**Agenda Items**

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|   |   | **Chairman’s Welcome – Paul Hopkins**Apologies |   |
|   |   | **Len Salt – Mayor Thames-Coromandel**Topic – Question and Answer**Alan Henry** Topic – Council’s Projection for Restoration of the Dunes 2024**Frank Geoghegan**Topic - Floodwater Committee  Aims  |   |
|   |   | **Chairman’s Report – Paul Hopkins** |   |
|   |   | **Minutes of the previous AGM – Secretary**Matters arising from previous minutes  |   |
|   |   | **Presentation of Accounts – Paulette Tainsh**Adoption of AccountsAppointment of Auditors/Independent ExaminerSubs for 2024 |   |
|   |   | **General Business – Paul Hopkins*** Clean Healthy  Lake water
* Purangi Upgrade
* Road safety/signage
	+ Road speed
* Green Waste Station on the Darkside
* Ferry Service Super Gold Discount
* Toilet Upgrades
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|   |   | **Election of Committee**Motions to be put to the AGMOther businessClosing remarks |  |