

# HAMILTON PARK ANNUAL GENERAL MEETING - AGENDA

10.00am – Saturday 23 October, 2021

Format - Zoom Meeting

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- **Welcome and opening comments by the chairperson:** Ian O'Brien
- **Apologies received**
- **Minutes of Annual General Meeting held on 7<sup>th</sup> November 2020**
  - Motion: That the minutes of the Annual General Meeting held at the BBQ shed on Saturday 7<sup>th</sup> November 2020 be accepted as a true and correct record of that meeting.
- **Minutes of Extraordinary General Meeting held on 14<sup>th</sup> November 2020**
- Motion: That the minutes of the Extraordinary General Meeting held at the BBQ shed on Saturday 14<sup>th</sup> November 2020 be accepted as a true and correct record of that meeting.
- **Business arising from the above minutes to be discussed under 'General Business'**
- **Reports:**
  - Chairperson's report: Ian O'Brien
  - Treasurer's report: Bob Shaw
- **Adoption of the Audited Financial Statements**
  - Motion: That the audited financial statements of the Hamilton Park Co-operative Limited for the year ended 30<sup>th</sup> June 2021 as tabled, be adopted by the meeting.
- **Appointment of Auditor**
  - Motion: That \_\_\_\_\_ be reappointed as auditors for the 2021-22 period.
- **Other Reports:**
  - Secretary's report: Bob Shaw
  - Bushland/Parkland report: Charles DuBourg/Dale Unwin
  - Infrastructure and maintenance report: Ewan White
  - Conveyancing: Doreen Wheeler
  - Water report: Peter Ockenden and Ian O'Brien
- **General Business:**
  1. H.P. Management Fees and Water Rates for 2021/2022.
  2. Any other business?
- **Election of Directors**
  - Election of Directors to replace retiring directors be carried out in accordance with Rule 43
  - Bob Shaw (Retiring)
  - Nominations received in accordance with Rule 42 from -
    - Dianne Peacock (Standing for Re-election)
    - Ian O'Brien (Standing for Re-election)
    - Doreen Wheeler (Standing for Re-election)
  - Motion – "That the 2021/22 Board Members be elected."
  - Moved \_\_\_\_\_, Seconded \_\_\_\_\_. Carried.
- **Next Annual General Meeting** - to be held in October 2022.