

MILFORD RESIDENTS ASSOCIATION INC

ANNUAL GENERAL MEETING 21/5/2024

At St Pauls Church, Milford at 7.35pm

WELCOME by N Bott

PRESENT

D Dunsford (Co Chair), N Bott (Co Chair), H Masefield, P Carter, F Hague, P Sammons, G, A & H Treeby, L Burtenshaw, J & W Tatton, R Fogarin, J Salmond, D Ogilvie, J Crampton, J Marshall, M Sweetlove, G Trotman, B Geange and Xuging Liu, M Haydon, O & N Guo, C Cupit (President, Milford Mariners), H & C Pilkington, J Pahl, J Magness, J Morrison, J & J Batley, C White, X Liu, L & G Seadon, J Morton, C Handford & R Burton, S & L Wilcox, C Howarth.

Guests: Konrad Heinemann (Auckland Council, Guest speaker), Councillor R Hill, N Weeraratny (Auckland Council), N Geo (Takapuna North Trust), D Illenberger (Milford Mariners)

APOLOGIES

S Turner, M & D Morrison, J Ferguson, A & J Laurie, L Powell, C & M Baker.

Local Board - P Allen

MINUTES OF 16/5/23 had been circulated prior to the AGM

Moved J Morrison

Seconded H Pilkington

MATTERS ARISING

MOTION of the 2023 AGM still to be actioned.

Draft of the new Constitution to be prepared for 2025.

CO CHAIRS' ANNUAL REPORT

D Dunsford spoke to the points of the 3 page report

Moved F Hague

Seconded C White

FINANCIAL REPORT had been circulated prior to the AGM that was incorrect, the correct one was given out to members and presented by N Bott.

Moved H Pilkington

Seconded M Barr

ELECTION OF OFFICERS

The committee was willing to stand again with the addition of 2 new members

N Bott, D Dunsford, H Masefield, P Carter, H Pilkington, A Laurie, M Barr, F Hague and L Burtenshaw.

Nominated B Ward

Seconded J Morrison

Co-Chairs D Dunsford and N Bott

Nominated P Carter

Seconded B Ward

Secretary H Masefield

Nominated D Dunsford

Seconded J Morrison

Treasurer L Burtenshaw

Nominated N Bott

Seconded

D Dunsford declared the committee and Officers all duly elected

She asked for the meeting to show its support with a round of applause.

GENERAL BUSINESS

D Dunsford – Milford Motel has been operating as a Class 1 Restaurant for a year and has recently applied for a license change to a Tavern. They are next to a residential area, the closest house is 50 metres away and there have already been complaints about noise. Friday and Saturday nights the business has been operating as a tavern with a DJ. Discussion followed.

P Carter – asked for a show of hands from the meeting if they thought that this was a matter that the MRA should pursue – a majority of hands were shown.

Meeting Closed 7.53

Konrad Heinemann, Senior Leader for Healthy Waters gave a presentation followed by a cup of tea and a chat.