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| mercury bay south residents and ratepayers association INC.  annual generAL MEETING 2020/21 | | |
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| **Venue:** | **Cooks Beach Hall** |  |
| **Date:** | **Saturday 2nd January 2021** |  |
| **Time:** | **2pm** |  |

# Agenda Items

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|  |  | Chairman’s Welcome - Graeme Lomas  Apologies |  |
|  |  | Jeremy Lomas – Mercury Bay Community Board Member  Topic –Matters concerning Mercury Bay South |  |
|  |  | Sandra Goudie – Mayor Thames-Coromandel  Topic – Question and Answer |  |
|  |  | Chairman’s Report – Graeme Lomas |  |
|  |  | 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 2021 |  |
|  |  | General Business – Graeme Lomas   * Security Cameras * Green waste transfer station * Road safety/signage   + Road speed   + Dalmeny Bridge * Ideas for the next Strategic Plan |  |
|  |  | Election of Committee  Motions to be put to the AGM  Other business  Closing remarks |  |

## Additional information

* Link to 2019/2020 AGM minutes <https://mercurybaysouthratepayers.weebly.com/agm-2018-2020-constitution_agenda--minutes.html>
* Link to Mercury Bay South Residents and Ratepayers Association website <https://mercurybaysouthratepayers.weebly.com/>
* Profile – Sandra Goudie - <https://www.tcdc.govt.nz/Your-Council/Councillors-and-Community-Board-Members/Sandra-Goudie/>
* Profile – Jeremy Lomas - <https://www.tcdc.govt.nz/Your-Council/Councillors-and-Community-Board-Members/Mercury-Bay-Ward/Mercury-Bay-Community-Board/Jeremy-Lomas/>