

**Draft Minutes of Whangamata Ratepayers Association Inc. AGM
22 February 2025 at Whangamata Club at 1pm.**

Welcome: Meeting Chair Graeme Manson welcomed those present.

Apologies: Rob Boston, Patrick Kerr, Graeme Webb, Bev and Bernie Fuller, Helen McCabe, Clare Ormerod, Bernard Payne, Michael Baker, Suzie Smith, Peter Revel.

Minutes of 2024 AGM:

Moved: J. Spencer, Seconded: P. Priest. Carried, no matters arising.

Chairman's Report:

The meeting Chair advised R. Boston had resigned as WRA Chairman in December 2024 but had provided a report for the AGM.

The report had been circulated in advance and was taken as read.

Moved: J. Spencer, Seconded: P. Priest. Carried.

Treasurer's Report:

G. Manson spoke to the report circulated in advance, and proposed G. Rix be appointed as Auditor for 2025.

He also noted he was resigning as WRA Treasurer forthwith.

Moved: R. Manson, Seconded: J. Spencer. Carried.

Election of Officers:

There were no nominations for the roles of Chairman, Deputy Chairman, Treasurer or Secretary and a call for nominations from the floor was unsuccessful.

The following were nominated and seconded for the Committee : G. Manson, P. Priest, J. Spencer, H. McCabe, L. Dacey, R. Boston.

A call for further nominations from the floor was unsuccessful.

The meeting Chair announced that the Committee would continue to seek to fill the vacant positions and members would be subsequently advised should these positions be filled. A Special General Meeting would be called if required.

Moved: G. Manson, Seconded: J. Spencer. Carried.

Membership Subscription:

The 2025 Subscription was raised to \$20 per household.

Moved: G. Manson, Seconded: J. Spencer. Carried.

General Business:

There was no General Business.

The meeting Chair thanked those attending the AGM and closed the meeting at 1.20pm