**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 Accounts Appointment of Auditors/Independent Examiner Subs 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 |  |
|  |  | **Election of Committee** Motions to be put to the AGM Other business Closing remarks |  |