

MERCURY BAY SOUTH RESIDENTS AND RATEPAYERS ASSOCIATION
INC.

ANNUAL GENERAL MEETING 2019/20

Venue: Cooks Beach Hall

Date: Sunday 26th January 2020

Time: 4pm

Agenda Items

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|----------------------|---|
| 16:00 – 16:05 | Chairman's Welcome - Graeme Lomas
Apologies |
| 16:05 – 16:25 | Jeremy Lomas – Mercury Bay Community Board
Member
Topic –Vision for Mercury Bay South |
| 16:25 – 16:50 | Sandra Goudie – Mayor Thames-Coromandel
Topic – Freedom Camping Update and other issues of
interest |
| 16:50 – 16:20 | Chairman's Report – Graeme Lomas |
| 16:20 – 16:25 | Minutes of the previous AGM – Secretary
Matters arising from previous minutes |

16.25 - 16.30	Presentation of Accounts - Treasurer/Secretary Adoption of Accounts Appointment of Auditors/Independent Examiner Subs for 2020
16.30 - 17:00	General Business – Graeme Lomas <ul style="list-style-type: none"> • Westpac Helicopters • Security Cameras • Erosion • Green waste transfer station • Resealing of boat ramp car park • Road safety/signage <ul style="list-style-type: none"> ○ Road speed ○ Parking in CBD ○ Dalmeny Bridge • Ideas for next Strategic Plan • Consideration for change date of 2021 AGM
17:00 – Close	Election of Committee Motions to be put to the AGM Other business Closing remarks

Additional information

- Link to 2018/19 AGM minutes <https://mercurybaysouthratepayers.weebly.com/agm-2018-2019-constitution-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/>