

# Annual General Meeting

Notice is hereby given that the 82nd **Annual General Meeting of the Piha Ratepayers' and Residents' Association** will be held on **Sunday 9th, January 2022** 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.*

**In line with NZ Govt. Recommendations we ask you to please:**

- Scan in at the entry
- Wear a Mask

**Masks and Hand Sanitiser will be available.**

## Agenda

**Presentation:** Due to Covid uncertainties, we have no specific presentation. Instead, following the Presidents Report we will discuss – *“What do you, as a Member, want from the Association ?”*

**Apologies:**

**Minutes of 2021 AGM:**

**Matters Arising:**

**President's Report:**

**Election of Officers and Committee:**

The following nominations for the 2022 committee were received:

<b>President</b>	Ken Cowan	
<b>Vice President</b>	Hanneke Bouchier	
<b>Secretary</b>		
<b>Treasurer</b>	Graham Cleghorn	
<b>Committee</b>	Graeme Carrie	Sean O'Brien
	Daniel Caley	Phoebe O'Brien
	Natasha Tomlinson	Antony Piggins

Therefore, those nominated are elected unopposed.

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 be reviewed in light of Piha News. Currently \$10 per annum.
- The committee recommends that the Annual Fee for PO Box rental remain at \$90 per Annum

**General Business:**