

***Minutes: Annual General Meeting
Otematata Residents Association Incorporated***

10 am, Saturday 11 November 2023
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) & (Secretary today), Greg Sanders (Treasurer), Carson Welsh, Marilyn Welsh, Paula Boys, Sue Millin, Tristine Clark.

OTHERS IN ATTENDANCE: Lloyd Kane, Julie Wilson, Wayne Wilson, Julia Crossman, Neil Prattley.

APOLOGIES: Bernadette Calder, Jane Turner, Mike Rawson, Kath Bond, James Denniston, Steve Clark, Diane Loach.

Moved: Greg Sanders

Seconded: Tristine Clark

MINUTES OF THE PREVIOUS AGM HELD 5 November 2022 & MATTERS ARISING:
Nil.

Moved that the 5 November 2022 ORAI AGM Minutes be accepted:
Margie Callick

Seconded: Tristine Clark

CORRESPONDENCE Inwards & Outwards: Nil.

CHAIRPERSON'S REPORT:

Steve Dalley read his report for 2022/23 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, Marilyn Welsh and Kath Bond, and also highlighted the number and successes of projects undertaken.

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, with special thanks to the ORAI members themselves, for a year of outstanding progress and success.

Moved: Steve Dalley

Seconded: Paula Boyes

FINANCIAL REPORT: Treasurer, Greg Sanders presented and tabled his report for 2022 – 2023 with emphasis on the work of volunteers, and financial contributions from DIA and co-funders.

Moved: Greg Sanders

Seconded: Margie Callick

Community Led Development Programme Report:

Presented by CLDP Coordinator Richard Paton, the report 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 on-going support of the Ahuriri Community Board and the Waitaki District Council. Thanks were extended to all involved for a year of outstanding success.

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.

Moved: Richard Paton

Seconded: Paula Boyes

ELECTION OF OFFICERS: 2024

Chairperson: Steve Dalley

Moved: Richard Patton

Seconded: Margie Callick

Vice Chair: Richard Paton

Moved: Greg Sanders

Seconded: Carson Welsh

Secretary: Bernadette Calder

Moved: Steve Dalley

Seconded: Paula Boyes

Treasurer: Greg Sanders

Moved: Carson Welsh

Seconded: Tristine Clark

Present committee members wishing to re-stand:

Paula Boys, Bernadette Calder, Margie Callick, Tristine Clark, Steve Dalley, James Denniston, Sue Millen, Richard Patton, Mike Rawson, Greg Sanders, Jane Turner, Carson Welsh.

Moved: Steve Dalley

Seconded: Greg Sanders

Additional nomination: **Julia Crossman**

Moved: Steve Dalley

Seconded: Marilyn Welsh

Nominations closed, having reached 13 of the 14 as per the Constitution.

GENERAL BUSINESS:

Discussion re:

- consideration to extending shade areas, at a later date.
- ensuring ORAI Minutes are current on the ORAI website.
- continuing the fight for the A20 track extension through Otematata.
- future ORAI meeting dates will be posted on the ORAI website.

Conclusion:

The Chair thanked everyone for their attendance and closed the meeting at 11.07am.

Steve Dalley
Chairperson ORAI