



### Annual General Meeting Minutes

**Meeting:** 23<sup>rd</sup> October 2012, 7.30pm

**Place:** Presbyterian Church Hall, McMillan Avenue

**Minute Recorder:** Peter Hart

**Welcome: Rik Tindall**

Chair of Cashmere Residents' Association, Rik Tindall welcomed all present.

**Apologies:** Linda Watts, Robin Beasley, Neil & Glenys Smith, Lynley & Simon Young, Chris Connor, David Morrell, Caro Bonzon, Anne Hodge, Alison Young, Ian & Fay Oxon, Amama Thornley, Ora Hartstone, Eve Harding, Noeline & Peter Blackburn

**AGM 2011 Minutes:** The minutes of the previous Annual General Meeting on 20 October 2011 were read by Peter Hart, proposed by Rik Tindall and seconded from the floor. Adoption of the minutes was voted unanimously by the members present.

**Chair's Report:** Presented by Rik Tindall. Summary of the past two year's difficulties under earthquake conditions etc. and how the Association had worked its way through them. Of note is the Association's supportive connection with residents of the Landsdowne Terrace and Bowenvale Valley areas. A paper copy was circulated, which is now available on Cashmere Residents' Association website as an electronic download. Proposed by Elaine Mayo and seconded by Hilary Marks.

**Financial Report:** Presented by Hilary Marks, Treasurer, seconded by Rik Tindall, support was voted unanimously by the members present. Available on Cashmere Residents' Association website as an electronic download. Note: a small stock of wine is being carried forward to the next financial year and wine glasses and serving dishes have been purchased this year.

**Election of Committee:** The Committee presented themselves before the meeting: Rik Tindall, Hilary Marks, Leona Murahidy, Ralph Roden, Peter Hart, and Eve Harding. The Chair asked for any new nominations; there were none. The Chair asked if there was any opposition to the current Committee continuing; there was none. The Committee was re-elected by acclamation.

**Notices:**

**Michael Mautner** promoted planting of natives trees on Banks Peninsula where possible and sourcing local seed from Colin Meurk.

**Addington Action,** Elaine Mayo gave an update on assistance needed in the area with the option to extend the Food Co-operative run by Mike Peters, costing \$10.00 per fruit and vegetable bag. There is now a depot in Sydenham.

**Mary Richardson** outlined the charity Sponsor A Family Hamper for Christmas. Cashmere Residents' Association undertook to add a notice about this in our next email to members.

**General Business:**

**Speaker: Sue Wells, Christchurch City Councillor Spreydon-Heathcote Ward**

Sue spoke of the many issues facing the Council and residents over the past two year, the best and the worst. After a brief break Sue took questions from the floor at length and made the suggestion that Cashmere Residents' Association reconvene and invite her back in early 2013 to constructively engage with the Council's planning process. Sue suggested that Roger Sutton, CERA, be invited sometime also. These proposals prompted further discussion and general agreement after which Sue was thanked and presented with a token of appreciation.

At the conclusion of Sue's session the Chair thanked everyone for attending and the meeting moved to informal networking with a good time had by all.

Meeting closed at 9.30 pm

Hilary Marks  
Treasurer