

Snells Beach Ratepayers and Residents Association – SBRRA

AGM meeting – Tuesday 17th May 2022 7pm

Mahurangi East Community Centre Hall

Present: Peter Beekman (chair) Greg Sayers AC Rodney Councillor, Beth Houlbrooke, Dave Parker JP, SBRRA committee (Eileen O'Loan, Dale Rabot, Maurie Hooper, Kate Hawken) + 23 people

Apologies: Marja Lubeck, Chris Penk, Tania Hamilton, Dave & Christine Foster, Louise Nicholson, Robyn Duffy, June & Roger Turner,. Ray & Christine Bull, **Apologies and proxy votes** from Diane & Ian Taylor, Simon & Marilyn Owens, Bob & Suzanne Saunders, Rosemary French, Gary O'Loan

Previous AGM minutes – Confirmed Jenny Bartlett, Seconded Mark Dinniss

Matters arising: - Any general matters arising will be covered at the bi-monthly meeting to follow. None

Chairperson's report: Peter Beekman read his annual report – see attached. Acceptance of report moved by Mark Dinniss. Seconded John Norman

Financial Report: Dale Rabot presented statement of the annual accounts. Audited by Estelle Martin. See attached. Acceptance of the report moved John Norman. Seconded Maurie Hooper

Election of Chairman: Only one nomination received. Peter Beekman – nominated by Maurie Hooper/ seconded Eileen O'Loan. **Peter Beekman** is elected to this position.

Election of Secretary: Only one nomination received. Eileen O'Loan - nominated by Peter Beekman, seconded Dale Rabot. **Eileen O'Loan** is elected to this position.

Election of Treasurer: Only one nomination received. Maurie Hooper nominated by Peter Beekman, seconded by Kate Hawken. **Maurie Hooper** is elected to this position.

Election of committee members x 4:

Previous committee members standing for re-election

Kate Hawken – nominated by Maurie Hooper, seconded by Dale Rabot

Diane Taylor - nominated by Eileen O'Loan, seconded by Kate Hawken

2 additional nominations were received

Anouska Brown – nominated by Peter Beekman, seconded Eileen O'Loan

Andrew Burt – nominated by Kate Hawken, seconded by Eileen O'Loan

SBRRA committee members x4 elected – Kate Hawken, Diane Taylor, Anouska Brown, Andrew Burt

Appointment of an auditor: Peter indicated that Estelle Martin is unavailable for another term. Mark Dinniss advised on the correct replacement process. The SBRRA committee will work on finding a replacement or tabling a motion at a future meeting to change rule 19.1 to 20.1 (ie: appointing a reviewer)

Annual subscription 2020-2021: the SBRRA committee has recommended that the annual subscription remain at \$10 per household. Moved John Norman. Seconded Jenny Bartlett. All agreed.

AGM closed at 7.21pm. The bi-monthly meeting of SBRRA immediately followed

Attachments x2

1. Chairman's report 2021 – 2022 Peter Beekman

SBRRA AGM Chairman annual report May 17th 2022

I would like to thank the membership who have supported the association over the past 12 plus months, where 2021 has been another challenging year, with Covid-19 and an ever-changing operating environment affecting our community.

Looking forward, the upcoming year looks as though we may finally be getting back to normality. I have stressed to the committee that family must come first as we all look to reunite with our loved ones as we are able to move around more freely.

2021 has been a year where we have had to make the hard decisions to cancel physical meetings and, in many cases, we have not been permitted to have meetings under the Covid-19 protection framework.

Disappointingly the Shorebird Information Panels project has been put on hold as the committee works its way through compliance issues with Auckland Council departments. A pathway forward has been identified and work on the project will continue in the upcoming year. I would like to thank the committee and those who have worked on this project over the last 3 years.

Liaison, accessibility and support from our Rodney Local Board member and our Auckland Council representative has been excellent over the last 12 months .

Our community faces challenges with growth around the Warkworth area and increasing development of housing projects within and around Snells Beach.

We can only hope that our transport infrastructure is improved so as to cope with growth. I know the membership is watching closely for a green light at the end of the tunnel for Hill Street and not another red one! Similarly, delivery of the Puhoi to Warkworth motorway (NX2) and Matakana link road projects are not too far away.

Peter Beekman

Chairman SBRRA

2. Financial Statement 2021-2022

Dale Rabot - Treasurer

SNELLS BEACH RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATEDSTATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 MARCH 2022

<u>INCOME</u>	2022	2021
Subscriptions	1510	1260
Donations	30	120
Auckland City Grant	<u> </u>	<u>2391</u>
TOTAL INCOME	1540	3771
Less <u>EXPENDITURE</u>		
Advertising	100	
Entertainment		178
Planting & Bio Security		2391
Printing & Stationery	110	140
Recognition Gifts	76	106
Security Camera		120
Walkway		3390
Website	<u> </u>	<u>45</u>
TOTAL EXPENSES	286	6370
NET SURPLUS (DEFICIT)	1254	(2599)
Start Year Bank Balance	4837	7436
End Year Balance	<u>6091</u>	<u>4837</u>
Increase (Decrease) in Funds	1254	(2599)

Auditor's Statement:

These accounts were prepared from records supplied by the Treasurer and appear to be a true and correct record of the proceedings of the above organisation for the year ended 31 March 2022.


 8th May 2022

Estelle Martin
Accountant