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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 LomasApologies  |  |
|  |  | Jeremy Lomas – Mercury Bay Community Board MemberTopic –Matters concerning Mercury Bay South |  |
|  |  | Sandra Goudie – Mayor Thames-CoromandelTopic – Question and Answer |  |
|  |  | Chairman’s Report – Graeme Lomas  |  |
|  |  | Minutes of the previous AGM – SecretaryMatters 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
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|  |  | Election of CommitteeMotions to be put to the AGM Other businessClosing 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/>