



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 24/09/2023 at 10:00 AM

PRESENT

Lot #	Unit #	Attendance	Registered Owner Name	Representative
1	1	Yes	M P Hughes	
2	2	Yes	T and K Murphy	
3	3	Yes	L M Cornes	
4	4	Apology	N Williams	
5	5	Yes	H J Stringer	
6	6	Yes	C Gill	
7	7	Yes	L Goulding	
8	8	Yes	Y L Moosberger	
9	9	Yes	B G, L M, R A Dixon & S K Silvester	
10	10	Apology	J M Morgan	
11	11	Yes	S J Jurgens	
12	12	Apology	L M Coombe	
13	13	Yes	W L Phillips and Heritage Trustee Company Limited	
14	14	Yes	R W & M Oldman	
15	15	Apology	Trustees of J M Ormsby Family Trust	
16	16	No	Estate of G and M M Bell	
17	17	Yes	R & C Walker	Proxy to Wayne Fellingham
18	18	Yes	DM and A J Buchanan	
19	19	Apology	J and A M G Winterbottom	
20	20	Apology	K S Thomas	
21	21	Apology	E & M Carrigan	
22	22	Yes	S J Dunnet	Proxy to Chairperson
23	23	Yes	S Gerrard	
24	24	Apology	J McWhannel	
25	25	Yes	H G Harker	
26	26	Apology	V Jones and P D Jones	
27	27	Apology	P Farrell	
28	28	Yes	J E Lockie	Proxy to Chairperson
29	29	Apology	G B Kemp	
30	30	Yes	J G Walsh	
31	31	Yes	A C Simpson	
32	32	Yes	L & J Flemming	
33	33	Yes	J L Gooch	
34	34	Yes	S Locker	
35	35	Yes	D W & M F Fellingham	
36	36	Apology	J Brook	
37	37	Yes	P & J Sims	
38	38	Yes	J Safe, P D Safe, G K Safe, as trustees of Safe Family Trust	
39	39	Apology	V L Larsen	
40	40	Apology	J and A Gallichan	
41	41	Yes	V J Taylor	Proxy to Chairperson

42	42	Yes	J and O M Westley
43	44	Yes	R M Motley & J C Cochrane
44	45	Apology	Retters Properties Limited
45	46	Yes	E A Muir
46	61	Yes	R V Dean and G M Dean
47	60	Apology	C S Reimer
48	47	Apology	T M V Shaw and K R Shaw
49	48	Yes	B A Hartley
50	59	Apology	M Bull, K Jackson, R Hall
51	58	Yes	M & A Tobin
52	49	Yes	D Svendsen
53	50	Yes	I M Smith
54	57	Apology	V M Collins
55	56	Yes	J L Massey-Hall
56	51	Apology	L & M Green
57	52	Yes	L Clarke
58	55	Yes	M A Ashton
59	54	Yes	I C Turnbull
60	53	Yes	N Head
61	43	Yes	M & G Winchester
62	62	Yes	A & L Brickland

QUORUM

Quorum of 25% was achieved.

BODY CORPORATE CHAIRPERSON

Ian Turnbull

MEETING CHAIRPERSON

Jane Kelly & Ian Turnbull

1 QUORUM

The chair of the meeting recorded apologies, proxies and postal votes within the attendance register and confirmed the meeting had a quorum.

2 REMEMBRANCE & INTRODUCTION

We take this time to remember those who have passed on Mary Bell (Unit 16), Glenys Dean (Unit 61), Graham Winchester (Unit 45) and former residents Elva Riddell and Eve Haughey. Introductions to those new to the Village - Jo Walsh Unit 30 and Lynn Goulding Unit 7.

3 FINANCIAL STATEMENTS

Resolved that the half year financial accounts for the period ended 31/07/2023 be adopted.

Majority in favour

Carried

4 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 2024.

Majority in favour

Carried

Resolved that the levies are due on the 1st day of each month.

Majority in favour
Carried

Resolved that the Body Corporate is authorised to recover any unpaid levies owed to the Body Corporate, whether through Court, Tenancy Tribunal or otherwise.

Majority in favour
Carried

Resolved that levy interest at the rate of 10% per annum as provided in Section 128 of the Unit Titles Act 2010 on any monies outstanding

Majority in favour
Carried

Please note that the levies will be raised as per Section 121 of the Unit Titles Act 2010 next year as this is the legal way to do so. Please see attached explanation of this for further information.

Many owners were in objection to this and preferred to stay on even share. Wayne spoke to this as he was the one who initiated it. It was decided that this would be put to a vote outside of the meeting by way of a Form 13 process - Notice of Resolution to be held outside of a meeting.

5 GENERAL BUSINESS

Your Committee would like to advise you that the Long Term Maintenance Plan has been completed and if you wish to receive a copy please contact Jane at Colliers.

Insurance excess - Jane is to check this and report back to the committee.

Thank you to Joy for cleaning the Hall while Eddie was away.

Reminder that Daylight Saving occurs this weekend and to put clocks forward one hour on Sunday morning.

Ian asked those who intend on coming to the BBQ Sunday to let him know before they leave the meeting today.

Recycling bin has been contaminated with general waste lately. Residents need to be mindful of using the right bin.

Thanks was given to Ian, Jane and the Committee.

CLOSURE

There being no further business, the chairperson declared the meeting closed at 10:45 AM.