

Minutes of the GRAfton Residents Association AGM held at 4.00pm by Zoom conference on the 7th June 2020.

The meeting started at 4.10pm

Present Richard Leckinger - Chair
Kathryn Osborne
Richard Northey (Chair of the local Board)
Jackie Callahan
Martin Dunlop
Gavin
Diane Northcot
Kay Orr
Cr Desley Simpson

Apologies

Nefise Geard

Martin Dickson - 4.24pm

The minutes of 2019 AGM minutes approved Moved K Orr, Seconded K Osborne
Carried

Chair Report on the business of the Association

As per appendix.

Not disappointed or surprised at where we are at with the Vision project.
Managed to keep ourselves intact with the redrawing of the boundaries

Thanks to Diane, the GRA committee, Pest free grafon training,

It was moved "That the chairperson report for 2020 was accepted:

Moved R Leckinger

Seconded D Northcote

Carried by acclamation

Treasurer report

As attached.

It was moved that " the Grafton Residents Association financial report for the period as at the 31st March 2020 be accepted.

Moved K Osborne

Seconded R Leckinger

Carried by acclamation

Richard shared a view of the membership join up page which is now on the GRAfton Residents Association website and encouraged all present to renew their subs and to direct any new members to the site.

Election of Committee Members

The M Dickson (secretary) was unable to join the meeting, as he in transit. This left the chairperson without the nominations that secretary had gathered.

Nomination had been received and supported for the following

Secretary - Martin Dickson

Treasurer - Kathryn Osborne

Carried by acclamation

Chairperson - Richard will look after the position as Past Chairperson.

The following agreed to be on the Committee

Jackie Callahan
Martin Dunlop
Dianne Northcote
Kay Orr
Richard Leckinger

Motions to be considered

Proposed that the 2nd Monday of the month be the GRA meeting date.

Agreed

The next meeting will be the 13th July 2020. Either a face to face or by zoom depending on peoples preference.

It was agreed that the subscriptions for the 2020 - 2021 period remain the same.
\$ 20.00 for household, \$ 15.00 for individuals

Grafton Vision Project

It is stalled.

Richard recommendation is for an outside person to assist with the gathering of data.

Dianne - Needs to reopen conversation with Auckland Council. All of the milestones and budgets have been altered. Seek assistance from local board member Kerrin Leonne

Richard Northey invited to CC himself and Shamila into any communications

4.31 - Delsey left the meeting

Meeting closed at 4.36pm

Anne - Thanks to Richard for his chairmanship of this meeting