

HAMILTON PARK ANNUAL GENERAL MEETING

10.00am – Saturday 28 October, 2023

- **Welcome and opening comments by the chairperson:** Ian O'Brien
- **Apologies received**
Dianne & Graham Peacock, Jo Dickson, Euan White, Charles DuBourg, Keith & Yvonne Arnott, Carol,
- **Present** Tina Norton, Ian Obrien, Doreen Wheeler, Els Heijenga, Mal Gross, Eyse , Pam, Peter Ockenden, Marion , Tony, Rewa
- **Minutes of Annual General Meeting held on 22 October 2022**
 - Motion: That the minutes of the Annual General Meeting held at 26 Kurrajong Lane on Saturday 22 October 2022 be accepted as a true and correct record of that meeting.
Moved Euan White, **Seconded** Tina Norton
- **Business arising from the above minutes to be discussed under 'General Business'**
- **Reports:**
Chairperson's report: Ian O'Brien
Treasurer's report: Ian O'Brien
Parklands report – Charles DeBourg
Motion: Charles' goodbye. publish notice board, newsletter
- **Adoption of the Audited Financial Statements**
Motion: That the audited financial statements of the Hamilton Park Co-operative Limited for the year ended 30th June 2023 as tabled, be adopted by the meeting.
Moved Euan White **Seconded** Tina Norton
- **Appointment of Auditor**
Motion: That John Iwaunach- Prime Business be reappointed as auditors for the 2022-23 period.
Moved **Seconded**
- **Other Reports:**
Bushland/Parkland report: Charles DuBourg
Water report: Ian O'Brien
- **General Business:**
 1. H.P. Management Fees and Water Rates for 2023/2024.
Proposed to increase Annual Park Management fee and Water charge by current CPI (6%)
New Park fee \$245 and Water \$1.08/kL Euan and Marion
 2. Playground project
Els to give outline of group and the progress made to date – thank you to Els, Pam, Robyn, Alyse, Trish.
 3. Inclusion of Grants estate as members of HP co-operative
Previously we have agreed to inclusion, but we need to make a formal change to the rules to include these additional members. This will cover us with Consumer Affairs if something queries in the future. We expect that once agreement is reached the shares will be issued –

Speak with council re seats Euan will talk to Marsha

Tony, Peter O – will be resolved.

Questions without notice.

Defib – Euan White and Pam Owen – raised safety issues for people living at Hamilton Park and possibility of grants.

- **Election of Directors**

Election of Directors to replace retiring directors be carried out in accordance with Rule 43

Charles DuBourg (Retiring)

Rob Spencer (Retiring)

Alyse Owen?

Pete Janas Mowing Roster.

Nominations received in accordance with Rule 42 from -

Dianne Peacock (Standing for Re-election)

Doreen Wheeler (Standing for Re-election)

Ian O'Brien (Standing for Re-election)

Motion – “That the 2023/24 Board Members be elected.”

- **Moved** Pam Owen **Seconded** Tina Norton.

- **Next Annual General Meeting** - to be held in October 2024
- 11.10am