

## **Cashmere Residents Association**

Welcome one and all  
**Agenda for the night**

### **Volunteer for minute recorder**

Apologies

Bob Anderson, Jan Simes, add anyone

Move that the apologies be accepted – ask for a seconder

Put to the vote, all those in favour, aye against say no

### **Minutes of 09 AGM**

attached. I thought I would email these out which means we don't have to print them. Then I could say these were read and agreed to and could ask for someone to motion these to be voted on as agreed to and accepted

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

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

### **Matters arising**

from the minutes

### **Chairpersons report**

Read by Terry

Questions

I move that the report be received ? Secunder ?

### **Financial report**

Read by Hilary

These are unaudited at this time but will be once all the paper work becomes available.

Any questions

I will not be asking for a vote that they be accepted as they are not audited at this time.

### **Election of officers**

Ask for any members who want to be on the committee then ask for a vote on them if any.

Any questions

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

All those in favour say Aye            Against say No

### **General business**

Terry to explain his web site concept and a mandate to go forward knowing that there will be further expenditure to get it more informative.

Also to promote the forward information gathering to continue the vision and values of the community.

Questions from the floor

**Thanks to all for attending I declare the meeting closed.**