Shaw, Lorraine Taylor and Luke Waghorn. All nominees were unanimously elected.

8. **Annual Report:** Tony Shaw presented the Annual Report (see separate Annual Report document).

9. **General Business:** There was no General Business raised.

10. The meeting closed at 8.28pm