

**Plimmerton Residents' Association Inc**  
**Minutes of 2018 Annual General Meeting**  
**Monday 14 May 2018 at Plimmerton Boating Club**

**Chair:** Colin Bleasdale

**Minute Secretary:** Robin Jones

**Attendance**

The attendance list is attached at the end of these minutes.

**Welcome**

The Meeting opened at 7.35pm.

The Chair, Colin Bleasdale, welcomed everyone, and thanked Michael Munro for the pre-meeting musical entertainment.

**Apologies**

Apologies were received from:

Dave Anderson	Allan Dodson	Laurie Smith
Robin & Dorothy Mitchell	John & Judy McKoy	Denis & Beverly Fairfax
Judi Thomson	Sandy Werner	Andrew Deller
Warrick Procter	Jim Guyton	Liz Sandell
Joan Reader	Deirdre Dale ( <i>apology forwarded after meeting</i> )	

**Minutes of the 2017 PRA AGM:**

Colin noted that the draft minutes of the last AGM held on 15 May 2017 had been available on the website for some months. He called for any amendments to the minutes or matters arising. None were received.

The motion to accept the 2017 minutes as a true and proper record of the 2017 AGM was put by Colin, seconded by Brendan Gard'ner, and carried unanimously.

**Chair Report for 2017-18**

Colin began by thanking the PCC Northern Ward councillors (Dale Williams, Anita Baker and Ross Leggett) and GWRC Regional councillors (Jenny Brash and Barbara Donaldson) for coming, and Roy McGuinness for arranging the musical entertainment.

He then spoke to his report which had been made available on the website. A summary follows.



Colin introduced the 2017-18 committee and ex-officio volunteers, outlined their roles, and thanked them for their work over the last year:

#### Committee:

Roger Beckett:	Treasurer, sub committees
Carolyn Williams:	All communications, newsletters, Village Planning, sub committees, projects
Alan Reader:	Emergency management
David Verrinder:	The Big Spring Clean, Taupō Stream, AGM, security cameras
Robin Jones:	Minute secretary, AGM, sub committees
Judi Thomson:	Traffic management, responsible dog ownership
Tim Sheppard:	Comms, PCC, sub committees, secretarial responsibilities.

#### Ex-officio Volunteers:

Web Site and Facebook:	Violet Rowe, Anne Johnston (designer), Sam Duff
Heritage Trail:	Andrew Deller, Deirdre Dale, Mary Beckett
Community Shed:	Dave Anderson, Mike Gould

The key projects completed during the year, and other initiatives that are ongoing:

- Security Cameras
- Community Shed
- Taupō Plimmerton Heritage Trail and Business information Board
- What's new in Plimmerton - newsletter
- Bring Back the Birds/Pest Free Plimmerton
- Taupō Crescent Community Space
- Big Spring Clean
- Emergency Management
- Plimmerton road safety issues

Colin expressed particular thanks and appreciation to:

- Trust House Foundation for their funding of the Security Camera project and Taupō Crescent slide
- Rod Corbett for his support
- Roger Watkin for his help in getting local businesses on board
- Euon Murrell and Tommy's Real Estate for sponsorship
- Dale Williams - PCC NW Councillor
- Bill Inge - PCC Village Planning
- Jenny Brash - GWRC Councillor
- Plimmerton Boating Club for use of the facility for the AGM
- Plimmerton School for use of the staffroom for executive committee meetings
- Tim Sheppard and Dave Anderson for acting as chair in Colin's absence
- Ian Harwood and Tony Friedlander for assistance with sourcing funding

Colin announced that Judi Thomson and Alan Reader had decided not to stand for re-election and thanked them for their hard work on various projects.



Colin also announced he would not be standing again after 11 years on the committee and 10 years as chair, and expressed his personal thanks to all the committee members and project leaders he had served with over the years. He closed by wishing the incoming committee well in its future endeavours.

### **Financial Performance Report for 2017-18 (Roger Beckett)**

The Performance Report for 2017-18 and the draft budget for 2018-19 had been posted on the website.

Roger briefly summarised the financial performance for the year, and noted the most significant project completed as being the Security Cameras. He expressed appreciation to Trust House Foundation for funding this project.

He noted that the Community Shed initiative requires more ongoing operational funding to pay ongoing costs, so the committee had decided to raise the annual subscription to \$20 per household.

Roger also outlined the reasons behind the resolution to amend the PRA constitution to change the financial year end from 31 March to 30 June.

This would:

- align PRA with Porirua City Council's financial year and rationalise planning and budgeting in relation to the Council's Village Programme; and
- entail a 15-month transitional period from 1 April 2018 to 30 June 2019.

Motion:

- (i) That clause 3.2 of the PRA constitution be amended to read: "The financial year of the Association will be from 1 July to 30 June".
- (ii) That clause 3.1 of the PRA constitution be amended to read:  
"The Association shall hold an Annual General Meeting not later than 31 August each year at which paid up financial members will -  
(a) approve a financial statement;  
(b) review the activities of the Association; and  
(c) elect an Executive [Committee] of at least 5 members and not exceeding 12."

Roger asked if there were any questions regarding the financial statements, the draft budget or the resolution to change the year end. There were none.

