

Cashmere Residents Association

**Minutes of the Annual General Meeting held on 20 November 2007
Presbyterian Church Hall McMillan Ave at 7.30pm**

Apologies

Glenys Lloyd-Smith; Eve Harding; Derek Kinley; Maureen Armstrong; Bette Palmer; Martin Sisson; Brian Meadows; Mrs Shearer; Rex and Denise Valentine, Leona Murahidy and Elena Alexander. Members of the Community Board apologized for lateness as they were coming from another meeting.

Minutes of the last AGM held on 14 November 2006.

These had been distributed earlier and were taken as read and approved.

Matters arising

At the last AGM a resident raised concern about the encroachment of parking onto the riverbank opposite Coffee Culture on Cashmere Road. Investigation showed that this is a road reserve and that the extension of parking is legal.

Chairpersons Report

This was presented by Joan Blatchford and received.

The report covered many aspects of the matters relating to the wellbeing of the area in which the CRA were involved. (See attached report for detail). Two members of the committee (Bette Palmer and Brian Meadows) are not standing again and both were thanked for their involvement. Bette was a longstanding committee member and treasurer who made a significant contribution over the time she was a member. Two new committee members (Terry Young and Derek Kinley) were co-opted during the last year and both are standing again for the committee.

Financial Report

This was presented by the treasurer, Peter McKearney.

The adoption of the audited accounts was moved by Peter McKearney and seconded by Peter Oliver and approved.

Election of Officers

The current committee members were nominated ; Joan Blatchford; Neil Smith; Eve Harding; Glenys Lloyd-Smith; Ralph Roden; Peter McKearney; Terry Young; Derek Kinley; Martin Sisson. There being no further nominations it was approved that these be the committee for the ensuing year.

Visioning Project and Programme

The CRA, with the support of the Community Board, is starting on a project planned to gain an understanding of what the residents of Cashmere value and then to define a vision for the future they want. The project is expected to take 6 to 9 months.

The following people gave their perspective on the exercise:

Oscar Alpers (Community Board)
Barry Armstrong (CRA Committee)
Joan Blatchford (CRA Committee)
Clare Quirke (City Council)

Mary Richardson (Project Manager)
Phil Clearwater (Community Board Chair)

Following this there was general discussion about the project and how to engage the Cashmere community and a number of people expressed interest in being involved.

General Business

Pamela Gibbons invited residents to the Old Stone House Xmas Party
Elsbeth Williams spoke on the need for a Cashmere coordinator and volunteers for Civil Defence. The Committee will include an advertisement in their next newsletter (contact Arthur Turner 942 9172).

The meeting closed at 9 p.m.

Regards,

Peter McKearney
On behalf of Cashmere Residents' Association.

Ph. 03-337 4941
Mob. 027-227 7547
e-mail: den.mck@clear.net.nz