

**LAKE KANIERE PROPERTY Owners Assn – Annual Meeting held via Zoom on
Tuesday 18th May 2021 at 7.30pm**

Present: Grant Hinchliff, Drew Howat, Elizabeth Sawkins, Ian Anderson, Emma Harding, Therese Gibbens, Jill Copplestone, Chrissie O'Donnell, David Zarifeh, Mark O'Donnell, Frank Stewart, Ross Storer, Ian and Trudy Penny, Rose and Greg Tyrell, Jean and Colin Boniface, Jono Selkirk, Kevin and Maxine Burt, Mike Rodgers, Phil Crowe, Leonie and Stuart Craig, Peter and Chris Lines, Jude Granger, Julie and Mike Coll, Graeme and Rachel King, Liz Holland, Rory O'Donnell, Alison Gray, Joyce and Fraser Ireland, Sandy Robbins, Andrew Silcock, Paul Dunn

Apologies: Alex and Paula McPhail, Greg and Ali Orange, Chris and Lesley Harrison, Barbara and Trevor Kendrick, Mike and Deanna Davies, Paul Hopewell, Allen and Vicki Hurley, Jackie and Peter Gurden, Jim and Margaret Park, Trish and Mark Pringle,

Welcome Grant Hinchliff welcomed all attendees to the Zoom meeting, Ian Anderson explained to everyone how the Zoom meeting would work including how to raise your hand.

Minutes of last meeting – no matters arising

Chairpersons Report Verbal report from Grant Hinchliff. The written version is to be sent to Ian Anderson.

Secretary Report – Verbal report from Drew Howat. The minutes from the last Annual meeting in November were sent out. 89 emails were sent for various reasons. Applications to join the association came in and were advised that membership was based on being a financial member. Moved Drew/seconded Therese Gibbens

Treasurers Report - Balance sheet was tabled (and displayed on screen). Bank balance \$4915 (\$1660 of this money is allocated to Weedbusters as funded by DOC). Drew recommended that subs remain at \$20 per year per household. Moved Drew/seconded Ian Anderson

Election of Officers

Chairperson: Therese Gibbens – nominated by Ian Anderson, seconded Jill Copplestone. No further nominations. Therese Gibbens elected

Treasurer: Jill Copplestone – nominated by Chrissie O'Donnell, seconded Ian Anderson. No further nominations. Jill Copplestone elected

Secretary: Trudy Penny – nominated by Ian Anderson, seconded Therese Gibbens. No further nominations. Trudy Penny elected

Thanks was given to Grant and Drew for all their work with the LKPOA and the contribution they have made to Lake Kanierie over many years.

General Business

Name Change: Therese Gibbens suggested a name change for the organisation to something along the lines of Lake Kaniere Community Assn, which would be more inclusive of community members. Emma Harding asked that the Treaty of Waitangi is included in the constitution. Peter Lines asked that the name remain with "Lake Kaniere" at the start of it. Drew Howat suggested that we give people 7 days to respond to the name change if they had an opinion or preference. Members can email either Drew, or the lakekaniere@streamliners.co.nz or just reply to the email sent with Zoom meeting details.

Incorporated Society Therese also spoke to this and suggested we move in that direction. This could open some doors re funding should the association decide that we may, in the future, wish to access funding for community amenities like picnic tables etc. There are several benefits from being incorporated which Therese had earlier discussed with LKPOA member and lawyer, Alex McPhail, and some of which she explained at the meeting. A constitution would be required so would be a little bit more formal than the current "rules" of this organisation but would not be cumbersome.

Motion: That the LKPOA move to an Incorporated Society – moved Therese Gibbens, seconded Grant Hinchliff. A strong majority of attendees indicated their support for this motion.

It was decided that a draft Constitution be developed and distributed to all members for feedback in the next few weeks.

Emma Harding thanked Drew and Grant for their Weedbusters efforts.

Meeting Closed 8.05pm