

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE ONERAHI COMMUNITY ASSOCIATION INC.  
15 JUNE 2010, AT 7.30PM, AT THE ONERAHI COMMUNITY HALL**

**PRESENT:** (to be notified)

Sue Baker was in the Chair. Attendees were welcomed.

**APOLOGIES:**

Nelly Posthumous, Sheama Shepherd, Rosina Andrew, Sally Wilson, Elizabeth Swift, Carol Doherty, Roger Kerr-Davis, Margaret Clement, Jack Clement, Carol Epsilon, Val Reed, Trevor Reed, Geoff Martin, Nancy Martin.

**Moved** that the apologies be accepted. Seconded by Beatrice Foote. **Agreed.**

**MINUTES AGM 2009:** **Moved** that the minutes of the last AGM as published be approved. (Ann Shaw/Margaret Anderson): **Agreed.**

**MATTERS ARISING :**

Ann Shaw queried meeting of new committee before July 2101. Confirmed - Monday 21/06/10 at 6.45 p.m.

Peter Torckler explained his taking on the role of Vice-President as agreed by the OCAMC when Tom Irvine moved out of the area. Tom Irvine is now living in Onerahi again.

**THE PRESIDENT'S REPORT**

Sue Baker thanked the committee for their help and support, in particular Tom Irvine, facilities manager (round of applause) and Rose Tantau, treasurer for setting up the accounts and preparing them for audit (round of applause).

**FINANCIAL REPORT:** Audit Report of the **OCA, OCC, Onerahi Orbit, COMMUNITY HALL and COMMUNITY HOUSE** were circulated to members on entering the meeting. To Paul Henderson's question regarding low Orbit excess, the Treasurer replied that a grant had been applied for and approved. Rose suggested thanks be extended to Joanne Scott-Davidson of JSD Accounting.

**Moved** that the financial statements as reviewed by Joanne Scott-Davidson be adopted. (Brian McLachlan): **Agreed.**

**ELECTION:  
CHAIRPERSON**

Peter Torckler in the Chair for Chairperson nomination.

Barry Tetley was nominated (Peter Torckler/Sheama Shepherd).

Barry Tetley spoke of his previous candidacy 2008 – 2009, with a heavy administrative load. He foresaw that in 2010 – 2011 with Peter Torckler as Vice-Chairman the role would run smoothly, with the services of a paid Treasurer and with OCC becoming a Trust.

Sue Baker was nominated. (Paul Doherty\Mike Dunn).

Sue Baker spoke of the many changes in OCA and in Onerahi where she has been a long-term resident. She felt that some of the changes have been for the good, but not all.

John Clark raised a point of order for a secret ballot and the nomination of scrutineers. Brian McLachlan (Valerie Green-Moss/John Clark), Sue Glen (Barry Tetley/Rita Smart).

**Sue Baker introduced Ann Shaw.** While votes were being counted, Ann Shaw outlined the activities of the Community Centre over the past year, stressing that their role is to help people. She thanked Lois Slatterly for all her voluntary work. She thanked OCA for its support and reported that the OCC is in the process of forming a Trust. She invited questions and visits to the Community Centre.

**Round of applause.**

**Election of Chairperson.**

Result of secret ballot : (i) Sue Baker was declared elected.

**Vice-Chairperson**

Peter Torckler nominated Tom Irvine seconded by Paul Doherty. (ii) Tom Irvine was declared elected.

Sue Baker assumed the chair.

**Election of Secretary:** (iii) John Ross (nominated by Barry Tetley, seconded by V R Reed). No further nominations received – John declared elected.

**Election of Treasurer.** (iv) Rose Tantau (nominated by Adele Cowie/Tom Irvine). No further nominations. Rose was declared elected.

**APPOINTMENT of MANAGEMENT COMMITTEE (MC):** Representative from Whangarei District Council: (v) Sue Glen; Community Centre Committee: (vi) Melanie Closs (Ann Shaw/John Ross) ; Onerahi Orbit Production Team: (vii) Bob Adams (Barry Tetley/Valerie Green-Moss); Onerahi Focus Group: (viii) John Clark (Vicki Fisher/Brian Currie); Onerahi Coastline Action Group (OCLAG): (ix) Brian McLachlan (Valerie Green-Moss/Paul Doherty); Events Co-Ordinator : (x) Mike Dunn (Paul Doherty/Bob Adams); (xi) Julie Dennis (Rose Tantau)

**Discussion :** (xii/xiii) Other representatives :

Youth representative candidacy open until resolved by OCAMC :(Paul Doherty/Lois Slatterly)

**Agreed.**

Schools representative : candidacy open until resolved by OCAMC :(John Clark/Paul Anderson)

**Agreed.**

Other appointments to be made in due course (Sue Baker/ Ann Shaw) **Agreed.**

**Moved** that OCMC have 13 members. **Agreed.**

**Moved** that all these nominations be accepted. **Agreed.**

**APPOINTMENT OF AUDITOR: Moved** that Joanne Scott-Davidson be appointed (Sue Baker\Margaret Anderson): **Agreed.**

**The meeting ended** at 8.55pm, after a Powerpoint presentation by Rose Tantau displaying events in Onerahi over the past year and local scenery (to the panpipe beat of 'Hotel California').