

Cashmere Residents' Association

Annual General Meeting: Tuesday, 21 October 2014, 7.30pm - Minutes

Place: Cashmere Hills Presbyterian Church Hall, corner MacMillan Ave and Dyers Pass Road.

Chair: Rik Tindall

Minute Recorder: Anne Hodge

Apologies: Eve Harding, Dr. David Coster, Joan Earl, Natalie Sweetapple, Karolin Potter, Councillor Tim Scandrett, Michael Mautner.

Welcome

Rik Tindall welcomed residents, Paul McMahon, Phil Clearwater and Helene Mautner and gave an outline of the evening.

Leona Murahidy welcomed and thanked the businesses and organisations that had shown their support for the Cashmere Residents' Association:

Cracroft Chase Vineyard

Kaizuka Cafe

Out in the Wild cordials

Quick Stop Liquor

Presbyterian Church

Leona also thanked the volunteers for delivering the 2,500 newsletters.

Notices

Margaret Sweet (Chairperson of Friends of Ngaio Marsh House) – vintage house tour as a fund raiser.

Jill McAra – fair trade coffee available to purchase from the church, art exhibition at the Nut Point Centre.

Jenny Barrer – review of Jenny's book.

Jan Webster – Bowenvale group having a BBQ November 2nd (2-5pm) all welcome.

Question from Paul McMahon – are we an incorporated society? Yes.

Minutes of 2013 Annual General Meeting

Rik Tindall: Read them out, copies were distributed.

Leona Murahidy proposed they be accepted.

Seconded: Rik Tindall.

Minutes adopted.

Chair's report

Seconded from the floor. Rik thanked committee members - CRA works well.

Thanked past members – committee values the flexibility to incorporate change.

The portfolio system needs more volunteers. Currently deal with matters as a committee but would be happy to welcome specialists if anyone is interested.

CREST

Formed last year and meets monthly to network resources for community response. BBQ on 1 November 5-7pm. All local cafes are supporters of CREST. We hope not to experience another earthquake but now we know what to do!

Cycle Park

CRA concerned about road congestion at intersections – remaining vigilant.

Phil Clearwater – good that CRA is fostering other residents' associations but need to be clear about the boundaries. Thanks to Rik for the report.

Biddy Pollock – where are the boundaries – response from Rik – constitution defines the boundaries.

Phil – community board has policies around this.

Rik – Bowenvale is completely independent, CRA 's role is to support.

Paul McMahan – impossible to get representation from all of our communities but keen to see as many stand-alone resident's associations as possible. Thanked Rik for work done.

Helene Mautner – community board supports associations. If thinking of starting one please contact the board as there is a lot of support available.

Financial Report

Peter Oliver presented the report and explained the purpose of the buffer account.

Accounts have been audited this year – standard audit report.

Peter Oliver: Proposed the accounts be accepted.

Seconded: Anne Hodge.

Appointment of auditor – not required every year – up to the association to decide when to audit the accounts. Request for honorary auditor.

Peter Oliver: moved that the appointment of an auditor continue to be made at the discretion of the committee.

Joan Blanchford: seconded.

Peter Oliver: moved that the annual subscription be raised from \$5 to \$10.

Barrie Murphy: seconded.

Committee nominations

The CRA committee members present came forward to confirm they were willing to continue service for another year, and to any welcome newcomers: Rik Tindall, Leona Murahidy, Peter Oliver, Ralph Roden, Anne Hodge, Jan Webster, (Eve Harding and Joan Earl away). The committee was thanked and re-elected by acclamation.

Social intermission

Ten minute break for conversation, snacks and the recharging of glasses.

Speakers

Brendon Winder – CERA – benefits of dealing with red zoned properties as 'clusters', starting hill suburbs. Issues around safety with demolitions, storm water etc.

Janice Carter – CCC – District Plan changes to hazard mapping.