



Minutes : Annual General Meeting for Sumner Community Residents' Association

Monday November 3, 2025 , 7:20 -7:48pm

Matuku Takotako, Sumner Library (Upstairs Hall)

Committee: Andrea Davis, Joy Fabian, Emily Quane, Lucas Sampaio, Simon Brown

Contractors: Jim Perry and Alicia Mallow

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| 1 | Welcome by Chair & Introduction of current Committee members Andrea to recite and explain the Whakataukī <i>Ehara tāku toa I te toa takitahi Engari he toa takitini Our strength is not the work of an individual but in working as a team</i> |
| 2 | Apologies: Will Hall Waihoru Community Board , Christine Toner RRA Emily Quane – Emily contacted Andrea by phone yesterday to say due to moving house, she could not make the AGM. Emily wishes to remain on the Committee. Lucas Sampaio- Lucas contacted Andrea by phone today to say due to an urgent family matter he could not make the AGM. Lucas wishes to remain on the committee. |
| 3 | Minutes of previous AGM Matters arising (from previous 2024 AGM) Moved by Andrea Davis/ Seconded by Joy Fabian |
| 4 | 2024-2025 Impact Report Presentation Tabled by Andrea Davis |

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| 5 | <p>Chair's Report – Andrea explained the focus for the past year was on people and environment, with the evacuation plan and the waste minimisation project, funded by Strengthening Communities CCC and Sumner Ferrymead Foundation and The Packaging Forum.</p> <p>Hub Report – Jim's report is in the Impact Report and highlight more Van kilometres, engagement with seniors over the grab bag delivery.</p> |
| 6 | <p>Financial Report Presentation by Joy Fabian. Joy read out our vision and purpose as it relates to the operational and services we provide for our community. Moved by Simon Brown/ Seconded by Andrea Davis</p> |
| 7 | <p>Election of committee members for roles: Chair, Treasurer, Secretary and Members</p> <p>Open the floor for nominations Moved by Andrea Davis and Seconded by Joy Fabian</p> <p>For the role of Treasurer Andrea Davis nominated Nigel Georgieff which was seconded by Joy Fabian. There were no other nominations.</p> <p>For the role of Chair Joy Fabian nominated Andrea Davis which was seconded by Simon Brown. There were no other nominations.</p> <p>There were no nominations for the role of secretary. This role is allowed to be empty.</p> <p>For the role of Member Stephen East nominated Kevin Boyle which was seconded by Russell Crow.</p> <p>For the role of Member Alicia Mallo nominated Rebecca Brosnahan which was seconded by Simon Brown.</p> <p>The Committee total is seven: Andrea Davis- Chair, Nigel Georgieff-Treasurer, Kevin Boyle -Member, Rebecca Brosnahan- Member, Simon Brown- Member, Emily Quane- Member, Lucas Sampaio- Member</p> |
| 8 | <p>Changes to Inc. Soc. Rules. –Presentation of new rules for adoption</p> <p>A discussion about the need to have a lawyer advise on the new rules as the DIA template tool for Incorporated Societies under the 2022 updated act. We have heard from Redcliff Residents Association who did not</p> |

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| | seek legal advice, and we heard from Tony who said he will look them over and advise. It was decided that we follow standard practice and trust the DIA template. To accept the rules was Moved by Andrea Davis and Seconded by Rebbecca Brosnahan. |
| 9 | The new membership model which is attached below. The annual amount to be \$25. This amount and a household amount will be raised at the next AGM. Moved by Andrea Davis and Seconded by Simon Brown. |
| | Meeting closed at 7:48 |

Please find our Annual Financials attached below.