

Omaha Beach Residents Society Inc.

Minutes of the Annual General Meeting

Held on Friday, 23 November 2007 at the Country Farm Park at 7:30pm

Committee Present: Michael Campbell (Chairman), Steve Marshall, Greg Stenbeck, Andrew Boyd, Scott Oliver, Michael Dow, Graham Painter, Don Sykes

Attendance: 24 members plus 8 committee members. Total attendance 32 members. Proxies Received 58 -38 (Chairman), 2 G Painter, 18 M Dow.

Meeting Content

1. Apologies

42 member apologies received

Moved: S Marshall Seconded G Painter

2. Last AGM Minutes were accepted as a true and correct record of that meeting.

Moved: M Campbell Seconded P Jackson

3. Introduction

Michael Campbell introduced the current committee. Welcomed Richard Harris from Jasmax (DCC). Apologies received from Peter Neeve & B Hulena (DCC).

4. Chairman's Report - delivered by M Campbell.

Matters arising:

Explanation sought re \$200/meeting reimbursement payment (P Jackson)

No member input into revised DCC guidelines as agreed at last AGM. Revision to be circulated to general membership (P Lawson)

Acceptance of the report

Moved: M Campbell Seconded G Stenbeck

5. Committee Members

No existing members required re-election and none advised retirement.

G Painter was seconded by the committee during the year and required member approval.

Proposed: The committee be increased by two additional members and be approved by majority vote.

Moved: M Dow Seconded C Price

Accepted by a majority vote of members

Successful Nominations

	Proposer	Secunder
B Harris	W Price	P Jackson
M Prebble	G Painter	M Dow
G Painter	M Campbell	G Stenbeck

6. Current Financial Performance and Position.

P.Macnicol tabled the Audited Annual Financial Statements.

Matters arising from Financial Statements

Confirmation that the only investment held by the Society (and permitted by constitution) was with Trading Banks.

DCC guidelines to be placed on website

Revised budget to be prepared to consider levy reduction

DCC costs – presentation confusing, discussion re value to members.

RESOLVED: that the Audited Financial Statements be accepted

Proposed: M Campbell Seconded D Sykes

LEVIES

The healthy members' funds position was noted. M Prebble suggested a reduction in the levy based on interest earned during the past 12 months. The meeting was advised that the committee considered it appropriate to "store" adequate funds to meet ongoing and possible future legal exposures relating to DCC matters and, in the short term, as a fund to assist with matters affecting members' interests such as the Omaha Park development.

RESOLVED: that the member Levy remain at \$225 + GST per annum for the next 12 mths.

Proposed: M Campbell Seconded S Oliver

RESOLVED: that Middleton & Associates retained as auditors for the next 12 mths.

Proposed: M Campbell Seconded S Marshall

7. Change to Constitution – Deduction of outstanding levies from bonds held

RESOLVED: By the unanimous vote of all members that no change be made to the constitution.

8. Omaha Park Development.

G Painter advised members of the background, actions necessary & costs associated with objecting to the development. Significant event – concerned discussion regarding the implications associated with the consenting of this development.

RESOLVED: that the committee is to support all efforts of OBC to oppose the Omaha Park Development. Committee to consider a financial contribution to assist with legal costs.

Proposed: G Stenbeck Seconded P Jackson

That resolution receiving the unanimous support of all members present at the meeting.

9. Design Control Committee

R Harris gave members background from an architects viewpoint and what the committee considered when reviewing design applications.

Bill Harris considered guidelines regarding fences and privacy were too rigid.

Reasons for non approval require more explanation.

Guidelines to be published on website.

Transparency – more required. M Campbell explained that all DCC costs to be uploaded to members secure web space.

Clarification required of process to object to DCC rulings

10. General Business

Crossley Contractors

S Marshall advised members of the inadequacies associated with RDC rabbit control & the need for a consistent maintenance plan, rubbish control on building sites, maintenance of walkways etc. Proposed annual cost of maintenance contract \$60,000. Offset in part by application for rates reduction. Discussion re suspected pet poisoning from rabbit baiting practices. Committee to receive a formal proposal for consideration.

Rates

P Jackson requested OBRS lodge an objection by 14/1/08 to the recent increase in rates.

Meeting concluded 9:30pm