

Annual General Meeting

Notice is hereby given that the 78th **Annual General Meeting of the Piha Ratepayers' and Residents' Association** will be held on **Sunday 7, January 2018** at 7.30 p.m. in Barnett Hall, North Piha.

Please arrive by at least 7.15 if you haven't paid your subscription in advance.

Agenda

Presentation: Kauri Dieback & the Rahui – Dr. Mels Barton

Apologies:

Minutes of 2017 AGM

Matters Arising

President's Report

Election of Officers and Committee:

The following nominations for the 2018 committee were received by the closing date for nominations and are held:

President	Ken Cowan	
Vice President	Hanneke Bouchier	
Secretary	Bruce Middleton	
Treasurer	Graham Cleghorn	
Committee	Graeme Carrie	Anna Comrie-Thomson
	Johnathan Green	Randal Morton
	Nicola Legat	Blair Samuels

Therefore, those nominated are elected unopposed. In accordance with clause 11.2 of the Association's Constitution, the committee may have up to eight members.

Annual Accounts: Presented by Graham Cleghorn

Subscription: Setting the annual membership subscription and fees.

- The committee recommends that the annual subscription remain at \$10 per annum.
- The committee recommends that the Annual Fee for PO Box rental remain at \$90 per Annum

Library Report: Presented by Hanneke Bouchier

Post Office Report: Presented by Ken Cowan

General Business: