

Plimmerton Residents Association

**Draft Minutes of Annual General Meeting
Held at St Andrews Church Hall, Steyne Avenue
on Monday 28 May 2012 at 7:30 pm**

Present: **Executive Committee**
Colin Bleasdale (Chair)
Allan Dodson
Dave Anderson
Sandy Werner
Pip Piper
Carolyn Williams
Alistair Robb
Lyndon Underhill
John Johnston
Judi Thompson
Barry Cook

Northern Ward Councillors
Tim Sheppard
Bronwyn Kropp
Anita Baker
Euan Morell

Greater Wellington Regional Councillors
Jenny Brash

Plimmerton Residents
Helen & John Chipper
Pete & Julia Barton
Robin & Dorothy Mitchell
Geoff Mowday
Dave & Irena Lowe
Ken Rae
Brian Mosen
Linda Kerkmeester
Brian & Roberta McKeown
Judith & Roger Johnston
Marg Bleasdale
Sarah Jull
Alan Reader
Glenys Evans
Brian Bell
Robyn Procter
Helen Webber
Clare Layfield
Jenny Bronwen
Euan Anild
Trevor & Lynne Frederick

Prior to the start of the meeting a DVD of the Plimmerton Millennium celebrations was displayed, the DVD was produced by Pataka Museum from an original VHS tape.

1 Greeting

Colin welcomed all the Plimmerton residents, councillors from the PCC's Northern Ward and Greater Wellington Regional Council and also Alison Kurukaanga and Karen Upton from

the Ranui Residents Association. A warm welcome was also extended to Dave & Irena Lowe; Dave Lowe would be the guest speaker talking on Climate Change.

2 Apologise

Barbara Donaldson (GWRC) Erica Duff, Warrick Proctor, Dennis & Beverly Fairfax, Graeme & Chris Collins, Roger & Mary Beckett, Mike Gould, Joan Reader, Ian Barlow (PCC), Bill Inge (PCC)

3 Previous Minutes

These were advertised as being available on the PRA Website so were considered as read. Moved by Colin Bleasdale, seconded by Brian Mosen

4 Matters Arising

Nil

5 General Businesses

Nil

6 Chairpersons Report

The full report will be placed on the Plimmerton Residents Association's website but it was noted with thanks the services of all who served on the Association team during the last year and especially Kevin Millwall and Lyndon Underhill who would not be standing for positions this year.

7 Treasurers

The full treasurer report was tabled as circulated it has also been posted onto the website. As Roger Beckett was not available Alistair Robb presented the material and wanted noted the work of June Penman who continues to audit the accounts. The report as usual was full and comprehensive.

8 Website

Sandy Werner informed the meeting that two significant milestones had been achieved with the website; the first was the repaying of the \$3,000 establishment loan and the second was the ability to drop the listing fees for businesses. The website is very active and committed to being a source for information from the Plimmerton Residents Association and reference point for Plimmerton matters.

9 Snapshot

Allan Dodson stated that Snapshot was an ongoing project and recently had been involved in the Queen's Birthday Promenade with a display at the Pavilion. Snapshot is also involved in the upcoming "Plimmerton Celebrations" at Pataka.

10 Karehana Park

Allan Dodson informed the meeting that good progress is being made; there was a recent planting of 300 trees where local residents were assisted by Plimmerton School children. Donations for the pathway from Cluny to Airlie Road have reached a point where the first stage can be complete.

11 Newsletter

Carolyn Williams gave a brief summary of the process of compiling the monthly newsletter and received a number of complements, from the meeting, about content and layout.

12 Election of Officers

Colin Bleasdale indicated that Kevin Millwall and Lyndon Underhill would not be seeking re-election; however Lyndon indicated he would still be involved in the distribution of the newsletter. All other previous offices holders indicated that they would be willing to stand again as were Roger Johnston and David Lowe.

Dave Anderson at that point asked that nominations be closed, seconded by Allan Dodson. The following were elected unanimously

Dave Anderson
Roger Beckett
Colin Bleasdale
Barry Cook
Allan Dodson
John/ Johnny Johnston
Roger Johnston
Pip Piper
Alistair Robb
Judi Thompson
Sandy Warner
Carolyn Williams

13 Guest Speaker

David Lowe gave an excellent presentation on climate change and then answered a number of questions from the floor. It is planned that the presentation will be uploaded to the PRA website.

There was a video made of the presentation which will be made available on request.

Meeting closed at 08:45 allowing refreshments and 'mix and mingle.'

AD
4/07/2012.