

These minutes are subject to confirmation

Minutes of the 2011 Annual General Meeting

Held at the St Johns Ambulance Rooms, Te Kauwhata, Thursday 24th November 2011 at 7.30 pm.

Present: Ross Goodin (Chair), Mike Peters, Ross Ferguson, Gerald Jackson, Tony Roberts, Wendy Phillips, Mike Boldero, Lew Richardson, Geoff Knight

In Attendance: Andrew Cornwall, Executive Officer

Apologies: Apologies were received and acknowledged from David Saxton David Hardwick, Pat Clarke, Jan Sedgwick, Glenn Holmes, Malcolm Entwisle.

Business:

1. Minutes of the Previous Annual General Meeting:

Resolved: That the minutes of the 2010 Annual General Meeting held on 7th October 2010 be confirmed.

Jackson/Ferguson

2. Matters Arising: The meeting requested the names of all of those attending and apologising be listed in future minutes.

3. Chairman's Report:

Resolved: That the 2011 Chairman's Report, having been circulated, be taken as read and received.

Goodin/Peters

4. Financial Report for the Year ended 30 June 2011: The Executive Officer reviewed the results outlining the additional detail included. The further analysis underscores the Association's commitment to identify new opportunities and users of water.

Resolved: That the Financial Accounts for the year ended 30 June 2011 be received.

Roberts/Peters

5. Honoraria: During the year, the following amounts were paid to members:

Chairman	\$12,000
Deputy Chairman	\$1,500

Resolved: That the Honoraria paid to the Chairman and Deputy Chairman for the year ended 30 June 2011 be approved.

Jackson/Roberts

6. Adoption of the replacement Rules of the Association: The Executive Officer explained the need to replace the current Rules. The effects of the changes were outlined. The meeting expressed concern about Clause 6.17.

Resolved: That Clause 6.17 be referred back to the Committee for further consideration.

Goodin/Boldero

Notwithstanding the above, it was

Resolved: That the replacement Rules of the Association be adopted taking effect on 1 December 2011.

Roberts/Peters

7. Election of Officers:

The Executive Officer took the Chair.

Chairman: Ross Goodin was elected unopposed

Committee: There were no further nominations

Resolved: That the current Committee be reappointed.

Boldero/Richardson

8. General Business:

- a) The Executive Officer outlined the investigations undertaken during the year for the proposed Waerenga line and acknowledged the generosity of Balle Bros in underwriting the consultancy.
- b) The issues surrounding the performance of the Hampton Downs Line were reviewed together with the steps being taken to resolve users concerns.
- c) Several members raised the issue of level of penalty interest charged on overdue water invoices. The Executive Officer advised that since the interest charge had been introduced, the rate of prompt payments had nearly doubled.

The meeting concluded at 9.15 pm.