



## EXTRAORDINARY GENERAL MEETING MINUTES

### BODY CORPORATE 90202

Village Gardens, 16 Rototuna Road, Flagstaff HAMILTON 3210

### MEETING PLACE, DATE & TIME

The Clubrooms, Village Gardens, 16 Rototuna Road Hamilton  
24/09/2020 at 10:00 AM

### PRESENT

Lot #	Unit #	Attendance	Owner Name
1	1	Apology	M Hughes
2	2	Yes	T & K Murphy
3	3	Apology	L M Cornes
5	5	Yes	J H Stringer
6	6	Yes	C Gill
7	7	Apology	G M Asplin
8	8	Yes	Y L Moosberger
9	9	Yes	B G, L M, R A Dixon & S J Silvester
11	11	Yes	S J Jurgens
13	13	Yes	W & W Phillips
14	14	Yes	R W & M Oldman
15	15	Apology	J M Ormsby
17	17	Yes	M & C Walker
18	18	Yes	D M & A J Buchanan
19	19	Yes	J & A M G Winterbottom
21	21	Yes	E & M Carrigan
23	23	Yes	S Gerrard
24	24	Apology	J McWhannell
25	25	Yes	H G Harker
26	26	Yes	V Jones
27	27	Yes	P Farrell
28	28	Yes	J Lockie
29	29	Yes	G Kemp
31	31	Yes	A Simpson
32	32	Yes	L & J Flemming
33	33	Yes	J Gooch
34	34	Yes	S Locker
35	35	Yes	W & M Fellingham
37	37	Yes	P & J Sims
38	38	Yes	J Safe
39	39	Yes	V Larsen
41	41	Apology	V Taylor
42	42	Yes	J & O Westley
43	43	Yes	G & C Winchester
44	44	Apology	R Motley
46	46	Yes	L Muir
48	48	Yes	B Hartley
49	49	Apology	D Svendsen
50	50	Yes	M Smith
51	51	Yes	M & L Green
52	52	Apology	L Clarke
53	53	Yes	N Head
54	54	Yes	I Turnbull
55	55	Yes	M Ashton
56	56	Apology	J Massey-Hall
58	58	Yes	M & A Tobin
60	60	Apology	C Reiner
61	61	Yes	R & G Dean
62	62	Yes	A & L Brickland

## **QUORUM**

Quorum of 25% was achieved.

## **BODY CORPORATE CHAIRPERSON**

Ian Turnbull

## **MEETING CHAIRPERSON**

Alex Miller

### **1 REMEMBRANCE**

A minute of silence took place for the Queen.

Ian Turnbull read a lovely poem.

We take this time to remember those who have passed on Pat Elson (ex unit 30), Dave Matheson ( ex unit 22) and Neon Green (ex unit 51).

### **2 FINANCIAL STATEMENTS**

Resolved that the half year financial accounts for the period ended 31/07/2022 was adopted.

**Moved:** I Turnbull

**Seconded:** A Brickland

**Carried**

### **3 ANNUAL BUDGET**

Resolved that the proposed Annual Budget be approved. This will be an increase of \$10 per unit per month starting on the 1st February 2023.

**Moved:** A Simpson

**Seconded:** A Brickland

**Against:** G Kemp

**Carried**

### **4 GENERAL BUSINESS**

Thank you was given to everyone for the work around the village especially the Committee.

Comment was made with regards to the trees onsite. A resident had advised they hope there are no more trees to be cut down. Ian advised that the tree removed had been recycled by depositing the chippings into the front garden.

Front fence - A survey took place as to whether residents would like to leave the front fence as is or paint/stain it. Ian advised two contractors suggested to leave it. One contractor submitted an estimate of \$13,000. Majority of residents agreed to leave the fence.

An owner asked when the long-term maintenance plan will be available. Ian advised one Committee member is currently looking at the plan but this will be ready at the March AGM.

## **CLOSURE**

There being no further business, the chairperson declared the meeting closed at 10:17 AM.