



PAREMATA RESIDENTS ASSOCIATION INC

Minutes of the Annual General Meeting 2024

Held Thursday 29 August 2024 at Mana Cruising Club, commencing 7.15pm.

1. **Present:** Tony Shaw (Chair), Russell Morrison, Anne Morrison, Mark Morrison, Ian Barlow, Luke Waghorn, Frank Moes, Anita Baker (Mayor), Ross Leggett (PCC Councillor), Brett Jones, Judi Jones, Coralie Morrison, Andre van Halderen, Caroline van Halderen, Andy Mallard, John Chester, Alistair Palmer, Maairi Palmer, Torrey McDonnell, Grant Bell, Mescal Brady, Nick Field, Robin Chesterfield, V. Armstrong

2. **Presentation by Predator Free Porirua.**

Angela, Torre and Andre from Pest-Free Porirua talked about their activities to trap pests like rats and stoats to protect our endemic bird life. This was followed by a presentation by Kate and Alanah who explained what Wellington City Council is doing to tackle their stray cat problem.

3. **Formal Business**

- a. Apologies: John Nichols, Josh Trlin, Mike Roche, Sylvia Roche, Nathan Waddle, Pete Clarke, Barbara Clarke, Peter Dennison.
- b. Minutes of last AGM – held on 16 August 2023: It was noted the spelling of John Nichols' name was incorrect. Subject to this correction it was proposed the minutes be accepted (Tony Shaw), seconded Judi Jones. Passed by the meeting.
- c. Annual Financial Report 23/24: The Annual Financial Report was presented by Luke Waghorn. There were no questions about the report from the floor. Luke Waghorn proposed the report be accepted, seconded by Tony Shaw. Passed by the meeting.
- d. Annual Report: Tony Shaw presented a summary of the Annual Report. See separate formal report document.
- e. Subscriptions for 2024/25: Noted current subscriptions cover costs. Also noted there is no information on the website on how to pay for subs which is

something for the new committee to address.

It was proposed to maintain subscriptions at \$10 per household by Tony Shaw, seconded Luke Waghorn. Passed by the meeting.

- f. Election of Executive Committee for 2024/25: Eight of the 2023 committee members agreed to remain on the committee: Tony Shaw, Ian Barlow, John Nichols, Russell Morrison, Mark Morrison, Judi Jones, Frank Moes and Luke Waghorn. Three new members were nominated: Brett Jones, Andy Mallard and John Chester. It was proposed the above would comprise the new committee (Tony Shaw), seconded Frank Moes and passed by the meeting.

4. General Business

- a. Re-registration as an Incorporated Society: Judi Jones spoke to this saying our rules document (constitution) is being currently reviewed to meet requirements of 2022 Incorporated Societies Act and changes would be brought back to the PRA 2025 AGM.
- b. Life Member Award: With full support of the committee, it was put to the meeting that Russell Morrison be awarded life membership of the Paremata Residents Association for his outstanding services to the work of the Association. This was unanimously agreed to by the meeting.
- c. Any other business: The on-going issue of rabbits on the foreshore was raised. The matter will be discussed at the first meeting of the PRA in September 2024.

The meeting closed at 8.28pm followed by refreshments.