

PLIMMERTON RESIDENTS' ASSOCIATION INC
Minutes of the Annual General Meeting
Monday, 27 May 2013
St. Andrew's Church Hall

Present: Executive Committee

Colin Bleasdale (Chair)
Allan Dodson
Dave Anderson
Sandy Werner
Pip Piper
Carolyn Williams
Alistair Robb
John Johnston
Judi Thompson

Minutes secretary:

Janette Wallace Gedge

PCC Northern Ward Councillors

Tim Sheppard
Anita Baker
Euon Murrell

Greater Wellington Regional Councillor:

Jenny Brash

Plimmerton Residents:

JA and AM Gibbs
Linda Kerkmeester
Luke Rawnsley
Angus Langbein
Jane and Denis McQuade
Stacey Mills
Rebecca Morahan
Helen Pearson
Ken and Mary Rae
Alan and Joan Reader
Gary Roberts
Liz Sandell
Lyndon Underhill
Colleen Ward
Helen Webber
Jim Gyton

Others:

MK Mowbray, Whitby Residents Assoc. and News Media
Noel Comerford

1 Welcome from Colin Bleasdale to all Councillors, Committee members, residents and visitors.

2 Apologies were accepted from: Robin Jones, Roger Johnson, Garry and Rosaleen Conway, Marg Bleasdale, Noeline Gordon, Rosemary Paterson, Barbara Donaldson, Mary Beckett, Mayor Nick Leggett, Ian Barlow (PCC)

Colin Bleasdale thanked everyone for attending and mentioned that copies of the Village plan were available and everyone was welcome to take a copy.

3 Previous Minutes

The previous minutes had been available on the PRA Website. Colin Bleasdale gave a brief summary and proposed the minutes be adopted as correct.

Moved by Colin Bleasdale, seconded by Lyndon Underhill

Adopted unanimously

4 Matters Arising

There were no matters arising

5 General Businesses

There was no general business

6 Chairpersons Report

Colin Bleasdale gave Chair's report summarizing activity over the last year and acknowledging the efforts of the committee and continuing support from Ian Barlow and Bill Inge of PCC. The report is available on the PRA website.

Colin Bleasdale moved the report be adopted. Seconded by Jenny Brash.

Adopted unanimously.

7 Treasurers Report

The treasurer's report has been available on the PRA website prior to the meeting.

Roger Beckett highlighted that:

- PRA is back in the black this year.
- PRA has 203 financial members.
- Almost \$28,000 was received in community donations for the Karehana Park upgrade project.
- There is currently a \$30,600 surplus.

Roger Beckett expressed his gratitude to June Penman who has provided an independent review of the accounts.

He also offered to make himself available, over the refreshments following the meeting, if anyone had queries or wished to discuss the accounts further.

8. Approval of 2012/2013 Financial Statement and Budget for 2013/2014

Roger Beckett moved the Financial Statement for 2012/13 be adopted.
Seconded by Tim Sheppard. Adopted unanimously.

9. Review of the major activities of the Association during 2012/2013

- Sandy Werner reported on the website development.
 - New host for site found who will charge \$50 per year including allowing Sandy access to background to make changes.
 - Satisfying increase in traffic to website.
 - Please send any suggestions for website to Gmail account.
- Allan Dodson gave overview of developments in the Karehana Park project.
 - Presentation on Stream and current proposals for development
 - To be followed by pathway and playground upgraded in two years.
- Allan Dodson gave update on WW100 project
 - WW100 commemorates 100 years since start of WW1.
 - The beginning of a major project to commemorate from 1914 through 1916.
 - Focus on people of Plimmerton, Service men and women of the village.
 - All ideas and information by email please.
- Carolyn Williams spoke on the newsletter. It is distributed last week of each month. Coming soon will be a sticker to be put on your letterbox to say household gets newsletter by email only, to save on printed copies.

Carolyn then proposed we move to the Prize Draw.

10. Prize Draw. There were four prizes for financial members of the PRA. Numbers were allocated to the alphabetical list of all financial members. Tickets were drawn at random and the prizes won by the member represented by the number on the ticket.

The winners were:

- Susan Robertson won [Stuart Nicol's](#) lovely painting of Mana Island
- Mike and Gillian Gits won the [Number Works 'n Words](#) voucher.
- Shelley and John Brown won a double movie pass for the [Lighthouse Cinema](#).
- Judi Thompson won a 10 cup coffee voucher for [The Big Salami](#).

Special thanks and acknowledgements were extended to the generous sponsors.

11. Election of Plimmerton Residents' Association Inc Executive Committee (up to twelve members)

Colin Bleasdale reported that all the current committee with the exception of Judi Thomson and Barry Cook were willing to stand again in the same positions as previously. Colin then invited everyone to nominate themselves or another member for the committee.

There were no more nominations.

Colin Bleasdale moved the committee be elected, seconded Tim Sheppard and Ken Rae.

The following were elected unanimously

Dave Anderson
Roger Beckett
Colin Bleasdale
Allan Dodson
John Johnston
Roger Johnston
Pip Piper
Alistair Robb
Sandy Werner
Carolyn Williams

11. Plimmerton Rotary Club donation of a defibrillator to Plimmerton Residents' Association.

Plimmerton Rotary Club will be donating a defibrillator to Plimmerton Residents' Association to be installed in a suitable place in Plimmerton Village.

Dave Anderson reported that the current plan is to install it on the wall of the Big Salami as that is a focal point of the village. PRA have agreed to own it and Plimmerton Fire Brigade have agreed to service it.

There is already a defibrillator in the Doctor's surgery.

Explanation of how to use it is inside the cabinet and there are good instruction videos on YouTube. Once it is installed a demonstration of how to use will be arranged for all interested parties.

Colin Bleasdale extended thanks to Plimmerton Fire Brigade for their offer to maintain it.

Colin Bleasdale then acknowledged Plimmerton Rotary for their generous contribution.

13. Guest Speaker: Denise Carnihan

Colin Bleasdale introduced the guest speaker Denise Carnihan.

Denise shared the inspiring story of [Kia Ora School](#) that she and husband Chris have built in Kenya. It's already bursting at the seams with over 300 pupils at last count and it continues to grow. They are doing an amazing job - Denise shared their experiences with passion, humour, heart-warming photos and stories of the kids who are so keen to learn. Anyone who wishes to make a donation to continue this amazing project can do that through this link at [Give a little](#).

14. Colin Bleasdale thanks Denise for her inspiring presentation and invited donations direct to the website. He then closed the formal part of the meeting which was followed by a get together for tea and coffee as well as delicious sandwiches, cakes and savouries. Thanks to Lorraine for her wonderful food.

The meeting closed at 9.30pm