



**THE DOLPHIN SANDS RATEPAYERS ASSOCIATION**  
**ANNUAL GENERAL MEETING OF 15<sup>th</sup> JANUARY 2017 at 1.30pm**  
Meeting held at 798 Dolphin Sands Road

The meeting was declared open at : 1.30pm

**Attendance:** (See list)

**Apologies:**

Debbie Risby, Jo Manson, Yon Klikert, Terry Lazzari, Kelly Dyer

**17.1.1 Minutes of 2016 AGM**

The minutes of the 2016 AGM were read and accepted.

Moved: Diane Bricknell

Seconded: Gary Stoward

**17.1.2 Matters arising from Previous Meetings**

There were no matters arising.

**17.1.3 President's Report**

The presidents report was read.

*(copy attached)*

Motion: That the president's report be accepted:

Moved: Carole Undy

Seconded: Diane Bricknell

**17.1.4 Treasurer's Report**

Treasurers report to was read.

*(copy attached)*

Motion: That the treasurer's report be accepted:

Moved: Colin Stevenson

Seconded: Gary Mitchell

It was noted that everybody who is a paid up member of the DSRA is automatically a member of Neighbourhood Watch.

**17.1.5 Office Bearers**

		Elected	Served	For election
President:	Peter Geard	Jan 2013	4 years	Yes
Vice President:	Colin Stevenson	Jan 2015	2 year	No
Secretary:	Colin Stevenson	Jan 2016	1 year	No
Treasurer:	Gary Stoward	Jan 2015	2 years	No
Public Officer:	Diane Bricknell	Jan 2013	4 years	

**Committee Members**

Peter Geard	?		
Colin Stevenson	Jan 2014	3 years	
Gary Stoward	?		
Diane Bricknell	Jan 2007	10 years	
Anne Held	Jan 2016	1 year	

It was noted that Yon Kikkert has stepped down.  
Nominations were called for the position of president.  
Peter Geard  
Nominated: Gary Stoward  
Seconded: Diane Bricknell  
Peter Geard was duly elected.  
(Peter Geard stated he would stand for one year only)

Nominations were called for the position of committee member.  
Alan Gifford  
Nominated: Gary Stoward  
Seconded: Peter Geard  
Alan Gifford was duly elected.

#### **17.1.6 Amendment to the DSRA Constitution**

Motion to amend the wording of clause 5, Membership to read:

**Membership of the association shall be restricted to:**

- 1. A ratepayer of Dolphin Sands or Great Oyster Bay Estate including their spouse or partner (one membership fee per property)**
- 2. A resident of Dolphin Sands or Great Oyster Bay Estate including their spouse or partner (one membership fee per property)**
- 3. Joint Property owners of Dolphin Sands or Great Oyster Bay Estate including their spouses or partners (one membership fee per property)**

Moved: Diane Bricknell  
Seconded: Gary Stoward

The motion was carried unanimously.

#### **17.1.7 Membership fees**

Motion to amend the membership fees to:

**The Membership fee shall be \$15.00 per calendar year.**

**Each membership shall entitle that membership one vote.**

**An additional fee of \$5.00 shall entitle a second vote on that membership  
Only one additional vote on each membership is permitted.**

Moved: Jennifer Crawford  
Seconded: Carole Undy

The motion was carried unanimously.

It was proposed that the additional \$5.00 must be paid at time of membership renewal and not just at an AGM.

The proposal was accepted unanimously.

#### **17.1.8 Any Business arising**

There were no matters arising.

The meeting closed at: 2.00pm