

# Annual General Meeting

Notice is hereby given that the 81st **Annual General Meeting of the Piha Ratepayers' and Residents' Association** will be held on **Sunday 10th, January 2021** at 7.30 p.m. in Barnett Hall, North Piha.

*Please arrive by at least 7.15 if you haven't paid your subscription in advance.*

## Agenda

**Presentation:** Piha Lagoon pollution Status & Solutions – Graeme Carrie  
Discussion on Piha Road Upgrade

**Apologies:** MP Dr. Deborah Russell; Councilor Linda Cooper;

**Minutes of 2020 AGM:**

**Matters Arising:**

**President's Report:**

**Election of Officers and Committee:**

The following nominations for the 2020 committee were received by the closing date for nominations and are held:

<b>President</b>	Ken Cowan	
<b>Vice President</b>	Hanneke Bouchier	
<b>Secretary</b>		
<b>Treasurer</b>	Graham Cleghorn	
<b>Committee</b>	Graeme Carrie	Jane Caley
	Mike Hales	Phoebe O'Brien
	Natasha Tomlinson	

Therefore, those nominated are elected unopposed. In accordance with clause 11.2 of the Association's Constitution, the committee may have four Officers and up to eight members. We would be pleased to receive further nominations any time before, or at the meeting

**Annual Accounts:** Presented by Graham Cleghorn

**Subscription:** Setting the annual membership subscription and fees.

- The committee recommends that the annual subscription remain at \$10 per annum.
- The committee recommends that the Annual Fee for PO Box rental remain at \$90 per Annum

**General Business:**