

Kenepuru & Central Sounds



Kenepuru & Central Sounds Residents Association

Stefan Schulz (Treasurer)

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11 September 2020

Dear Member

Electronic AGM – Resolutions

We now move to step two of the Electronic AGM by voting on the resolutions previously notified.

Noted: Due to the Covid-19 pandemic the Committee resolved to hold an electronic AGM and associated vote. Email notification of this decision and a call for nominations was circulated on 26 August 2020. The President's report and the SAG report for the 2019/20 year have been posted on the Association's website since early April and are taken as read. The members have previously agreed that the Treasurer's report and Financial Statement for the 2019/20 year be approved and filed with the Registrar of Incorporated Societies.

Election of Officers and Committee

Noted: The current Officers (Andrew Caddie as President, Tom Wright as Vice President and Stefan Schulz as Treasurer) are willing to fulfil those roles again. No other nominations were received.

The remainder of the current Committee: Ross Withell, Hanneke Kroon, Adrian Harvey, Tania Croucher, Robin Bowron, Alistair Cameron and Trevor Offen

agreed to remain on the Committee. No other nominations were received.

Under Rule 7.5 of the Association's rules the above are automatically deemed to be re-elected as Officers and Committee members.

Kenepuru & Central Sounds Residents Association Inc.

President
Vice President
Secretary
Treasurer

Andrew Caddie
Tom Wright

Stefan Schulz

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vicepresident@xtra.co.nz
secretary@kcsra.org.nz
treasurer@kcsra.org.nz

Resolutions

It is resolved that:

1. The minutes of the last AGM (2019) are confirmed as true and correct.
2. The Election of Officers and the rest of the Committee are confirmed as above till the next AGM in 2021.

Please vote yes or no to the above resolutions by replying to this letter. Voting will remain open until 5pm 16 September 2020.

Kind regards

Andrew Caddie
President KCSRA