



- Playground project  
Els to give outline progress made to date, successful grant information and next steps
- Inclusion of Grants estate as members of HP co-operative. We expect that this will be completed this calendar year
- At last year's meeting there was a question about HP having a Defibrillator. We have sought, unsuccessfully to get a grant but will continue to pursue this. At this stage we can say that once we have funding it will be located at the community area and will be in a locked enclosure. "000" will have details to enable you to unlock it and use it.
- Questions without notice.
  - a. Query on getting RCOW to look at road damage at end of Acoca Lane.
  - b. Tony Rak queried if we had considered opening the pruning pile over summer again, but considering RCOW have free green waste in November it was not required.
  - c. Board is seeking someone to fill the Secretary/Conveyancing and Webmaster roles for the community, if anyone knows or wishes to help they should make themselves known to the board.
  - d. Query on equipment that is now at or near end of depreciation should be removed to have a clearer position shown.

- **Election of Directors**

Election of Directors to replace retiring directors be carried out in accordance with Rule 43  
Doreen Wheeler (Retiring)

Nominations received in accordance with Rule 42 from -

Dianne Peacock (Standing for Re-election)

Ian O'Brien (Standing for Re-election)

Derek Pendavigh (Standing for Re-election)

Euan White (Standing for Re-election)

Ian Dickson (Standing for Re-election)

Marion Rak (Standing for Re-election)

~~Keith Arnott (Standing for Re-election)~~

Motion – "That the 2024/25 Board Members be elected."

**Moved** : Tony Rak

**Seconded**: Gill Althorp

- **Next Annual General Meeting** - to be held in October 2025