

KINLOCH COMMUNITY ASSOCIATION INC. ANNUAL GENERAL MEETING

10.00am – Sunday 29th October 2017

Kinloch Community Hall, Kinloch

AGENDA

1. Apologies
2. Minutes of 2016 AGM – emailed
3. Matters arising from minutes
4. Presidential Report – emailed
 - Pest Control
 - Eastern Beach Reserve
 - Community Plan
 - Security Cameras
 - Whangamata Stream Track Improvements
5. Financial Statement/ Financial Report – emailed
6. Budget 2016 – emailed
7. Motion to change Rule 10.3 the 'Term for President' - emailed
7. Confirmation of Officers and Executive Committee
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Committee
8. Proposed projects for 2017/2018 and 2018/2019
 - Follow up with Eastern Beach Reserve development
 - Implementation of Community Plan in partnership with the Community Plan teams
 - Kinloch Council representation - Kinloch Representative Group
 - Kinloch Rd Footpath
 - Multi-sport facilities
 - Early Years Learning Centre
 - Community Communication
9. General Business
 - Life membership for Linda Malcolm
10. Thanks and close.