

# **Kenepuru and Central Sounds Residents' Association**

## **Notice and Agenda of Annual General Meeting**

**Venue – Portage Resort at 2.30pm, Saturday 20 April 2019**

Dear Member

The AGM is fast approaching and the purpose of this note is to advise the agenda and meeting process.

In order to move things along, where possible, reports and speaking notes will be posted online a week before the AGM date at [kcsra.org.nz](http://kcsra.org.nz). The main reports will be available at the meeting but all reports are taken as read prior to the start of the AGM.

### **AGENDA**

1. Apologies
2. Confirmation of minutes of last AGM
3. Matters arising (not covered below)
4. Reports
  - President
  - Treasurer
  - Roading
  - Sounds Advisory Group
  - Marine Subcommittee
  - Infrastructure
5. Councillors Comments (Trevor Hook)
6. Election of Officers and Committee\*
7. General Business

\* All current officers (President, Vice-President, Treasurer) and all other Committee members have agreed to stand again. However, there is room for more on the Committee and if you would like to put your or another person's name forward, please contact the Treasurer, Stefan Schulz.

Alternatively, come to the meeting prepared to nominate someone.

If you have a new neighbour, why not invite them to become a member of the Residents' Association? Signing up is easy: They can either contact one of the committee members for a paper form, fill in the online subscription form on our website ([kcsra.org.nz](http://kcsra.org.nz)) or why not bring them along to the AGM for a face to face meeting.

Looking forward to catching up on Easter Saturday at Portage.

Andrew Caddie

President