

Minutes: Annual General Meeting
Otematata Residents Association Incorporated

10 am, Saturday 3 November 2024
Otematata District Club
1 West Road, Otematata 9412

CHAIRPERSON'S WELCOME: Steve Dalley

COMMITTEE ATTENDEES: Steve Dalley (Chair), Richard Paton (Vice Chair & Chair, CLDP Working Group), Bernie Calder (Secretary), Greg Sanders (Treasurer), Paula Boys, Margie Callick, Tristine Clark, Steve Clark, James Denniston, Carson Welsh, Wayne Wilson.

OTHERS IN ATTENDANCE: Geoff Carston, Murray Cox, Mike Eaden.

APOLOGIES: Mike Rawson, Steve Loach, Diane Loach, Ian Calder.

Moved: Paula Boys

Seconded: Greg Sanders

MINUTES OF THE PREVIOUS AGM HELD 11 November 2023 & MATTERS ARISING:

Update on General Business items:

Shade sales; in progress (Community Board meeting 11 November 2024 to ratify)

A20 Track extension via Otematata; ongoing.

Moved that the 11 November 2023 ORAI AGM Minutes be accepted: Tristine Clark

Seconded: Carson Welsh

CORRESPONDENCE Inwards & Outwards: Nil.

FINANCIAL REPORT: Treasurer, Greg Sanders presented and tabled his Annual Report for 2023 – 2024 with emphasis on the work of volunteers, and financial contributions from DIA and co-funders.

ORAI has been reregistered as an Incorporated Society.

Moved: Greg Sanders

Seconded: Wayne Wilson

CHAIRPERSON'S REPORT:

Steve Dalley read his report for 2023/24 year with special acknowledgement to all individual and group volunteers for their very significant achievements throughout the year. The Chair specifically acknowledged the contributions of retiring members, Paula Boyes (4 yrs), Bernie Calder (3) and Carson Welsh (10) whilst also highlighting the many successes and completion of projects undertaken to date.

In addition to the beautification of the village areas and The Wetlands etc, the Chair also acknowledged his special thanks for the contributions of committee in organising and running the family fun day in the community park; an event enjoyed by many.

All grants, donations and time given by so many greatly rewards all in this community; thank you.

Thanks were widely extended to all collaborating individuals and groups including co-funders, local bodies, the Waitaki District Council, and the Department of Internal Affairs.

Moved: Steve Dalley

Seconded: Tristine Clark

ELECTION OF OFFICERS: 2025

Prior to Chairing Election of Officers Richard Paton expressed thanks to Steve Dalley in his role as Chair, on behalf of the committee and the wider community.

Chairperson: Steve Dalley

Moved: Greg Sanders

Seconded: Steve Clark

Vice Chair: Richard Paton

Moved: Tristine Clark

Seconded: Bernie Calder

Secretary: (Committee yet to decide)

Moved:

Seconded:

Treasurer: Greg Sanders

Moved: Margie Callick

Seconded: Wayne Wilson

Present committee members wishing to re-stand:

Margie Callick, Tristine Clark, Steve Dalley, James Denniston, Richard Patton, Mike Rawson, Greg Sanders, Wayne Wilson.

Moved: Steve Dalley

Seconded: Greg Sanders

Additional nomination: Murray Cox

Moved: Wayne Wilson

Seconded: Steve Clark

The Wetlands Supervisor: Steve Clark

Moved: Paula Boyes

Seconded: Wayne Wilson

Nominations closed.

Steve Dalley resumed as Chair

Community Led Development Programme Report:

Presented by CLDP Coordinator Richard Paton, who highlighted the successes of the year and the significant contributions of the Department of Internal Affairs and co-funding entities.

The report also highlighted the three main projects, the guidance, direction and support of the Department of Internal Affairs, and the support of the Ahuriri Community Board, Lotteries Commission, Otago Community Trust and the Waitaki District Council. Thanks were extended to all involved for another year of outstanding success. The support and foresight of the late Mrs Anna Frost and more recently Ms Hurihia Laufitu (Internal Affairs advisors) is greatly appreciated.

Five years on the CLDP is almost complete. Careful management has ensured we remain within budget, with all processes well documented and significant milestones timely signalled to DIA receiving their satisfaction and support.

Over the last 25 years the foresight of some stalwarts in the community saw the instigation of work in The Wetlands and their efforts and continuing support is appreciated.

Moved: Richard Paton

Seconded: Bernie Calder

GENERAL BUSINESS:

During the year a MoU was signed with the Waitaki Recreation and Boating Club Inc allowing their right to operate the gym in the Otematata Community Centre that ORAI lease from the Waitaki District Council.

Conclusion:

The Chair thanked everyone for their attendance and closed the meeting at 10.40 am.

Steve Dalley
Chairperson ORAI