

Annual General Meeting

Notice is hereby given that the 80th **Annual General Meeting of the Piha Ratepayers' and Residents' Association** will be held on **Sunday 5th, January 2020** 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 Wetland Trust – Sandra Coney & Andy Mardell

Apologies:

Minutes of 2019 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:

President	Ken Cowan	
Vice President	Hanneke Bouchier	
Secretary		
Treasurer	Graham Cleghorn	
Committee	Barron Braden	Graeme Carrie
	Anna Comrie-Thomson	James Dickenson
	Mike Hales	Warren Smith

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: