

ANNUAL GENERAL MEETING

Date: 20th October 2011

Time: 7.30 pm

Venue: Presbyterian Church, McMillan Avenue, Cashmere

AGENDA

1. **Apologies**
2. **Minutes** – AGM minutes for year ended 31 August 2010 to be approved, put to a motion and vote on.
3. **Financial Statement** – unable to be audited in time as the person who was available to do has cancelled. We are currently working on getting a replacement. Put to a motion and vote on for approval.
4. **Matters Arising** – transport issues regarding Cashmere Road and possibility of trucks on Hackthorne & Dyers Pass Road.
5. **General Business**
6. **Speakers** – We did have Sonia Pollard, Traffic Engineer from the Christchurch City Council as a speaker but due to family emergency in the UK she is unable to be here. She did say she would answer our questions via email but to date we have had no response. We hope to update you at a later date. **CERA** – despite numerous emails we have failed to get a response as to who would come tonight, hopefully next meeting we may have more luck. Phil Clearwater has very kindly stepped in to fill the gap. He will also discuss Cashmere Road issues and talk about the Community Board and how it works for our community.