

# Cashmere

## Resident's Association

### Annual General Meeting Agenda

Presbyterian Church Hall McMillan Ave

7.30pm

#### **Welcome**

New and existing members

Any community members

**Appologies** ask for apologies secretary to note them

Penny O'connell

Move that the apologies be accepted- ask for a seconder

**Vote** all those in favour say Aye ? Against say No

#### **Minutes of 08 AGM**

I move that they be confirmed as a true and accurate record of the meeting. Secorder ?

Discussion ? Vote all those in favour say Aye? Against say No?

**Matters arising** Any matters from the minutes ?

#### **Chairs report**

I move that the report be received ? Secorder ?

The chairs annual report was in the newsletter so I will take it as read?

Any discussion ?

#### **Vote**

All those in favour the we receive the annual report say Aye ? Against ? say no

#### **Financial report Peter McKearney**

Treasures report,

Treasurer moves the adoption of the audited accounts. Secorder ?

Treasurer talks

**Vote** All those in favour say Aye ? Against say NO ?

#### **General business**

Tributes

Bruce Harding to comment on the Civic trust award

Ernie Clarke Woodland

Penny O'Connell has advised us that Bidy Pollard and Pat Lindley put in a huge effort to get the council to buy the land adjacent to the Ernie Clark Reserve by the Heathcote river. The property goes back to 1862 and is a great example of colonial ancestral homestead grounds. This land has been purchased and will be a wonderful recreational area for us all and future generations.

Show normal appreciation

Joan Blatchford is leaving the committee after 10 years of service.

Show normal appreciation

Any other general business

**Elections of officers**

Any nominations from the floor ?

I move that those listed become your committee for the next financial year

All those in favour say Aye          Against say No

Thanks to all for attending and we wish you all a happy Xmas and a relaxing holiday.

Don't forget to have some nibbles and wine before leaving

I declare the meeting closed.

Terry Young Co chair Cashmere residents assn

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