He then moved that his Performance Report be accepted and that the Constitution be amended as noted above. This was seconded by Colin Bleasdale and carried unanimously.

### **Election of the Executive Committee for 2018-19**

Colin announced that the following names had been received as nominations for the Executive Committee:

Carolyn Williams  
Robin Jones  
Tim Sheppard  
Allan Dodson  
Laurie Smith  
Robynne McIntyre

David Verrinder  
Roger Beckett  
Dave Anderson  
Roger Johnston  
Judy McKoy



Colin then called for any further nominations. There were none.

Colin then moved the nominations be approved, seconded by Margaret Bleasdale. Carried unanimously.

All those nominated were therefore duly elected to the executive committee.

## **Presentations to Retiring Executive Committee Members**

Carolyn Williams acknowledged the valuable contributions made by departing committee members Alan Reader, Judi Thomson and Colin Bleasdale, and presented Alan and Colin with a posy and a gift. (Judi was not present.)

Alan and Colin spoke briefly in reply.

## **Plimmerton's Communicators and Innovators**

Carolyn introduced six of Plimmerton's inspiring community volunteers, and each gave a short presentation.

Rebecca Morahan: Works with Bellyful, providing meals to people in need, and started up WellFed, teaching cooking skills and working to achieve social change through food.

Kate Walker: With her Dad (Rob) set up a business to hold a fundraising Plimmerton fun run in support of Plimmerton School. 350 people participated in the first year.

Jacqui Austin: Runs a puppy socialisation class on a voluntary basis on Sundays.

Mel Troy: Set up Plimmerton-Camborne Facebook page with Eleanor Cater, and now has over 4,000 members to moderate.

Violet Rowe: Maintains the content on the PRA website, [www.plimmerton.nz](http://www.plimmerton.nz)

Sam Duff: Runs the PRA Facebook page with 486 followers.

Colin and Carolyn presented posies and certificates to the six presenters.

The formal proceedings closed at 8.30pm, followed by a supper break.

After supper, musical entertainment (Open Mic Showcase) was compered by Roy McGuinness. Those performing were Dom and Hunter, Sue Rose and Murray Kilpatrick, and Roy McGuinness and Michael Munro.

Raffle and Prize Draw results:

### **RAFFLE**

Plimmerton Deli/Black Rose Gift Basket: Brendan (Comp) Gard'ner (56C Orange)

Anne Marie Janssen (Harcourts) gift basket: Rosemary Patterson (32C Orange)

Alfred Memelink prints (Beau Cadeaux): Colin Bleasdale (69C)

### **FINANCIAL MEMBER PRIZE DRAW**

Michael Munro Book: Margaret & David Day



Lighthouse Pauatahanui Tickets: D N Balcombe & Justine Laurenson

Palmers Plimmerton house plant: Don & Liz Gray

Willow Hair Care Products: Joy Gray

Pacific Yoga Flow lessons: Mark Neeson

Big Salami coffee card : Susie McVicar

Mana Little Theatre Ticket: Isabella Cawthorn

Plimmerton Thai voucher: Kelly Dornbusch

PBC Dinner: Wendy Poludore

Topor Restaurant voucher: Ian and Sophie Rudd

Beau Cadeaux tea cups: Chris Collins

Anneke Borren vase: Steph Smith (Big Mac Slabs)

## Attendance register:

Hunter Giltrap	Jo Thomson
Wendy Poludore	Eleanor Cater
Dan O'Hagan	Kate Walker
Rob Walker	Merrill Holdsworth
John Holdsworth	Jenny Brash
Marg Bleasdale	David Morahan
Rebecca Morahan	Mark Neeson
Rob & Julie McLagan	Ruth & Duncan MacLean
Mike Gould	Kevin Tremain
Amandine Veine	Wendy Betteridge
Andrea Brown	Greg Brown
Mike Lyons	Alwyn Parry
Lynette Shum	Sam Duff
Mel Troy	Barbara Donaldson
Roger & Judith Johnston	Brendan & Mary Gard'ner
Chris Collins	Robyn Procter
Evangeline Feleo	Mary Beckett
Robynne McIntyre	Lizzy Quinn
Rosemary Patterson	Sue Rose
Alan Reader	Russell Jones
Roger Beckett	Carolyn Williams
Leina Isno	Pip Piper
Noeline Gordon	Philippa Sargent
Martyn Newman-Hall	Don Gray
Geoff Mowday	Yvonne Ward
Peter Ambrose	John Johnston
Barry McEwen	Roy McGuinness
Ross Leggett	Anita Baker
Colleen Ward	Dale Williams
Ian Jorgensen	Craig Henderson



# PLIMMERTON

Residents Association

Violet Rowe  
Kelly Dornbusch  
John Brown  
Roger Watkin  
Alister Brown  
Don Ferguson  
Jeff LePoidevin  
Gayle Carmichael  
David Verrinder  
Heather Evans  
Colin Bleasdale

David Ellison  
Shelley Brown  
Euon Murrell  
Sheryl Watkin  
AM Janssen  
Cathy Cooper  
Tim & Lana Sheppard  
Hadley Bond  
Robin Jones  
Linda Kirkmeester

